



ISO/TC 165 "Timber structures"
Secretariat: **SCC**
Committee manager: **Jaehrlich Paul Mr**



Agenda Virtual Meeting #35 draft 1

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: VIRTUAL 18 Oct 2023	2023-08-31	

DRAFT AGENDA

ISO TC 165 - MEETING #35 Virtual

1. OPENING OF THE MEETING (6:00)

- Roll call of delegates
- ISO Code of Conduct found at

<https://www.iso.org/publication/PUB100397.html>

2. ADOPTION OF THE AGENDA (6:15)

- 2.1. Recording of TC Plenary meeting
- 2.2 Appointment of the drafting committee

3. REPORT OF THE COMMITTEE MANAGER (N1361) (6:20)

4. STRATEGIC PLANNING – PART I (6:25)

- 4.1 New Convenors and term renewal of current WG Convenors

5. WORKING GROUP REPORTS (6:30)

- 5.1 WG 2 Requirements for structural glued laminated elements (BJ Yeh)
- 5.2 WG 7 Connections and assemblies (Ulrich Huebner)
- 5.3 WG 10 Evaluation of characteristic values for structural timber products (Paul Jaehrlich/YH Chui)
- 5.4 WG 11 Classifications for solid timber (Kevin Cheung)
- 5.5 WG 12 Structural Use of Bamboo (Liu Kewei)

6. STRATEGIC PLANNING – PART II (7:30)

- 6.1 Items for future work

7. OTHER BUSINESS (7:40)

- 7.1 Systematic Review of ISO 12578 (**N1313 and 1314**) and ISO 12122-4 (**N1349 and 1350**)

8. FUTURE MEETINGS (7:55)

- 8.1 Invitations for 2024

9. CLOSURE OF THE MEETING (8:00)