

**CEN/ISSS Cultural
Diversity Steering
Group**

CDSG(01)01
J Boyd
27 September 2001
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**1st CEN/ISSS CDSG meeting
CEN, 36 Rue de Stassart, 1050 Brussels
Room Marie Curie – 3rd Floor
16 November 2001
10.00 – 17.00**

Source: Secretary
Title: Draft Agenda
Agenda item: 2
Document for: Approval

Agenda Item	Title	Relevant documents
1	Meeting arrangements and introduction by John Ketchell, Director CEN/ISSS	
2	Approval of draft agenda	01
3	Meeting Administration	
	3.1 Appointment of Chairman To decide	
	3.2 Terms of Reference of CDSG To note	02
4	PriceWaterhouseCoopers report	
	4.1 Preliminary consideration of the recommendations of the PriceWaterhouseCoopers report and PWC annex on TC304 To discuss	03 06
5	Existing work in CEN/ISSS on cultural diversity	
	5.1 CEN/TC 304 – European Localisation Requirements Response of TC304 to PCW report To discuss	04

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Agenda Item	Title	Relevant documents
	5.2 CEN/ISSS WS/EC – Electronic Commerce To discuss	
	5.3 CEN/ISSS WS/MMI/DC – Dublin Core To discuss	
	5.4 CEN/ISSS WS/LT – Learning Technology To discuss	
6	Approval of Project Team Terms of Reference	
	6.1 CDSG Project Team TOR To approve	05
7	Further actions	
	7.1 Identification of further actions and possible interested parties To discuss	
8	Next meeting	
9	Any Other Business	