



Note: All reports and other documents for discussion a/o decision must be distributed **minimum one week ahead of the meeting** to allow each member to **review the documents**. Other reports (for information) are not presented extensively during the session; they will be only open to questions.

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Tags: Agenda  
Comments: [Comments]

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Red: Chair

Blue: Secretariat



# Agenda Chair-TMB 20 July 2021 Online

Time	Agenda Item	Responsibility	Action
<b>13:00</b>	<b>1.0 Introduction</b>	S. Egerland	
	<b>1.1 Welcome and apologies</b>		
	<b>1.2 Adoption of the draft agenda (CHAIR-0445-2021)</b>		Decision
	<b>1.3 Adoption of the draft minutes of meeting held on 26 May 2021 in Genoa (CHAIR-0444-2021)</b>  CHAIR - 0444-2021 Draft Minutes of the		Decision
<b>13:05</b>	<b>2.0 Reports items</b>		
	<b>2.1 Welding in the World</b>	J. Lippold	
	2.3.1 <b>Report from WitW Editorial Board</b>		Information
	2.3.2 <b>Special Reviewers Update</b>		Discussion, Q/A

<b>13:20</b>	<b>3.0 Highlights of the week</b>	All	Information
	<b>3.1 Changes of TMB and Chair membership 2021 and 2022</b> Information on elections/renewals conducted during the week (S. Egerland) and any additional information from the Chairs. Nomination for WG TWU Chair.	S. Egerland	
	<b>3.2 Overview of WUs activities</b> All Chairs are invited to share their issues if anything needs to be raised immediately. Other non-urgent matters will be handled during the Winter Meeting or by e-mail. General feedback on the overall Assembly is expected.		Discussion
	<b>3.3 Best practices</b> Possible feedback on revision/development of new recommended practices documents after the meetings		Discussion
<b>15:30</b>	<b>4.0 — TMB and Chair current matters</b>	S. Egerland	Information/ Discussion
	<b>4.1 — Additive manufacturing?</b>		
	<b>4.2 — Industry 4.0?</b>		
	<b>4.3 — WUs Terms of Reference — Progress point?</b>		
	<b>4.4 — TMB-IAB collaboration?</b>		
<b>14:20</b>	<b>5.0 Announcements and general information</b>	SEC	
	<b>5.1 Upcoming events</b>		
	<b>5.2 Date and place of the next meeting???????</b>		
<b>14:30</b>	<b>6.0 Closing of the meeting</b>	S. Egerland	



