1. Opening of the Meeting: 9:00 am, June 8, 1998

2. Opening business
   2.1 Introductory remarks from the Convenor
   2.2 Welcome from the Hosts
   2.3 Local arrangements
   2.4 Appointments for this meeting
   2.5 Adoption of the Agenda
   2.6 Approval of the Minutes of the Vienna Meeting [N1291]

3. Matters arising from the minutes

4. Status of Vienna Resolutions [N1290]

5. Reports
   5.1 SC22 Matters (Convenor)
   5.2 National Activity Reports (Heads of Delegations)
   5.3 Report from Primary Development Body (NCITS/J3 Chair)
   5.4 Reports from other Development Bodies (Editors/Heads)
   5.5 Liaison Reports

6. Update of WG5 Strategic Plan
   6.1 Procedures for post-Fortran 2000 Part 1
   6.2 Procedures for Parts 2+
   6.3 Procedures for “between revisions fast-track”
   6.4 Other issues
7. Review of Progress on Fortran 2000
   7.1 Floating Point Exception Handling (as in DTR 15580)
   7.2 Allocatable Components (as in DTR 15581)
   7.3 Interoperability with C
   7.4 Asynchronous I/O
   7.5 Constructors/destructors
   7.6 Derived type I/O
   7.7 Inheritance
   7.8 Internationalization
   7.9 Interval arithmetic
   7.10 Parameterized derived types
   7.11 Polymorphism
   7.12 Procedure pointers
   7.13 Minor Technical Enhancements

8. Other Technical Issues
   8.1 Fortran Part 2 (Varying Length Strings): IS 1539-2:1994
   8.2 Fortran Part 3 (Conditional Compilation): FCD 1539-2
   8.3 Technical Report on Floating Point Exception Handling: DTR 15580
   8.4 Technical report on Enhanced Data Type Facilities: DTR 15581
   8.5 Any other Technical Items

9. Closing Business
   9.1 Future meetings
   9.2 Any other business

10. Adoption of Trollhättan Resolutions

11. Adjournment: 1 pm, June 12, 1998