

**CEN/ISSS Cultural  
Diversity Steering  
Group**

**CDSG2(02)01R2**

J Boyd  
8 April 2002  
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**2nd CEN/ISSS CDSG meeting  
CEN/CENELEC, 35 Rue de Stassart, 1050  
Brussels  
Room 8 Toison d'Or – 1st Floor  
12 April 2002  
10.00 – 17.00**

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

<b>Agenda Item</b>	<b>Title</b>	<b>Relevant documents</b>
<b>1</b>	<b>Meeting arrangements</b>	
<b>2</b>	<b>Approval of draft agenda</b>	<b>CDSG2(02)01</b>
<b>3</b>	<b>Minutes of the last meeting</b>	
	3.1 Approval of the minutes To decide	<b>CDSG1(01)08</b>
	3.2 Review of Action List To note	<b>CDSG1(01)08</b>
<b>4</b>	<b>Project Team</b>	
	4.1 Final TOR of the Project Team To note	<b>CDSG2(02)02</b>
	4.2 Project Team Selection To note	<b>CDSG2(02)03</b>
	4.3 Draft Programme - Chapter Headings To discuss	<b>CDSG2(02)09</b>
<b>5</b>	<b>Reports</b>	

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Agenda Item	Title	Relevant documents
	5.1 Report from CEN/TC304 (including Status of Secretariat) To note	<b>CDSG2(02)07</b> <b>CDSG2(02)08</b>
	5.2 Report from CEN/ISSS Electronic Commerce Workshop To note	
	5.3 Report from CEN/ISSS Learning Technologies Workshop To note	
	5.4 Report from JTC1 CLAU I To note	<b>CDSG2(02)10</b>
<b>6</b>	<b>Promotional issues</b>	
	6.1 Promotional paper from Mr Kolehmainen To discuss	
	6.2 Design and content of the CDSG website To discuss	
<b>7</b>	<b>Policy initiatives</b>	
	7.1 Council Resolution of 21 January 2002 on culture and the knowledge society (2002/C 32/01) To note	<b>CDSG2(02)04</b>
	72 Call for proposals to promote linguistic diversity in the information society (2001 to 2005) To note	<b>CDSG2(02)05</b>
	7.3 Language barriers on the Internet To note	<b>CDSG2(02)06</b>
<b>8</b>	<b>Further actions</b>	
	8.1 Identification of further actions and possible interested parties To discuss	

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<b>Agenda Item</b>	<b>Title</b>	<b>Relevant documents</b>
<b>9</b>	<b>Next meeting</b>	
<b>10</b>	<b>Any Other Business</b>	