



14/549/DA

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2007-01-19

INTERNATIONAL ELECTROTECHNICAL COMMISSION
TECHNICAL COMMITTEE 14: POWER TRANSFORMERS

Draft agenda for the meeting to be held in Mexico, at the premises of

Industrias IEM, S.A. DE C.V.
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Tlalneplantla, Edo de Mexico,
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MEXICO

from Thursday 07 June 2007 to Friday 08 June 2007

| Item | Description | Documents |
|-------------|--|--------------------------|
| 1 | Opening of the meeting (09.00 am) | |
| 2 | Approval of the agenda | 14/549/DA |
| 3 | Note the confirmation of the minutes of the meeting held in Cape Town/South Africa on 20/21 October 2005 | 14/521/RM 14/521A/RM |
| 4 | Information from IEC Central Office | |
| 5 | Progress on current projects: | |
| | 5.1 IEC 60076-1 Ed.3 (MT 5) | 14/525/MCR |
| | 5.2 IEC 60076-2 Ed.3 (MT 6) | 14/526/MCR |
| | 5.3 IEC 60076-6 Ed.1 (MT 3) | 14/538/CDV 14/547/RVC |
| | 5.4 IEC 60076-12 Ed.1 (MT 27) | 14/545/CD 14/.../CC |

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|---|--|-------------------------|
| 5.5 | IEC 60076-14 Ed.2 (MT 4) | 14/507/MCR |
| 5.6 | IEC 60076-15 Ed.1 (WG 30) | 14/519/CD 14/531/CC |
| 5.7 | IEC 60076-16 Ed. 1 (WG 31) | 14/515/NP 14/528/RVN |
| 5.8 | IEC 61378-1 Ed. 2 (MT 7) | 14/541/MCR |
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| 6 | Strategic planning | 14/ /PW |
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| 6.1 Update the Program of Work of TC 14 as recorded by IEC Central Office | | |
| 6.2 To review the Strategic Policy Statement (SPS) | | |
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| 7 | IEEE Standard C57.123 (2002) – Discussion on the submission for an IEC/IEEE dual logo international standard | 14/543/DC 14/546/INF |
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| 8 | Liaison – to receive reports and to confirm the Liaison | |
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| 8.1 IEC/TC 10 (Mr S Hall) | | |
| 8.2 IEC/SC 17C (Mr R JeanJean) | | |
| 8.3 IEC/TC 42 (Mr S Hall) | | |
| 8.4 IEC/TC 89 (Mr J Bjarne Sund) | | |
| 8.5 IEC/TC 112 (Mr S Hall) | | |
| 8.6 CIGRE SC A2 (Mr J Fyvie) | | |
| 8.7 ISO/TC 108/SC 5 (Mr P Jarman) | | |
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| 9 | Any other business | |
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| 10 | Date and place of the next meeting | |
| | | |
| 11 | Close of the meeting | |

Please note that an electronic version of this Draft Agenda in which hyperlinks have been established will be available on the [IEC website](#) approximately three weeks prior to the meeting. Instructions on how to download the files can be found in [Bits & Bytes Volume 7](#), January 1999.