



RESOLUTIONS ADOPTED BY THE TECHNICAL MANAGEMENT BOARD AT ITS 28TH MEETING, 15-16 SEPTEMBER 2003, BUENOS AIRES (ARGENTINA)

Technical Management Board resolution 58/2003

ISO/IEC Guide 21

The Technical Management Board,

noting with satisfaction the progress made by its ad hoc group (AHG) in the preparation of a revision of ISO/IEC Guide 21 which includes the adoption of international deliverables other than International Standards,

supports the decision by the AHG to publish Guide 21 in two parts and asks the IEC SMB to concur,

notes that Part 1 will address the adoption at the regional or national level of International Standards and Part 2 of other international deliverables.

Technical Management Board resolution 59/2003

Advisory group on Corporate social responsibility

The Technical Management Board,

thanks the Advisory Group and its Chairman for their work, reports and recommendations to date,

accepts the recommendation of the AG to add three new members, and endorses the specific addition of the WWF as one of these new members,

decides the Advisory Group shall initially produce the following deliverables:

- a working report of the AG, produced by a consultant and reviewed by the AG, presenting information on the state of art and the range of Social Responsibility initiatives currently under way,
- a listing and analysis of issues for further consideration related to the need for International Standards for Social Responsibility,

decides that the AG shall produce first drafts of the working report and the listing and analysis of issues for further consideration in time for the January 2004 ISO/TMB meeting. Final versions of these deliverables shall be presented to the ISO/TMB by the end of April 2004.

accepts the proposal to organize an international conference on Social Responsibility immediately prior to its June 2004 meeting. The intent of this conference will be to obtain broad stakeholder input to support the possible development of the Guide 72 justification study,

decides that the international conference will be organized by the ISO Central Secretariat working with the ISO/TMB and the AG Chairman. AG members may provide input on the organization of this conference via their Chairman,

at its June 2004 meeting, the ISO/TMB will decide on further actions, based on all of the above, including the form in which the report will be disseminated, e.g. publication as a technical report.

Technical Management Board resolution 60/2003

Procedure for the withdrawal of International Standards

The Technical Management Board,

approves the following procedure for the withdrawal of standards:

If, as a result of the consultation of member bodies, one or more objections have been received to the withdrawal of an International Standard, the objections shall be referred to the TMB for decision.

The TMB will be requested to indicate within one month whether it approves withdrawal of the International Standard.

If two or more TMB members vote against withdrawal but approval is nevertheless obtained, the TMB Secretariat shall contact the members concerned, shall inform them of the voting result, and ask them to indicate if they are willing to accept the majority decision of the TMB. Where they are not, the question of withdrawal of the International Standard shall be deferred to the next meeting.

Objections shall be supported by appropriate justifications.

Technical Management Board resolution 61/2003

Retention of ISO standards

The Technical Management Board,

decides to retain the following International Standards:

ISO 1924-1:1992 *Paper and boards - Determination of tensile properties - Part 1: Constant rate of loading method* and
ISO 4524-2:1986 *Tractors for agriculture and forestry – Technical means for providing safety*

Technical Management Board resolution 62/2003

ISO/TC 42 Photography

The Technical Management Board,

noting the request submitted by ISO/TC 42 *Photography* to be granted an exception from the rule for the acceptance of new work item proposals that five P-members are required willing to participate actively in the development of a standard,

recognizing that the manufacturers in the photography industry worldwide are highly concentrated in a few countries,

approves the request to reduce the acceptance criterion for new work item proposals submitted within ISO/TC 42 to four actively participating members,

notes, however, that any project will be subject to the review by the full ISO membership at the DIS/FDIS vote stages,

underlines that this decision is an exception which results from the structure of this particular industry.

Technical Management Board resolution 63/2003

ISO 9606-1

The Technical Management Board,

recalling its decision for the withdrawal of ISO 9606-1 (see TMB resolution 5/2003)

notes that the standard is still being used by the welding industry,

decides that the standard be retained until a response from ISO/TC 44/SC 11 in time for the June 2004 TMB meeting is received regarding its decision to develop a globally relevant standard in this field.

Technical Management Board resolution 64/2003

SVAT forms

The Technical Management Board,

noting the need for a modification of the Standards Value Assessment Tool forms (i.e. ISO forms 4, 5 and 6) to reflect the newly introduced three tracks for the development of ISO Standards,

invites the Directives Maintenance Team to initiate the modification of the forms,

further asks the DMT to review the SVAT forms in relation to requirements following the introduction of the concept of global relevance of standards and to make recommendations to the TMB.

Technical Management Board resolution 65/2003

Global relevance

The Technical Management Board,

approves the policy document stating principles of global relevance of International Standards (Annex 1 to TMB 58/2003 Rev. 1), as modified during the TMB meeting,

instructs the Central Secretariat to prepare an implementation document for dissemination to the ISO committees which contains details related to the implementation, including examples to facilitate its widespread use.

Technical Management Board resolution 66/2003

Procedure for the assignment of the Dr. Lawrence D. Eicher award

The Technical Management Board,

approves the suggestions for the introduction of a procedure contained in TMB working document 59/2003 for the Dr. Lawrence D. Eicher award with the following amendments:

- the announcement shall officially be made at the General Assembly although the officers of the award winning committee need to be notified in advance
- representatives of the award winning committee shall be invited to attend the General Assembly where the award is to be presented,

and requests the Central Secretariat to finalize the document taking into account the above amendments and recalls that nominations shall be called for annually.

Technical Management Board resolution 67/2003

Service agreements

The Technical Management Board,

approves the proposal to re-introduce service agreements for the functions to be provided by ISO member bodies holding secretariats of ISO committees,

confirms the importance of regular reviews by the TMB of the services provided by the member bodies,

requests the Central Secretariat to prepare a generic version of such an agreement for the signature by the CEOs of ISO member bodies which will cover all current and future committees secretariats assumed by the member body without specifying the details of the respective committees,

considers that the agreement shall only cover secretariat services and shall, at this point in time, not be extended to cover the responsibilities of P-members in committees.

Technical Management Board resolution 68/2003

TC Business Plans

The Technical Management Board,

noted the modified TC Business Plan template prepared by the TMB Secretariat,

approved the template in principle with the following additions:

- all BPs shall contain hyperlinks at the appropriate sections to the committee-specific information on *ISO Online*,
- committees shall be allowed to set additionally hyperlinks to databases they maintain themselves on their own websites
- the approval of an updated BP shall normally be by consensus, but be possible by a simple majority of the P-members casting a vote
- the BP template shall contain a statement as to the need that committees review the resources required for the fulfillment of their work programmes

requests the ISO Central Secretariat, the member bodies and the committees to make the business plans more visible to interested parties than previously,

authorizes the TMB Secretariat to finalize and to disseminate the template to the technical committee secretariats taking into account all the comments made at the meeting and prior to it, and decides that all committees shall have a business plan in the form of the simplified template no later than 30 September 2004.

Technical Management Board resolution 69/2003

Trade marks in ISO 3758

The Technical Management Board,

noting the results of an analysis made by JISC (Japan) concerning the market coverage of the GINETEX symbols for textile care labeling,

decides to refer this issue back to the originating ISO/TC 38/SC 11 for consideration of a further course of action,

notes that the FDIS-ballot is put on hold until a response from SC 11 and a review by the TMB of this response.

Technical Management Board resolution 70/2003

Pilot projects with U.S. SDOs

The Technical Management Board,

noting the request from Council that the TMB provide its evaluation of the pilot projects with U.S. SDOs,

expressed its satisfaction that the responses from the SDOs who were engaged in the pilot projects had been mainly positive,

noted that a number of procedural options for the collaboration had been identified between the SDOs and the collaborating ISO committees,

considered that the individual agreements should be analyzed with a view to preparing a model agreement which could be applied for the cooperative arrangements between ISO and standards developing organizations around the world.

Technical Management Board resolution 71/2003

Proposed re-activation of ISO/TC 179

The Technical Management Board,

noting the proposal for a re-activation of ISO/TC 179 and its SCs, all of which are in stand-by, for the purpose of progressing certain draft standards to vote and publication,

further noting the limited participation of ISO member bodies in the committees,

recalled its doubts about the possibility of these documents becoming International Standards and

invites ISO/TAG 8 *Building* to review whether there exists a market need for these standards at its upcoming meeting in October 2003.

Technical Management Board resolution 72/2003

New title and scope of ISO/TC 84

The Technical Management Board approves the new title and scope of ISO/TC 84 as follows:

Title:

Devices for administration of medicinal products and intravascular catheters

Scope:

Standardization of the performance of metered devices and supplies intended for administration of medicinal products, and standardization of syringes, needles, and intravascular catheters.

Excluded:

- *Non catheter devices intended for diagnostic use*
- *Anaesthetic and respiratory equipment, including lung ventilators and oxygen therapy devices, covered by ISO/TC 121*
- *Cartridge systems for dental use, covered by ISO/TC 106*
- *Specific requirements for components and devices, including prefilled syringes, covered by ISO/TC 76.*

Technical Management Board resolution 73/2003

Pulmonary devices

The Technical Management Board,

noting the modified scope of ISO/TC 84,

assigns the responsibility for the work item on pulmonary devices to ISO/TC 84/WG 5,

transforms this working group into a joint working group between ISO/TC 84, ISO/TC 76 and ISO/TC 121/SC 3 under the leadership of ISO/TC 84,

instructs the three committees to review any similar work items proposed in the future in a joint coordination group in order to assign the responsibility for a work item to the appropriate committee,

and notes that this resolution cancels TMB resolution 16/2002.

Technical Management Board resolution 74/2003

Reallocation of ISO/TC 44/SC 3

The Technical Management Board,

notes the offer from ANSI (USA) to assume the secretariat of ISO/TC 44/SC 3,

allocates the secretariat to ANSI,

and further notes that the Chairman of this committee is provided by DIN (Germany).

Technical Management Board resolution 75/2003

Publication of standards as databases

The Technical Management Board,

noting the proposal to publish ISO Standards in certain fields, such as graphical symbols, country and currency codes etc. as databases,

approves this proposal in principle,

agrees that a maintenance agency approach should be applied to keep the databases up to date,

underlines the need for close cooperation between the ISO committee and the maintenance agency,

and notes that each standard proposed for publication in this form will be submitted to the TMB for approval.

Technical Management Board resolution 76/2003

Implementation survey

The Technical Management Board,

noting the proposal of organizing an implementation survey three years after publication of a standard,

decides to combine the implementation survey and the systematic review and issue identical forms for both reviews,

noting that the first systematic review will be addressing all ISO member bodies and that any subsequent review will be a committee internal review,

requests that the review be launched using the ISO e-balloting application and further requests that the survey template be developed by the DMT and submitted to the TMB for review by correspondence.

Technical Management Board resolution 77/2003

Product classification

The Technical Management Board,

noting the proposal from DIN to establish a working group to develop a guide on product classification,

considers that the proposal needs further discussion and review,

invites DIN to organize an ad hoc meeting inviting interested ISO committees and members to attend,

and notes that a report following this meeting will be provided to the TMB.

Technical Management Board resolution 78/2003

ISO/IEC Guide 2

The Technical Management Board,

approves the publication of ISO/IEC Guide 2 as a minor revision in parallel with the publication of ISO/IEC 17000,

noting that conformity assessment terms and definitions will be covered by the latter document,

and asks the IEC SMB to concur.

Technical Management Board resolution 79/2003

ISO 9000/ISO 14000 Strategies Implementation Group

The Technical Management Board,

appoints Chava Schar as a new member of the ISO 9000/ISO 14000 Strategies Implementation Group as a successor of Shalom Kopelman,

notes that a meeting of the SIG will be held in Buenos Aires on 21 September 2003 and expects a report on the outcome of this meeting.

Special Technical Management Board resolution 1/2003

The Technical Management Board,

expresses its great appreciation to its chairman, Ross Wraight, for his effective and good-natured leadership over the last four years,

and wishes him well in his future activities.