

<b>Title:</b>	<b>Agenda</b>
<b>Meeting date:</b>	<b>2003-10-24 (10:00–17:00)</b>
<b>Meeting place:</b>	<b>Brussels (CEN, Rue de Stassart 36)</b>
<b>Source:</b>	<b>CDSG Secretary</b>
<b>Doc. date:</b>	<b>2003-10-20</b>
<b>Document for:</b>	<b>Approval</b>

<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>CDSG-N113</b>
<b>3</b>	<b>Minutes of the previous meeting</b>	
	3.1 Approval of the minutes To decide	<b>CDSG-N112</b>
	3.2 Review of Action List To note	<b>CDSG-SD-ActL</b>
<b>4</b>	<b>CDSG (including Programme of work)</b>	
	4.1 CDSG financing and future To discuss	
	4.2 CDSG membership and participation To discuss	
	4.3 Review of Project list To discuss	<b>CDSG-SD-Proj CDSG-SD-Calls</b>
	4.4 WS on Information Retrieval To discuss	<b>CDSG-N116</b>
	4.5 Proposed project eMMA To discuss	<b>CDSG-N117</b>

Agenda item	Title	Relevant documents
	4.6 Proposed project ADNOM To discuss	<b>CDSG-N118</b>
<b>5</b>	<b>CEN/TC 304</b>	
	5.1 New draft Business Plan To discuss	<b>CDSG-N115</b>
	5.2 Electronic access to European public services To discuss	<b>CDSG-N119</b>
<b>6</b>	<b>Various European projects</b>	
	6.1 “CEN/ISSS report and recommendations on key eBusiness standards issues 2003–2005” & “CEN/ISSS Roadmap for addressing key eBusiness standards issues 2003–2005” <a href="http://www.europe-standards.org/Docs/Roadmap.pdf">http://www.europe-standards.org/Docs/Roadmap.pdf</a> To discuss possible impact on CDSG work	<b>CDSG-N122</b>
	6.2 CEN/ISSS WS/eCAT For information	<b>CDSG-N120</b> <b>CDSG-N121</b>
<b>7</b>	<b>Various other projects</b>	
	7.1 Unesco recommendation on the promotion and use of multilingualism <a href="http://unesdoc.unesco.org/images/0013/001304/130483e.pdf">http://unesdoc.unesco.org/images/0013/001304/130483e.pdf</a> For information	
	7.2 Coordination of European positions on international projects (e.g. ISO/IEC JTC 1 / SC 22 / WG 20) To discuss	
<b>8</b>	<b>Next meeting</b>	
<b>9</b>	<b>Any Other Business</b>	