

Title:	Agenda – CDSG 11th meeting
Meeting date:	2005-01-12 (10:00–13:00 Central European Time)
Meeting place:	Telephone conference
Source:	CDSG Secretary
Doc. date:	2005-01-11

Agenda item	Title	Relevant documents
1	Meeting arrangements	
2	Approval of draft agenda	CDSG-N158
3	Minutes of the previous meeting	
	3.1 Approval of the minutes To decide	CDSG-N155
	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 Review of Project list To discuss	CDSG-SD-Proj CDSG-SD-Calls
	4.4 Updated CDSG Terms of Reference To discuss and approve	CDSG-N161R1
	4.5 WS on Information Retrieval To discuss	
	4.6 Proposed project eMMA To discuss	

Agenda item	Title	Relevant documents
	4.7 Proposed project ADNOM To discuss	CDSG-N164
	4.8 Proposed project SoftCultReg To discuss	CDSG-N160
	4.9 Report to CEN/ISSS Forum To discuss	
	4.10 "Possible standardisation of Sami IT requirements" To discuss	CDSG-N162
	4.11 "Language compatibility for informatic equipment" To discuss	CDSG-N165
	4.12 Issue relating to Lithuanian To discuss	CDSG-N163
5	CEN/TC 304	
	5.1 Status and future To discuss	
	5.2 Draft Business Plan To discuss	CDSG-N159
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	
7	European coordination of international activities	
	7.1 ISO/TC 37 activities To discuss	
	7.2 ISO/IEC JTC 1/SC 2 activities To discuss	
	7.3 ISO/IEC JTC 1/SC 22 activities To discuss	

Agenda item	Title	Relevant documents
	7.4 ISO/IEC JTC 1/SC 35 activities To discuss	
8	Various other projects and activities	
	8.1 ISO IEC ITU UN/ECE MoU/MG To discuss	
	8.2 UNESCO-related activities To discuss	
9	Next meeting(s)	
10	Any Other Business	