

RESOLUTION BT 12/2008

Subject: BT/WG 94 – CEN Workshop operational rules

BT welcomes the CEN/BT/WG 94 Recommendations 1/2008 to 6/2008 and decides the following:

- Referring to Recommendation 1/2008 on Promoting the WS concept:
asks the newly created common CEN/CLC/BT Working Group on Streamlining of Deliverables to examine this recommendation and to make concrete proposals to the CEN and CENELEC Technical Boards;
- Referring to Recommendation 2/2008 on Treatment of diverging/conflicting interests:
asks CMC to update the CEN BOSS Guidance Document accordingly;
- Referring to Recommendation 3/2008 on Inclusion in the CWA of the list of stakeholders:
decides that the list of stakeholders having approved a CWA shall be systematically published in the foreword of the approved CWA and to ask CMC to update the CEN BOSS Guidance document accordingly;
- Referring to Recommendation 4/2008 on CWA availability:
decides to delete clause 3.2.4 from the CEN BOSS Guidance document;
- Referring to Recommendation 5/2008 on CWA maintenance process:
 1. decides that 'minor changes' be carried out by CMC electronically, as a service covered by its "20 per cent levy", provided CMC ensures that:
 - i. all stakeholders having approved the original CWA and listed in the CWA's foreword agree with the proposed 'minor changes';
 - ii. in case at least ONE participating entity supporting the original CWA and listed in the foreword disagrees with the proposed 'minor changes' a new Workshop would need to be proposed for further action to take place;
 2. asks CMC to modify the CEN BOSS Guidance document accordingly;
- Referring to Recommendation 6/2008 on Template and guidance for the drafting of CWA's:
 1. noting the needs expressed by some WS Secretaries to be provided with template and guidance;
 2. recalls the existence of STD;

3. requests that any problem related to the use of the template WS Secretaries would be faced with, is put to the attention of the relevant CEN BT member.

This Resolution is applicable as from: 2008-04-10