**2016 ExSFC and ExMC WG10 Combined Meeting**

**Monday 23rd May 2016, 8:30 AM to 5:30 PM**

**Agenda**

1. Opening by Chairman, Mr Ron Sinclair MBE
2. Introduction of ExSFC Officers
3. Membership of ExSFC as per IECEx 01, Edition 7.0, Clause 9.4.2
4. Welcome to IEC TC 31 officers
5. Review of ExMC WG10 plans, progress to date and status of work in progress.
	1. Revision of IECEx Guide 03A
	2. Update of Rules and ODs for Area Classification
6. Actions assigned to ExSFC
	1. Revision of TGD for IEC 60079-19 (Action #24 from 2015 ExMC meeting (ExMC/1083/RM))
	2. Review of AU proposal presented to 2015 ExMC meeting as ExMC/1071/CD (Action #33 from 2015 ExMC Meeting (ExMC/1083/RM))
7. Proposal for establishment of ExSFC WG01 to continue previously agreed work of ExMC WG10
	1. Appointment of Convenor
	2. Members
	3. Assign tasks and timetables to ExSFC WG01
8. Consider the need for additional ExSFC WGs to work on new aspects of the expanded scope of the IECEx 03 Scheme – if agreed, then
	1. Establishment of additional WGs
	2. Appointment of Convenors
	3. Members
	4. Assign tasks and timetables to new ExSFC WGs
9. Status of implementation of expanded IECEx 03 Scheme
	1. Applications from ExCBs
	2. Assessments in progress
	3. Assessors
10. Promotional activities for expanded IECEx 03 Scheme
11. Other Business
12. Next meeting of ExSFC
	1. To be conducted with ExMC and ExTAG meetings OR during annual Operational Meetings ?