TWENTY SECOND PLENARY MEETING OF ISO/IEC JTC 1/SC 22
Delft, the Netherlands
31 August-2 September 2009
First Draft, 2 April 2009

1. OPENING OF PLENARY MEETING  (8:30 hours, Monday, 31 August 2009)
2. CHAIRMAN'S REMARKS
3. ROLL CALL OF DELEGATES
4. APPOINTMENT OF DRAFTING COMMITTEE
5. ADOPTION OF THE AGENDA
   DOCUMENT: SC 22 N 4440
6. REPORT OF THE SECRETARY
   DOCUMENT:
6.1 SC 22 Project Information
   DOCUMENT:
6.2 Proposals for New Work Items within SC 22
6.3 Outstanding Actions From the Twenty First Plenary of SC 22

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7. ACTIVITY REPORTS

7.1 National Body Reports

DOCUMENTS:

7.2 External Liaison Reports

7.2.1 Ecma International (R. Jaeschke)
DOCUMENT:

7.2.2 Linux Foundation (N. Stoughton)

7.2.3 Austin Joint Working Group (A. Josey)
DOCUMENT:

7.3 Internal Liaison Reports

7.3.1 Liaison Officers from JTC 1/SC 2 (M. Ksar)
DOCUMENT:

7.3.2 Liaison Officer from JTC 1/SC 7 (J. Moore/K. Ogawa)

7.3.3 Liaison Officer from JTC 1 SC 32 (F. Farance)
DOCUMENT:

7.3.4 Liaison Officer from ISO/TC 37 (K. Simonsen)
7.4 Reports from SC 22 Subgroups
7.4.1 SC 22 Advisory Group for POSIX (S. Walli)
7.5 Reports from JTC 1 Subgroups
7.5.2 JTC 1 Ad Hoc Directives (S. Seitz)

8. WORKING GROUP BUSINESS PLANS AND REPORTS

(Written reports to be submitted by Conveners before presentation. Presentation up to 15 minutes. Reports for this Plenary will include the Business Plan required by JTC 1.)

8.1 WG 4 - COBOL (A. Bennett)

8.2 WG 5 - FORTRAN (J. Reid)

8.3 WG 9 - Ada (J. Tokar)

8.4 WG 11 - Binding Techniques (W. Wakker)
8.5 WG 14 - C (J. Benito)
DOCUMENT:

8.6 WG 16 - Lisp (T. Yuasa)
DOCUMENT:

8.7 WG 17 - Prolog (J. Hodgson)
DOCUMENT:

8.8 WG 19 - Formal Specification Languages (R. Scowen)
DOCUMENT:

8.9 WG 21 - C++ (P.J. Plauger)
DOCUMENT:

9. 8.9 WG 23 – Programming Language Vulnerabilities (J. Benito)
DOCUMENT:

PROJECT EDITOR REPORTS

9.1 Linux Standards Base (N. Stoughton)

9.2 ECMAScript (J. Dyer)
DOCUMENT:
9.3 POSIX (A. Josey)
DOCUMENT:

9.4 C# Language (R. Jaeschke)
DOCUMENT:

9.5 CLI (R. Jaeschke)
DOCUMENT:

9.6 Eiffel (B. Meyer)
DOCUMENT:

9.7 PL/I (J. Klensin)
DOCUMENT:

9.8 CHILL

9.9 PASCAL (T. Hetherington)
DOCUMENT:

9.10 M (K. Schell)

9.11 PCTE

9.12 JEFF

9.13 FORTH (J. Rible)
10. ITEMS FOR DISCUSSION

10.1 SC 22 Business Plan

10.2 Requests for Input to JTC 1

11. SC 22 ADMINISTRATIVE ISSUES

11.1 Review of Five-Year Meeting Schedule

11.2 Review of Non-Progressing SC 22 Projects

11.3 Officer Appointments/Re-appointments

11.3.1 WG Convenor Appointments

11.3.1.1 WG 4 COBOL

11.3.1.2 WG 19 Formal Specification Languages

11.4 Review of Project Editor Endorsements

11.5 Standards for 2010 Periodic Review

12 OTHER BUSINESS

13 APPROVAL OF RESOLUTIONS AND STATEMENT OF RESULTS

14 ADJOURNMENT (no later than 1300 hours, 1 PM, Wednesday, 2 September 2009)