

ISO/IEC JTC 1/SC 29**Coding of audio, picture, multimedia and hypermedia information****Secretariat: JISC (Japan)**

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First Draft Agenda, the 46th ISO/IEC JTC 1/SC 29 Plenary Meeting January 25 to 26, 2025, Geneva, Switzerland (Hybrid)

2025-01-25/26, 09:00-20:00 on the first day, 09:00-14:30 on the second day,
in CET (Geneva local time, UTC+1)

1	Opening of Meeting (09:00, 2025-01-25 (CET))	
1.01	Opening Remarks	Dr. Gary Sullivan
1.02	ISO Code of Ethics and Conduct https://www.iso.org/publication/PUB100011.html IEC Code of conduct for technical work https://www.iec.ch/basecamp/iec-code-conduct-technical-work	Dr. Gary Sullivan
1.03	Web meeting guidelines	Ms. Mayumi Koike
2	Roll Call of Participants	
3	Appointment of Drafting Committee	
4	Adoption of Agenda	
5	Approval of Previous Meeting Report	
	SC 29 N 21xxx (Meeting report of the 45th SC 29 meeting)	Ms. Mayumi Koike
6	Reports and Review: SC 29	
6.01	SC 29/WG 01 (Report and Recommendations to be inserted)	Dr. Touradj Ebrahimi
6.02	SC 29/WG 02 (Report and Recommendations to be inserted)	Dr. Igor Curcio
6.03	SC 29/WG 03 (Report and Recommendations to be inserted)	Dr. Youngkwon Lim
6.04	SC 29/WG 04 (Report and Recommendations to be inserted)	Dr. Lu Yu
6.05	SC 29/WG 05 (Report and Recommendations to be inserted)	Dr. Jens Rainer Ohm
6.06	SC 29/WG 06 (Report and Recommendations to be inserted)	Dr. Thomas Sporer
6.07	SC 29/WG 07 (Report and Recommendations to be inserted)	Dr. Marius Preda
6.08	SC 29/WG 08 (Report and Recommendations to be inserted)	Dr. Marco Mattavelli
6.09	SC 29/AG 01 (Report and Recommendations to be inserted)	Mr. Teruhiko Suzuki
6.10	SC 29AG 02 (Report and Recommendations to be inserted)	Dr. Jörn Osterman

6.11	SC 29/AG 03 (Report and Recommendations to be inserted)	Dr. Kyuheon Kim
6.12	SC 29/AG 04 (Report and Recommendations to be inserted)	Dr. Peter Schelkens
6.13	SC 29/AG 05 (Report and Recommendations to be inserted)	Dr. Mathias Wien
6.14	SC 29 Secretariat Report of SC 29 45th Resolutions - Resolution 51/2024 Registration Authority issue - Action Items 1. AG 4's report on the subject of media authenticity. 2. WG Convenors and NBs' nominations of candidates for ISO Excellence Awards	Ms. Mayumi Koike
7	JTC 1 Developments	
7.01	Information from JTC 1 meeting, 2024-11-04/08	Dr. Gary Sullivan
7.02	Contribution to JTC 1 meeting in May, 2025	Dr. Gary Sullivan
8	Reports and Review: ISO and Liaisons	
8.01	Liaison	
8.02	Request for New Liaison	
8.03	Liaison Representatives	
8.04	Liaison Report	
9	Programme of Work	
9.01	Modifications to the Programme of Work	
9.02	Progression of Work Items/Target Dates	
9.03	Project Editors	
9.04	Freely available standards	
9.05	Horizontal Deliverables	
9.06	Collaborative Projects with ITU-T	
9.07	ISO Excellence Award	
10	Management	
10.01	Status and plan for public-facing communication	Ms. Mayumi Koike
10.02	Document and website management	
10.03	Changes in Directives Part 1, JTC 1 Supplement and Standing Documents	
10.04	Changes in Directives Part 2, House Style, Editorial workflow	
10.05	Online Standards Development (OSD)	
10.06	JTC 1 Efforts on Addressing Consumer Interests	
10.07	Succession planning	
10.08	Coordination on media authenticity	

11	Appointment of SC 29 Officers	
12	Meeting Schedule	
12.01	Planning and management of virtual and hybrid-mode meetings	SC 29 Secretariat
13	Any Other Business	
14	Resolutions	
15	Closing of the Meeting	

Estimated finishing time 14:30, 2025-01-26 CET (Geneva local time, UTC+1)