

Title:	Agenda – CDSG 9th meeting
Meeting date:	2004-07-02 (10:00–13:00 Central European Summer Time)
Meeting place:	Telephone conference *
Source:	CDSG Secretary
Doc. date:	2004-06-29

Agenda item	Title	Relevant documents
1	Meeting arrangements	
2	Approval of draft agenda	CDSG-N137
3	Minutes of the previous meeting	
	3.1 Approval of the minutes To decide	CDSG-N134
	3.2 Review of Action List To note	CDSG-SD-ActL
4	CDSG (including Programme of work)	
	4.1 CDSG financing and future To discuss	
	4.2 CDSG membership and participation To discuss	CDSG-SD-Memb
	4.3 Future meeting arrangements To discuss	
	4.4 Review of Project list To discuss	CDSG-SD-Proj CDSG-SD-Calls
	4.5 WS on Information Retrieval To discuss	
	4.6 Proposed project eMMA To discuss	CDSG-N139

* The logistics of the telephone conference are presented in document **N138**.

Agenda item	Title	Relevant documents
	4.7 Proposed project ADNOM To discuss	CDSG-N140
	4.8 Report to CEN/ISSS Forum To discuss	
5	CEN/TC 304	
	5.1 Status and future To discuss	
6	Various European projects and activities	
	6.1 CEN/ISSS WS/eCat For information	
	6.2 CEN/ISSS European e-Business Interoperability Forum (eBIF) For information	
	6.3 <i>Promoting Language Learning and Linguistic Diversity: An Action Plan 2004–2006</i> For information	CDSG-N136
7	European coordination of international activities	
	7.1 ISO/IEC JTC 1/SC 2 activities To discuss	
	7.2 ISO/IEC JTC 1/SC 22 activities To discuss	
	7.3 ISO/IEC JTC 1/SC 35 activities To discuss	
8	Various other projects and activities	
	8.1 ISO IEC ITU UN/ECE MoU/MG (Presentation of CDSG under agenda item 9.4) For information	CDSG-N141 CDSG-N135
9	Next meeting	
10	Any Other Business	