

INTERNATIONAL ELECTROTECHNICAL COMMISSION

TECHNICAL COMMITTEE No. 120: ELECTRICAL ENERGY STORAGE (EES) SYSTEMS

Draft agenda for the meeting to be held in Habitat World, India Habitat Centre, Lodhi Road, New Dehli, India, from 2024-12-12 Thursday (starting time: 9:00 IST(3:30 UTC)) to 2024-12-13 Friday (approximate finishing time: 17:00 IST(11:30 UTC)) (face to face with remote participation)

For IEC use only

| ltem | Description | Documents |
|----------|--|----------------------------|
| 1 | Opening of the meeting and IEC code of conduct | |
| 2 | Approval of the agenda | 120/382/DA |
| 3 | Note the confirmation of the minutes of the meeting held on 2023-11- 16 to 11-17 in London, UK (Hybrid) | 120/349/RM |
| 4 | Information from IEC Secretariat | |
| 5 | Chairman's and Secretary's report | 120/xxx/INF* 120/346/DL |
| | 5-1 Report on election of TC 120 next candidate chair | 120/373/AC |
| 6 | Report/ Discussion on WG Activity and Documents 6-1 WG 1 | |
| | 6-2 WG 2 | |
| | 6-3 WG 3 | |
| | 6-4 WG 4 | |
| | 6-5 WG 5, MT 7, MT 8 | |
| 7 | Appointment of Convenors | |
| 8 | Update the Work Programme of TC 120 as displayed on the IEC website (<u>link to the program of work of TC 120</u>) | |
| 9 | Review of stability dates | |
| 10 | Review of P-members participation | 120/XXX/INF* |
| 11 | Review liaisons, JWG report, R-members, etc. 11-1 Review liaisons (TC1, TC8, SC8A, SC8B, SC8C, TC18, TC21, S C21A, TC22, SC22E, TC57, TC69, SC77A, TC82, TC88, TC105, SyC LVDC) | |
| | 11-2 JWG (TC8-JWG10, TC8/SC8B-JWG1, TC69-JWG15) | |
| | 11-3 R-member on SyC Smart Energy 11-4 Discussion on new liaisons (if any) | |
| 10 | Review the Strategic Business Plan | SMB/8141/SBP |
| 12 13 | - | 3111D/0141/3DP |
| 13 14 | Any other business Date and place of the next meeting | |
| 14 | Review of decisions | |
| 16 | Close of the meeting | |
| 10 | | |

* Document to be issued.

Please note that an electronic version of this Draft Agenda in which hyperlinks have been established will be available on the <u>IEC website</u> four weeks prior to the meeting.