

**CEN/ISSS Cultural  
Diversity Steering  
Group**

**CDSG4(02)01R1**

J Boyd

16 October 2002

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**4th CEN/ISSS CDSG meeting  
CEN, 36 Rue de Stassart, 1050 Brussels  
Room Marie Curie – 5th Floor  
8 November 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>CDSG4(02)01</b>
<b>3</b>	<b>Minutes of the last meeting</b>	
	3.1 Approval of the minutes To decide	<b>CDSG3(02)11</b>
	3.2 Review of Action List To note	<b>CDSG3(02)11</b>
<b>4</b>	<b>CSDG</b>	
	4.1 Way ahead To discuss	<b>CDSG4(02)02</b>
	4.2 Business Plan (revised) – including new membership and Secretariat To approve	<b>CDSG4(02)03</b>
<b>5</b>	<b>Programme of Work</b>	
	5.1 nCDSG Programme of Work To approve and discuss how to implement	<b>CDSG4(02)04</b>

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Agenda Item	Title	Relevant documents
8	<b>Coordination</b>	
	Finnish concerns on prEN1545-1:2002 and prEN1545-2:2002 To discuss	<b>CDSG4(02)06</b>
7	<b>Reports</b>	
	7.1 Report from CEN/ISSS Electronic Commerce Workshop To note	
	7.2 Report from CEN/ISSS Learning Technologies Workshop To note	
	7.3 Report from JTC1 CLAU1 To note	
	7.4 ETSI ETSI HF Workshop on Characters Repertoires To discuss	<b>CDSG4(02)05</b>
8	<b>Promotional issues</b>	
	8.1 Dissemination of the CDICT report To discuss	
	8.2 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>
9	<b>Next meeting</b>	
10	<b>Any Other Business</b>	