1. Opening Remarks

2. Logistical Arrangements
   a. Agenda structure and issues
   b. Meeting room arrangements
   c. Rapporteurs
   d. Registration of meeting documents
   e. Introduction to in-house website.
   f. Small Working groups

3. TCC8 items for advance discussion at HOD
   a. Compliance Monitoring Scheme Process
   b. Cooperating Non-Member application –working group
   c. List of agenda items that are information papers for TCC8 which would be considered by exception
   d. Future TCC agenda and process
   e. Measure to replace CMM 2008-01 and CMM 2011-01

4. Next Meeting

5. Other Issues