

**FIRST MEETING OF THE TECHNICAL COMMITTEE. 09.00 – 13.00
TUESDAY 14 JUNE 2016 AT ERMCO OFFICE, BRUSSELS.**

Draft Agenda

	ITEM		ETC DOCUMENT
1	Formal business and ERMCO organisation		
1.1	Approval of agenda	A	006
1.2	Calling letter, attendance, apologies, list of papers	I	005,007,008
1.3	Approval of minutes of ERMCO Committees October 2015, matters arising	A	T15/15
2	Decisions of TC104 and TC104/SC1, May 2016 Covered in the agenda items	I	019,020
3	Conformity of homogeneity of fibre content Application of EN 206:2013	D	011,012
4	Questionnaire for revised CEN Survey on National Application of EN206	D A	014,020
5	Specification of durability, resistance classes Report; risks and opportunities for the rmc industry	D	013,015,016, 017,020, <i>022</i>
6	Document on control and conformity of water/cement ratio Status	D	009, <i>021</i>
7	Recycled aggregates ESC/ETC seminar on 7 September 2016 in Berlin	D	<i>003</i>
8	EN12620 Aggregates for concrete Current position	I	010, <i>026</i>
9	Revision of EN13791 Testing strength in structures	D	018,020
0	Date and venue of next meeting	A	

Notes. numbers in ***red italics*** in folder 'additional documents', sent 9.6.2016.

A: for action; I: for information; D: for discussion; V: verbal report.