

5th CEN/ISSS CDSG meeting
NTS, Oscars gate 20, Oslo
“Hovedstyresalen”, 7th floor
Friday 2003-03-07
10:00–17:00

Source: Secretary

Title: Agenda

Agenda item: 2

Document for: Approval

Agenda item	Title	Relevant documents
1	Meeting arrangements	
2	Approval of draft agenda	CDSG05(03)01
3	Minutes of the last meeting (Brussels, 2002-11-08)	
	3.1 Approval of the minutes To decide	CDSG04(02)11
	3.2 Review of Action List To note	CDSG04(02)11
4	CDSG Programme of work	
	4.1 Programme of work To discuss	CDSG04(02)04
	4.2 Potential WS: Browsing and matching To discuss	CDSG03(02)06 CDSG05(03)10
	4.3 Action CDSG 04/08 To discuss	CDSG05(03)04
5	CEN/TC 304	
	5.1 New Draft Business Plan To discuss	CDSG05(03)03

Agenda item	Title	Relevant documents
6	Various European projects	
	6.1 The European Convention and cultural diversity See http://european-convention.eu.int/ .	
	6.2 The Diffuse project See http://www.diffuse.org/ .	
	6.3 eContent Mr John Clews has kindly placed the Work Programme on http://www.keytempo.com/pdfs/econtent.pdf . Please download. This is also relevant for the discussion under item 9.	
	6.4 TeleCities See http://www.telecities.org/ .	
7	Various other projects	
	7.1 ISO/IEC JTC 1 / SC 36 New Work Item Proposals with respect to Culture, Language, and Function Accommodation.	CDSG05(03)08
8	Participation in CDSG	
	8.1 European Parliament The secretary has contacted members of some committees.	
	8.2 CEN/ISSS WS-eCAT See also under "Reports". Formal membership procedures are not required.	
9	Modes of financing	
	To discuss financing of activities initiated by CDSG.	CDSG05(03)07
10	Reports	
	10.1 ETSI	CDSG05(03)05
	10.2 Sami activities	
	10.3 Cross-border and "pan European" minorities Council of Europe ~ Romani. Initial contact has been made with Ms Miranda Vuolasranta. She may be able to attend the meeting. If so, this agenda item should be expanded.	



CDSG
Cultural Diversity Steering Group

Secretariat: NTS, P.O.Box 7072 Maj, NO-0306 Oslo, Norway
Secretary: Håvard Hjulstad, havard AT hjulstad DOT com

CDSG05(2003)01

Rev 3

2003-03-05

Page 3 of 3

Agenda item	Title	Relevant documents
	10.4 eBusiness report ~ Marc Küster (editor)	CDSG05(03)09
	10.5 CEN/ISSS WS-eCAT ~ Håvard Hjulstad (PT leader)	CDSG05(03)06
	10.6 CEN/ISSS possible future WS: Classification	
11	Next meeting	
12	Any Other Business	