

Title:	Agenda – CDSG 13th meeting
Meeting date:	2005-06-16, 1000–1300 (CEST)
Meeting place:	electronic meeting (see document CDSG-N188)
Source:	CDSG Secretary
Doc. date:	2005-06-15

Agenda item	Title	Relevant documents
1	Meeting arrangements	CDSG-N188
2	Approval of draft agenda	CDSG-N183
3	Minutes of the previous meeting	
	3.1 Approval of the minutes To decide	CDSG-N176
	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 Possible change of title CDSG, CDFG, ? To discuss	
	4.5 WS on Information Retrieval To discuss	
	4.6 Proposed project eMMA To discuss	CDSG-N182

Agenda item	Title	Relevant documents
	4.7 Project ADNOM See: http://www.standard.no/imaker.exe?id=9089&visdybde=2&aktiv=9089 To discuss	CDSG-N187
	4.8 Proposed project SoftCultReg To discuss	
	4.9 CEN/TC 304 To discuss	
5	Issue relating to Lithuanian To discuss	CDSG-N163 CDSG-N168
6	Various European projects and activities	
	6.1 CEN/ISSS WS/eCat See http://linux.termnet.org/index.py?level=level2&id=5&lang=_en For information	CDSG-N184 CDSG-N185
	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	CDSG-N186
	7.2 ISO/IEC JTC 1/SC 2 activities To discuss	
	7.3 ISO/IEC JTC 1/SC 22 activities To discuss	
	7.4 ISO/IEC JTC 1/SC 35 activities To discuss	
	7.5 ISO IEC ITU UN/ECE MoU/MG To discuss	
8	Next meeting(s)	
9	Any Other Business	