

**Agenda for the:  
to be held in:  
on:**

**5<sup>th</sup> meeting of Ecma TC39  
Oslo, Norway (venue 2008/046)  
23-25 July 2008**

**TIME:** From **11:00** on Wednesday 23 July until 17:00 on Friday 25 July 2008

**LOCATION:** Opera Software ASA  
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- 1 Opening, welcome and roll call
  - 1.1 Introductions
  - 1.2 Host facilities
  - 1.3 Dinner arrangements
  - 1.4 Lunch
- 2 Adoption of the agenda (2008/054)
- 3 Approval of the minutes of May 29<sup>th</sup> & 30<sup>th</sup>, 2008 (2008/052)
- 4 ES3.1 draft proposal discussion
  - 4.1 Draft Review
  - 4.2 Next Steps
- 5 ES4 draft proposal discussion
  - 5.1 Draft Status
  - 5.2 Next Steps
- 6 Discussion of SC 22 OWG-V Request for Liaison (2008/053)
- 7 Progress reports on the "secure" dialect Plan
- 8 Any other business
- 9 Date and place of the next meeting(s)
- 10 Closure