

**CEN/ISSS Cultural  
Diversity Steering  
Group**

**CDSG3(02)01R3**

J Boyd  
10 July 2002  
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**3rd CEN/ISSS CDSG meeting  
CEN, 36 Rue de Stassart, 1050 Brussels  
Room Marie Curie – 5th Floor  
12 July 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>CDSG3(02)01</b>
<b>3</b>	<b>Minutes of the last meeting</b>	
	3.1 Approval of the minutes To decide	<b>CDSG2(01)13</b>
	3.2 Review of Action List To note	<b>CDSG1(01)13</b>
<b>4</b>	<b>Project Team report</b>	
	4.1 Review interim report To approve	<b>CDSG3(02)02 CDSG3(02)04 CDSG3(02)05 CDSG3(02)07 CDSG3(02)09</b>
<b>5</b>	<b>Reports</b>	

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Agenda Item	Title	Relevant documents
	5.1 Review results of Resolution BT 12/2002 on future of TC304 (target date 29 May) To review	<b>CDSG3(02)03</b> <b>CDSG3(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>6</b>	<b>Promotional issues</b>	
	6.1 Promotional paper from Mr Kolehmainen To discuss	<a href="http://www.cenorm.be/iss/Projects/cdsg/awareness.htm">http://www.cenorm.be/iss/Projects/cdsg/awareness.htm</a>
	6.2 Design and content of the CDSG website To discuss	<a href="http://www.cenorm.be/iss/Projects/cdsg/">http://www.cenorm.be/iss/Projects/cdsg/</a>
<b>7</b>	<b>Further actions</b>	
	7.1 Identification of further actions and possible interested parties To discuss	
<b>8</b>	<b>Next meeting</b>	
<b>9</b>	<b>Any Other Business</b>	
	9.1 Browsing and matching report To note	<b>CDSG3(02)06</b>