



**RESOLUTIONS TAKEN AT THE
14th BT/TCMG MEETING
BRUSSELS, 2002-06-25**

RESOLUTION BT 10/2002

(14th TCMG item: 2.1)

Subject: BT/WG 124 – Adoption of new work

BT/TCMG, on behalf of BT, agrees that BT/WG 124 “Safety of consumers and children – Product information “ prepare a CEN Guide (or ideally a CEN/CENELEC Guide) on ‘Safety of consumers and children – Product information’, it being understood that this document, once finalized in BT/WG 124, will be submitted to BT for approval.

BT notes that this work is carried out within the framework of mandate M/292 on ‘Product information’.

This Resolution is applicable as from: 2002-06-25

RESOLUTION BT 11/2002

(14th TCMG item: 2.2)

Subject: Status of CEN/TC 174

BT/TCMG, on behalf of BT,

-considering,

- that AFNOR has relinquished the secretariat of CEN/TC 174 ‘Fruit and vegetable juices – Methods of analysis’;
- that no CEN Member volunteers to take over the secretariat;
- that no other CEN/TC could carry out this work;
- that the programme of work of CEN/TC 174 is complete apart from two work items;
- decides to delete work item 00174035 ‘Fruit and vegetable juices-Determination of the stable hydrogen isotope ratio (2H/1H) of sugars from fruit juices’ and work item 00174039 (prEN 13690) and releases the standstill on these subjects;
- declares CEN/TC 174 dormant.

This Resolution is applicable as from: 2002-06-25

Draft RESOLUTION BT 12/2002

(14th TCMG item: 2.3 and 2.6)

Subject: Status and Secretariat of CEN/TC 304

Considering that

- CEN/TC 304 'ICT - European Localisation Requirements' has finalized 2 ENs, 14 ENV's (made available between 1990 and 2000) and 4 CEN Reports (made available between 2000 and 2001);
- a further CEN Report developed in CEN/TC 304 (work item 00304030) has been resubmitted for approval by BT under draft Resolution BT C27/2002;
- a further TS developed in CEN/TC 304 (work item 00304052, future TS 1923) has been submitted for vote with a deadline of 2002-04-11;
- A draft EN on the European addition to OCRB locale (work item 00304051) has been sent to the CEN Management Centre for submission to CEN Enquiry;
- ENV 12005:1996 has been transformed into an ISO/IEC standard, ISO/IEC 15897;
- ENV 1973:1996 has been revised in CWA 13873:2000;
- IST has announced its intention to relinquish the CEN/TC 304 Secretariat as from 2002-04-24 and no other NSB has expressed an interest in taking it over;
- That SIS offers its services for normal secretariat administrative and technical work needed to carry out work items 00304030, 0304051 and 00304052 to adopted CEN publications;
- there is potentially important work in this area in the context of eEurope, which is being overseen by the CEN/ISSS Cultural Diversity Steering Group;

BT/TCMG on behalf of BT decides

- to delete work item 00304043 'A European Project on the Information Infrastructure: European Culturally Specific requirements' and to release standstill on this subject;
- to delete work item 00304050 'European default locale' and to release standstill on this subject;
- to withdraw ENV 1973:1996, Information Technology - European Subsets of ISO/IEC 10646-1;
- to withdraw ENV 12005:1996, Information Technology - Procedures for European Registration of Cultural Elements;
- to request CEN/ISSS Cultural Diversity Steering Group (CDSG), to evaluate in due time the results of the 5 year review EN 1922:1997, Information technology - Character repertoire and coding for interworking with Telex services; and the results of the 2 year review on ENV 13710:2000, European Ordering Rules - Ordering of characters from the Latin, Greek and Cyrillic scripts;
- to reallocate the CEN/TC 304 Secretariat to SIS, it being understood that the Secretariat's duties are limited to the work needed to carry out work items 00304030, 0304051 and 00304052 to adopted CEN publications;
- that CEN/TC 304 is declared dormant when these 3 CEN publications are finalized.

This Resolution is applicable as from: 2002-06-25

RESOLUTION BT 13/2002

(14th TCMG item: 2.4)

Subject: Terms of reference of the Environmental TCs Co-ordination Group

BT/TCMG, on behalf of BT,

- having considered the proposal from the Environmental TCs' Co-ordination Group for their terms of reference as included in document BT N 6569 (draft Resolution BT C37/2002);
- asks the Environmental TCs' Co-ordination Group to re-write their proposal and title in order to take into account the comments from BT Members on draft Resolution BT C37/2002 as well as the results of the discussion at the 14th BT/TCMG meeting;
- asks the Environmental TCs' Co-ordination Group to submit their revised proposal to SABE approval for subsequent BT endorsement.

This Resolution is applicable as from: 2002-06-25

RESOLUTION BT 14/2002

(14th TCMG item: 2.5)

Subject: Status of BT/WGs 100, 103, 110, 116 and 121

BT/TCMG, on behalf of BT, considering completion or transfer of the work of the respective BT Working Groups, disbands the following:

- BT/WG 100 European Environmental Protection Unit
- BT/WG 116 Review of deliverables
- BT/WG 121 European position on ISO initiatives in the pressure equipment sector

and thanks these BT/WGs for their work.

Noting that the recommendations of BT/WG 103 "TC/SC Structure" need to be reviewed, BT makes the working group dormant.

CMC is requested to report on the implementation of the BT/WG 103 recommendations to the 52nd BT.

BT confirms the need to keep BT/WG 110 "Numbering of ENs" active.

This Resolution is applicable as from: 2002-06-25

RESOLUTION BT 15/2002

(14th TCMG item: 2.7)

Subject: Use of the ISO template for the submission of comments on draft standards

BT/TCMG, on behalf of BT,

- noting the ISO/Technical Management Board resolution 70/2001 on the same subject;

- recognizing that CEN should introduce the same requirement and should use the same format for the submission of comments,

decides

- to harmonize the use of the commenting template between ISO and CEN by encouraging the immediate use of the generic ISO template as a tool for the submission of comments within CEN;
- that the generic ISO template should be used for all comments on enquiry and final draft European standards whether or not developed within the framework of the Vienna Agreement;
- to examine at the next BT meeting a possible date for making its use mandatory.

This Resolution is applicable as from: 2002-06-25

RESOLUTION BT 16/2002

(14th TCMG item: 3.1)

Subject: Monitoring of delayed finalisation of approved standards

BT/TCMG, on behalf of BT, decides to delete those items in document BT N 6655 for which no definitive text has arrived at CMC by 31 August 2002, except WIs 0207099, 00163060 and 00184110.

This Resolution is applicable as from: 2002-06-25