

## 82<sup>nd</sup> CEN/BT MEETING

### DECISION BT 43/2017

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Handling of A-deviations, SNCs and Annexes ZA/ZZ  
BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed that
  - in CEN: requests for -- or modifications to -- A-deviations, SNCs and Annexes ZA made after the standard has been voted upon or published, require BT approval (after TC advice with the support of the relevant WG Convenor) through a vote by correspondence according to IR2 - Clause 6.1.4. The result is published as an Amendment if the standard has already been made available. If the standard is not yet published, the results are incorporated into the text before publication.

European amendments to EN ISO standards, i.e. not affecting the text of the adopted ISO standard, are published as Amendment numbered A11, A12 etc.

- in CENELEC: requests for, or modifications to A-deviations, SNCs and Annexes ZZ, made after the standard has been voted upon require BT approval (after TC advice with the support of the relevant WG Convenor) through regular BT consultation. The result is published as an Amendment to the standard *if the standard has already been made available*, thereby confirming already taken decisions, i.e. D152/C045, D152/045-046, D155/035. If the standard is not yet published, the results are incorporated into the text before publication.

*Note: corresponding CLC/BT decision D157/035*

### DECISION BT 44/2017

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Dating of normative references  
BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed to set up a CEN-CENELEC task group of JWG R&P in order to
  - consider the principles of normative referencing and define precise rules for overcoming the issue of dating normative references in a harmonized standards context, with the best alignment possible between CEN and CENELEC;
  - propose a due process for preparing and supporting dating of normative references;
  - define responsibilities and due process for dating the references in the 'CENELEC Annex ZA' as foreseen in IR 3 – clause 15.5.2, and a CEN homologue to that.

Task group participants: Martin Danvers (Convenor), Anja Berndt, Per Forsgren, Yvonne Wylde, Pauline Joris, Nadine Petermann, Gian Luca Salerio, Thierry Laîné, Karolina Krzystek (CCMC).

*Note: corresponding CLC/BT decision D157/036*

**DECISION BT 45/2017**

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Deliverables developed by disbanded Technical Bodies

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed that
  - for those deliverables developed by already disbanded Technical Bodies (TB), CCMC to liaise with existing TBs in order to investigate the taking over of responsibility for those deliverables (with subsequent enlargement/change of scope of the TBs) for subsequent decision by BT;
  - for those deliverables for which no existing TBs have been identified that could take over the responsibility, BT to remain fully responsible. In any case, any NSB/NC can make a proposal to the BT should they identify the need to revise a standard at any time (not necessarily following the periodic review cycle). When an NSB/NC proposes to disband a TB, it shall also make a proposal for allocation of the portfolio of existing deliverables to an active TB (if identified).

*Note: corresponding CLC/BT decision D157/037*

**DECISION BT 46/2017**

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Work programme in response to Standardization Requests

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed that Work Programme in response to Standardization Requests shall be systematically submitted to BT for information unless a formal BT decision is required.

*Note: corresponding CLC/BT decision D157/038*

**DECISION BT 47/2017**

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Relevance of UAP

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- decided
  - to delete UAP and asked CCMC to integrate this modification in the 2018 edition of IR2;
  - that NWI for which the ballot is launched as of 2017-10-31 shall not request UAP;
  - that requests for change of track to UAP for WI already registered, will not be accepted after 2017-10-31.

*Note: corresponding CLC/BT decision D157/039*

**DECISION BT 48/2017**

*Agenda item: 3.1.1*

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Consequence of disagreement during consultation by correspondence (CEN & CENELEC BT)

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- encouraged NSB/NC from one country, during the consultation by correspondence and for issues common to both BTs, to
  - effectively find an aligned national position for CEN and CENELEC;
  - keep their current voting behaviour in CEN and CENELEC;
- decided that in case of a divergent outcome in CEN and CENELEC,
  - the decision is failed in both CEN and CENELEC;
  - CCMC will call within one month after closure of the consultation for a (web)meeting (participation: open to all BT members and Permanent delegates) in order to resolve the comments and present a corrected proposal to BTs (correspondence or meeting if appropriate). If however, on closure of the consultation, the next common BT session is less than 4 weeks away, the matter will be dealt with at that meeting.

*This decision is applicable as from: 2017-09-27*

*Note: corresponding CLC/BT decision D157/040*

**DECISION BT 49/2017**

*Agenda item: 3.1.1*

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Creation of joint technical committees

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed to apply the following process when creating joint CEN-CENELEC TCs:
  - 12 weeks consultation by correspondence

- vote according to IR2 clause 6.1.4 in CEN and a synchronized 12-week BT consultation in CENELEC,
  - at least 5 countries committed to participate;
- confirmed that the leadership is allocated per Work Item, i.e. each WI is associated to one ESO and not per TC Secretariat;
  - agreed that the CEN-CLC/TC shall be renamed into CEN-CLC/JTC;
  - asked CCMC to update forms, templates and guidance tools and to integrate this modification in the 2018 edition of IR2.

*This decision is applicable as from: 2017-09-27*

*Note: corresponding CLC/BT decision D157/041*

### **DECISION BT 52/2017**

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Appeal mechanism

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels;
- agreed on the rewording of IR2 clause 7 'Appeal mechanism' as proposed in Annex 3 to BT N 10883 – BT157/DG10665/REP;
- asked CCMC to integrate this modification in the 2018 edition of IR2 and to develop a guidance document to be published on CEN and CENELEC BOSS.

*Note: corresponding CLC/BT decision D157/044*

### **DECISION BT 56/2017**

[BT N 10885](#)

Subject: CEN-CLC/BTWG 12 - Issues surrounding 'consolidated work'

BT,

- noting the report of meeting 07 of CEN-CLC/BTWG 12 'Harmonized standards and the European regulatory framework' (Annex 1 to BT N 10885 – BT157/DG10670/DC);
- considering the need of having full transparency on any (draft) European Standard adopting International Standards in order to ensure relevant parties to have a full view on the standards content - as it will be submitted to assessment, consultation or vote or as it will be published;
- noting the potential implications on resources and commercial issues;
- invited the CEN-CLC-ETSI/JWG R&P to consider the feasibility and consequences, on a technical level and for user benefit, of a possible centralized consolidation process of European Standards adopting International Standards – harmonized or not - in order to avoid duplication of work for the members and ensure consistency in European Deliverables.

*Note: corresponding CLC/BT decision D157/048*

## **DECISION BT 64/2017**

[BT N 10879](#)

Subject: ISO(IEC)/SDO documents - Naming of ENs

BT,

- having noted the discussions and associated decision taken during the CEN and CENELEC Technical Boards Common Session held on 1 February 2017 concerning the reference to use in the case of identical adoption of documents developed by ISO and IEC together with other Standards Development Organizations;
- having noted the JCAG position that decisions on whether to adopt particular standards (e.g. triple logo standards or standards with the requirement for payment of royalty) should be taken on technical grounds, not commercial ones;
- decided that in case of identical adoption of ISO and IEC standards developed together with SDO, CEN and CENELEC will add EN before the international designation. A similar approach is to be applied for other international deliverables identically adopted at European level.

NOTE: CCMC to investigate the case of common modifications.

*Note: corresponding CLC/BT decision D157/057*

## **DECISION BT 65/2017**

[BT N 10883](#)

Subject: JWG 'Rules & Processes' - Creation of CEN Technical Committees

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed to apply the following process when creating new **CEN/TCs**:
  - 12 weeks consultation by correspondence
  - vote according to IR2 clause 6.1.4
  - at least 5 NSBs committed to participate;
- asked CCMC to update forms, templates and guidance tools.

*This decision is applicable as from: 2017-09-28*

## **DECISION BT 67/2017**

[BT N 10877](#)

Subject: CEN CIB – Automatically calculated result

BT,

- confirms that the CEN CIB result may be calculated automatically in line with the calculation principles as described in annex to BT N 10877;
- confirms that for the ballot templates “Adoption of a New Work Item”, “Adoption of a

Preliminary Work Item” and “Activation of PWI” the term “European Standard” may be replaced by “proposed CEN deliverable”;

- invites CCMC to take the necessary steps for the implementation of the above decisions.

*This decision is applicable as from: 2017-09-28*