

81st CEN/BT MEETING

DECISION BT 2/2017

[BT N 10616](#)

Subject: CEN/BTWG 216 'Internal Regulations'

BT,

- noting the report of the CEN/BTWG 216 'IR' meeting held on 2016-12-05 in Brussels as in Annex 1 to BT N 10616;
- decides
 - o that the creation of any work item by BT requires a justified proposal and approval through a vote in line with clause 6.1.4 of IR2;
 - o in principle to harmonize the structure of A-deviation annexes;
 - o that the commenting form, fully completed, shall be circulated to the TC when the Formal Vote is launched and that the TC secretary shall add the commenting form to the zip-file uploaded on eTrans;
 - o to rename 'fundamental disagreement' into 'defer decision' on the voting platform.
- invites
 - o CCMC to investigate measures to be taken and the impact on tools and systems (template, publication chain, CCMC workload, etc.) to reach this harmonization and report back to BT for decision by end 2017, as to whether to set up the necessary projects to make A-deviation texts publicly available on the CEN (CENELEC) website;
 - o CCMC and the BOSS Management Team to develop a guidance document on voting behaviour based on AFNOR's input (document N064 in annex to BT N 10616) for the next CEN/BTWG 'IR' meeting;
 - o CCMC to keep a record of twinning cases;
 - o Members, should they be interested in holding the secretariat of a TC, to think about the twinning arrangement possibility;
 - o CCMC to undertake necessary actions for changing 'fundamental disagreement' into 'defer decision' on the voting platform.

This decision is applicable as from: 2017-02-01

DECISION BT 3/2017

[BT N 10614](#)

Subject: Review of CEN Deliverables

BT,

- noting the outcome of the discussions related to the 'Review of CEN Deliverables' at the CEN/BTWG 216 'IR' meeting in December 2016;
- decides :
 - to extend the centralized Systematic Review Process launched by CCMC to:
 - o TSs: 3 years after publication or last confirmation (earlier start possible on

- request of the relevant TC);
- TRs: at request of the responsible CEN/TC or CEN/BT;
- to use the generic questions for both TSs and TRs as proposed in BT N 10614;
- to define the Systematic Review Ballot period to 20 weeks for ENs, TRs, TSs (currently 5 months for ENs);
- to ask the relevant CEN/TC or CEN/BT to decide on the future of the CEN/TS or CEN/TR within 6 months;
- to ask CCMC to coordinate the necessary eBalloting developments with ISO for implementation by 2018-Q4;
- to ask CCMC to include an alert to CEN/TCs in PROJEX-Online 3 months after the closure of the Systematic Review Balloting for all deliverables.

This decision is applicable as from: 2017-02-01

DECISION BT 8/2017

[BT N 10611](#)

Subject: CEN-CENELEC joint Technical Bodies

BT,

- having acknowledged the need for clarification and guidance on the way of working of CEN-CENELEC Joint Technical Bodies;
- having noted the recommendations included in attachment to BT N 10611 and BT155/DG10411/DC, developed by a dedicated JWG 'R&P' task group;
- decided:
 - to agree to the changes to the IR2 clauses 2.3 and 4.2.1.3 as included in Annex 1 to the attached document;
 - to agree to the publication of the guidance document 'The development process in CEN-CENELEC Joint Technical Committees' (Annex 2 of the attached document) on BOSS for CEN and as Circular for CENELEC and to provide it to the existing Joint Technical Bodies secretaries without delay;
 - that in future only CEN-CENELEC joint TCs shall be created (a distinction between joint TCs and JWGs should no longer be made);
 - that currently existing CEN-CENELEC JWGs should be either transformed into CEN-CENELEC joint TCs or their work programme transferred to an existing CEN or CLC TC (continuing the work under Mode 4 of cooperation) and asked CCMC to check the 2 options with the concerned JWGs for subsequent decision by the BTs;
 - to ask CCMC to report back to the September 2017 joint BTs session;
 - that, upon completion of its work programme, the joint TC shall be disbanded.

This decision is applicable as from: 2017-02-01

Note: corresponding CLC/BT decision D155/005

DECISION BT 12/2017[BT N 10589](#)

Subject: CEN-CLC/BTWG 10 'RED' recommendations

BT,

- having noted the background provided by CEN-CLC/BTWG 10 'RED standardization impact' in Annexes 1 and 2 to BT N 10589 and BT155/DG10392/DC;
- agreed
 - o to the recommendations 1, 2, 3, 5 & 6 as provided in Annex 1 to BT N 10589 and BT155/DG10392/DC;
 - o that the situation for CEN needs to be addressed separately;
 - o that the influence on the Vienna & Frankfurt Agreements is to be assessed.

This decision is applicable as from: 2017-02-01

Note: corresponding CLC/BT decision D155/010

DECISION BT 14/2017

Agenda item: 7.4.2

[BT N 10597](#)

Subject: Effective participation of Societal Stakeholders

BT,

- having noted the CA decision to grant ANEC, ECOS and ETUC the right to submit an Opinion on draft standards;
- having noted the recommendation from the CEN-CENELEC JWG 'Rules and Processes' to develop draft guidance material to inform TC Officers on the Opinion and how to deal with them;
- approved the guidance material and invited CCMC to communicate it to Technical Committee Officers, as well as to make the material available via CEN BOSS and the CENELEC website.

This decision is applicable as from: 2017-02-01

Note: corresponding CLC/BT decision D155/012

DECISION BT 15/2017

Agenda item: 8.2

[BT N 10622](#)

Subject: Statistical Pack

BT,

- having noted the background given in document BT N 10622 and BT155/DG10425/DC;
- approved the provision of a new statistical pack to the CEN and CENELEC BT, with separated CEN and CENELEC statistics and forecasts, available in web format and downloadable in XLS format;
- asked CCMC to take the necessary measures to ensure the availability of the BT new statistical pack by the end of 2017.

This decision is applicable as from: 2017-02-01

Note: corresponding CLC/BT decision D155/013

DECISION BT 16/2017

Agenda item: 6.4.1

Subject: OJEU citations – creation of a CEN-CENELEC BT Working Group
BT,

- considering
 - the current challenges by the Commission to the CEN & CENELEC systems regarding the New Approach policy (NLF),
 - where the basic principle of consensus building by experts drifts towards developing specifications that implement rigidly legal requirements,
 - whereby the voluntary aspect of the harmonized standard is challenged ,
 - inducing thereby potential collateral aspects such as formalization of the standardization process in legal context,
- invited PC, together with industry, to pursue its efforts regarding clarification of the new approach principles, thereby evaluating the sustainability of the CEN & CENELEC link with the European regulatory framework in its present form and this in cooperation with the stakeholders;
- decided to set up a new CEN-CLC/BTWG 12 'Harmonized standards and the European regulatory framework', its primary role being to serve as a discussion platform for any generic technical issues relating to harmonized standards and to agree on the actions to be taken. This new BTWG will also take over the activities of CEN-CLC/BTWG 7 'Reduction of development time' and CEN-CLC/BTWG 127-2 'New Approach Consultants'. The BTWG will primarily work through web conference. Participation is BT Members and Permanent Delegates or their representative NSB/NC staff member, and sector rapporteurs. Convenor: Guðrún Rögnvaldardóttir. Secretariat: CCMC.
- thanked respectively Iuliana Chilea and René Nielsen for their convenorship of CEN-CLC/BTWG 7 and CEN-CLC/BTWG 127-2, which were hereby disbanded;
- thanked Uwe Kampet and DE NC for the candidature for taking over the Convenorship of CEN-CLC/BTWG 127-2, which is no longer required;
- noted that Action 8 for the Joint Initiative has the task of dealing with the timely development of standards;
- invited the BT Members and Permanent Delegates to pursue - with the support of their national industry - coherence at national level between the NSB/NC views and their Authorities.

This decision is applicable as from: 2017-02-01

Note: corresponding CLC/BT decision D155/015

DECISION BT 17/2017

Agenda item: 7.1.1

[BT N 10610](#)

Subject: Adopting ISO(IEC)/SDO documents - numbering

BT,

- having noted the discussions surrounding the adoption by CEN and CENELEC of ISO or IEC publications developed jointly with other standards-making organizations (SDOs) and bearing a double reference (i.e. ISO/SDO);
- having considered the Global Relevance policy and the need to increase transparency and traceability of the SDO having jointly developed and published the concerned deliverables;
- noting the suggestion to use, in case of identical adoption (or parallel development), the following reference:
 - for CEN: EN ISO/[acronym SDO];
 - for CENELEC: EN IEC/[acronym SDO] (as of 2018);
- invited JCAG and the Legal Platform to consider the possible implications including any aspects associated to copyright;
- asked CCMC to report back at the joint BTs session in September 2017

This decision is applicable as from: 2017-02-01

Note: corresponding CLC/BT decision D155/016