

## Informácia o zahraničnej pracovnej ceste

**I. VŠEOBECNÉ ÚDAJE** Účasť na 152. zasadnutí Technickej rady CENELEC

**Dátum:** 10. február 2016 – 11. február 2016

**Miesto rokovania:** Belgicko, Brusel

**Program rokovania:** Program rokovania tvorí prílohu č. 1

### II. ÚČEL CESTY

Účasť na 152. zasadnutí Technickej rady CENELEC ako stály delegát CENELEC/BT, ktorá kontroluje plán tvorby technických noriem na európskej úrovni a podporuje jeho napĺňanie spolu s Riadiacim strediskom CEN/CENELEC, technickými komisiami a inými orgánmi. Stretnutie delegátov sa koná 3x ročne a je jedným zo základných práv člena CENELEC sa zasadnutí zúčastňovať.

### III. PRÍNOS CESTY

Účasť na zasadnutí BT je dôležitou súčasťou výkonu funkcie stáleho delegáta. Stály delegát zabezpečuje distribúciu informácií z európskej úrovne na národnú a opačne. Hoci delegát na zasadnutí tentoraz neobhajoval nijaké predložené národné požiadavky, zúčastnil sa na hlasovaniach v pléne a prijímaní rozhodnutí. Na zasadnutí získal informácie o strategických, politických a technických záležitostiach, ktoré pokrýva CENELEC a informácie o pokračujúcej spolupráci s EÚ a EFTA napr. o žiadostiach o normalizačné práce. S informáciami oboznámi predsedov TK, spracovateľov medzinárodnej spolupráce a pracovníkov na útvare technickej normalizácie.

**IV. CESTU USKUTOČNIL** zástupca odboru technickej normalizácie, ÚNMS SR

## 152<sup>nd</sup> BT MEETING

### DECISION LIST – REV 2

**Date:** 10-11 February 2016 – Brussels – **Starting at 13:00** on the 1<sup>st</sup> day

**Venue:** CEN/CENELEC MEETING CENTRE  
Avenue Marnix 17  
1000 Brussels  
Belgium

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**Note:** \* = Document previously submitted for BT consultation by correspondence

**Topics to be discussed during the joint session\***

**Tabled documents**

**\* Documents received after Issue 7 of the Agenda**

## 1 INTRODUCTION MATTERS

### 1.1 Opening of the meeting – List of participants

-- The meeting was opened by Maurice BUCKLEY, who welcomed the BT participants (see separate attendance sheet).  
Apologies had been received from Angeliki Loizou (Cyprus), Dinka Ilic-Roller (Croatia), Maria Joao Graça (Portugal).

### 1.2 Approval of the agenda

D152/001 BT approved the agenda with inclusion of the tabled documents.

### 1.3 Decisions of the previous meeting(s)

#### 1.3.1 Confirmation of previous meeting decision(s)

D152/002 BT confirmed the decisions list of 151 BT.

#### 1.3.2 Matters arising from previous decision list(s)

BT152/DG10066/DC

D152/003 BT noted the list of actions arising from earlier decisions of BT and asked that those actions, which still have to be undertaken, be fulfilled for 153 BT.

D152/004 BT, as follow-up to decision D148/033, noted the lack of expertise of CLC/TC 205 regarding the review of CENELEC Guide 28 'Accessibility in Interfaces in Low Voltage Electrical Installations' that was initially prepared by CLC/BTWG 101-5 (ES NC convenorship - disbanded), and invited the ES NC to advise on any possible action to be taken in due time for 153 BT meeting.

D152/005 BT, as follow-up of D150/010, noted that the NWI on USB Power delivery is taken up by IEC.

## 2 REPORT OF THE CHAIRMAN

### 2.1 Report of the Chairman

Presentation

D152/006 BT noted and approved the report of the Chairman

**2.1.1 RED**

- D152/007 BT decided to set up a BTWG to mirror the evolution around the RED in the various EC committees and to assess the impact on CENELEC standardization. Participation: interested Permanent delegates, involved CLC/TCs and Partner organisations. CCMC secretariat, Convenor Wim De Kesel.
- D152/008 BT invited CEN/BT to consider participation to these activities

**3 CENELEC/BT ACTION PLAN**

**3.1 Update on the Action Plan Ambition 5**

- D152/009 BT welcomed the update on the CENELEC/BT Action Plan i.e. the actions already completed and those still to be covered.

**4 STRATEGIC AND POLICY MATTERS**

**4.1 Rules and processes**

**4.1.1 IR2 – Implications of Lisbon Treaty BT152/DG10065/DC/REV**

- D152/060 CLC/BT noted the situation around intended changes to the voting criteria of the IR Part 2 as deducted from the Lisbon Treaty.

**4.2 BT efficiency BT152/DG10060/REP**

BT152/DG10090/DC

- D152/010 BT noted the report of the CLC/BTWG 128-3 meeting held on 2016-01-12.
- D152/011 BT agreed with the CLC/BTWG recommendation to consider the common modifications of EN 60XXX series as homegrown part of the standard therefore applying the same review procedure as for EN 50XXX series. This review would not apply for those standards that have the review cycle at IEC of 5 years or less.
- D152/012 BT asked CCMC to initiate the review process at TC level 1 year before the “stability date” of 5 years. The TC is responsible of performing the review and the subsequent decisions are to be included in the TC report to BT for approval. If there is no active TC, BT is responsible of the review.
- D152/013 BT asked René Nielsen and Andrea Legnani with the support of CCMC to review the Circular CLC(DG)1311 ‘New CENELEC approval procedure: main principles and role of the Secretariat Enquiry’.
- D152/014 BT confirmed decision D149/016 and invited NCs to better train the TC secretaries on the implications of the new Enquiry procedure (where Enquiry vote is 100 %) and invited CCMC to organize a further training/information session (webinar) for Technical Bodies Secretaries and Convenors on the application of the new Enquiry procedure.
- D152/015 BT confirmed decision D112/143, allowing - as an exceptional measure and bearing in mind the complexity of the installation rules standard series – to publish the HD 60364 series, in the form of consolidated versions.
- D152/016 BT agreed that Corrigenda shall be numbered with the year & the month of issuing.
- D152/017 BT asked CCMC to include the NA Consultant’s assessment directly after the first page of the ‘It’ letter file in PDF. The ‘It’ file will be made available in the weekly zip file upload, which is the current practice.

- D152/018 Bearing in mind the importance of the IEC CD stage for consensus building and the already existing invitation towards technical bodies to invite the NA Consultant for providing an indicative assessment, BT asked CCMC to arrange for a centralized approach, this in order to systemize such informal assessments on IEC CD documents.
- D152/019 BT agreed that in case of positive voting results on a draft standard that was submitted to parallel vote, but negative assessment by the NA Consultant, the BT is consulted on the ratification and publication of the standard.
- D152/020 BT asked all involved parties (Permanent delegates, VP Technical & Director Standards) to strictly apply D149/017 (procedure for introducing limited technical changes after vote prior to publication for preventing deficient standards).
- D152/021 BT approved the revised CENELEC Guide 8 'The Vilamoura notification procedure for new national work and for the revision of national standards' as in Annex 2.
- D152/022 BT, noting the BTWG 128-3 proposals relating to identified aspects of the database, asked CCMC to address them and to report on the progress.
- D152/023 BT invited NCs to check the list of exemptions from parallel procedures under the Dresden agreement as in document BT152/DG10050/DC/REV and this in due time for consideration and decision at the 153 BT meeting.
- D152/024 BT confirmed that the reason for exempting projects from parallel procedure shall be part of the BT decision.
- D152/025 BT noted the feedback provided by CCMC on the requests for improvement of the data feeds raised at the CLC/BTWG 128-3 'BT efficiency' meeting.
- D152/026 BT confirmed that a pre-draft shall be made available 2 months prior the opening of the Enquiry + associated vote procedure (same process as in CEN and IEC). Implementation by 2017-01-01.
- D152/027 BT acknowledged the impact of the requested improvements to the database as laid down in Annex 1 to BT152/DG10090/DC at CCMC and National Committee level and confirmed that CCMC can proceed with the implementation of the requested improvements.
- Note:* CCMC to ensure implementation of the decisions in the relevant documents such as IR.

D152/089 BT appointed Kevin Behnisch as Convenor of CLC/BTWG128-3 and thanked Cristina Timo for her convenorship over the past years.

### 4.3 CEN-CENELEC/BTWG 7

#### 4.3.1 Follow-up of D151/012

BT152/DG10047/DC  
BT152/DG10047/DC/IT

- D152/028 BT, as follow-up of D151/012 and having noted the discussions about the proposal to reduce the lead times of standardization, agreed to the provisions of the document presented in Annex to BT152/DG10047/DC. Implementation by 2016-07-01.
- D152/029 BT invited CEN-CENELEC BTWG 7 to consider at their next meeting the IT NC comments in order to improve the proposed process.

#### 4.3.2 Report of the meeting of 2016-01-21\*

BT152/DG10079/REP  
BT152/DG10079/REP/IT

- D152/076 BT,  
– having noted the report and proposals of CEN-CENELEC BTWG 7 'Reduction

of the development time' following their meeting on 2016-01-21,

- asked the BTWG 7 to review and prioritize the proposals from a holistic perspective taking into account the project management activities in ISO and IEC and to report back to the BT meetings in September.

*Note:* Corresponding CEN/BT decision BT 2/2016

#### 4.4 Standardization requests

**BT152/DG9987/DV transferred from item 4.2 of BT152/DG9920/DL**

\*BT152/DG9987/DV  
\*BT152/DG9987/DV/FI  
BT152/DG10061/INF

D152/030 BT, taken into account the FI NC comment, approved the document 'Standardization Requests – Ad hoc Groups, Their role, composition & way of working' as in Annex 1 to BT152/DG9987/DV and invited CCMC to update the document accordingly.

D152/031 BT noted the list of standardization requests.

#### 4.5 *Medical Devices\**

BT152/DG10063/DC  
Presentation

D152/075 BT

- having noted the sustained failure, over the last five years, to have many Harmonized Standards referenced in the OJEU under the Medical Devices Directives;
- acknowledging the extensive efforts – including discussions and dialogues with the European Commission – already made by the CEN and CENELEC Members and by CCMC since 2011 to solve the situation;
- decided to establish a Task Group (TG) of interested stakeholders under the Convenorship of Martin Danvers, with participation from:

- CCMC;
- CEN/BT Members and CENELEC Permanent Delegates or their representatives;

having powers to co-opt:

- Notified Bodies working in the medical devices area;
- other stakeholders as the TG considers appropriate, typically those representing industry and end users;

and having as a task to:

- establish definitively the impact of the current situation;
- decide on a roadmap to address it;
- engage with the relevant services of the European Commission to ultimately solve the situation.

*Note:* Corresponding CEN/BT decision BT 1/2016

## 5 TECHNICAL WORK

### 5.1 General matters

#### 5.1.1 Presentation by Technical Bodies

**5.1.2 IT matters**

BT152/DG10040/DC

Presentation

- D152/032      BT noted the result of the assessment of the IEC tools as candidate for implementation in CENELEC as in Annex 1 to BT152/DG10040/DC
- D152/033      BT confirmed that the 2 projects identified under category 1 (committee meetings and MyIEC) are relevant for CENELEC and shall be added to the Short & Medium IT strategy plan.
- D152/034      BT confirmed the priorities of the projects listed under categories 1. and 2.
- D152/035      BT invited the BT representatives in the JWG IT strategy to ensure a close follow-up of the evolution of the IEC tools with the aim of reviewing the current document in one year time.

**5.1.3 Electronic Platforms\***

Presentation

*Due to the time constraints the presentation will be circulated after the meeting*

*BT noted the presentation on the use of Livelink and Collaboration tool and the related accesses for matters of joint CEN and CENELEC interest.*

**5.2 Matters related to TCs and SCs**

**5.2.1 CLC/TC 86BXA**

\*BT152/DG9962/DV

\*BT152/DG9962/DV/FR

*Transferred from item 5.2.10 of BT152/DG9920/DL*

- D152/036      BT noted the strategy of CLC/TC 86BXA towards IEC/SC 86B in response to D149/034 and approved the request from CLC/TC 86BXA for a New Work Item for offering to IEC, i.e. the future prEN 50XXX 'Connector sets and interconnect components to be used in optical fibre communication systems – Product specifications - Part xx-1: type 4+4x10.3125 Gb/s MPO (QFSP) transceiver mated with an MPO connector equipped with 12 fibre PPS ferrules' (PR=61354).

**5.2.2 CLC/TC 78**

\*BT152/DG9948/REP

\*BT152/DG9948/REP/DE

\*BT152/DG9948/REP/FR

*Transferred from item 5.2.15 of BT152/DG9920/DL*

- D152/037      BT noted the report from CLC/TC 78 'Equipment and tools for live working'.
- D152/038      BT approved the CLC/TC 78 work programme annexed to the report.
- D152/039      BT noted the problems with ensuring compliance with the PPE Directive of EN 60903:201X 'Live working - Electrical insulating gloves' (PR=24444) and EN 60984:201X 'Live working - Electrical insulating sleeves' (PR=24443).

- D152/040      BT agreed to cancel the ratification of EN 60984:201X (PR=24443) and EN 60903:201X (PR=24444) and invited CLC/TC 78 to submit the projects with the necessary common modifications and annex ZZ to Formal Vote once these elements are available.
- D152/041      BT asked CLC/TC 78 to accelerate the submission of the revised document to vote.
- Note            CCMC to provide the NAC assessment to PDs on the collaboration tool.

**5.2.3      CLC/TC 23E**

*Transferred from item 5.2.25 of BT152/DG9920/DL*

\*BT152/DG10004/DV  
\*BT152/DG10004/DV/BE  
\*BT152/DG10004/DV/DK  
  
\*BT152/DG10006/DV  
\*BT152/DG10006/DV/BE  
\*BT152/DG10006/DV/DK  
BT152/DG10006/DV/TC23E

- D152/042      BT noted the DK NC comment and the feedback from CLC/TC 23E officers that is supported by the IT NC.
- D152/043      BT approved the request from CLC/TC 23E 'Circuit breakers and similar devices for household and similar applications' and agreed with the issuing of an Amendment containing the requested CH SNCs to for New Work Items i.e. the future HD 62640:2015/prAA 'Residual current devices with or without overcurrent protection for socket-outlets for household and similar uses' (PR=61566), in line with D152/C045.
- D152/044      BT approved the request from CLC/TC 23E 'Circuit breakers and similar devices for household and similar applications' and agreed with the issuing of an Amendment containing the requested GB SNCs to for New Work Items i.e. the future EN 61009-1:2012/prA 'Residual current operated circuit-breakers with integral overcurrent protection for household and similar uses (RCBOs) - Part 1: General rules' (PR=61565), in line with D152/C045.
- D152/045      BT, clarifying D152/C045, confirmed that, where an NC asks for the introduction of an A-deviation or an SNC to a draft standard that is under vote, the corresponding TC is to assess the request and, if acceptable, to ask BT to allow the inclusion.
- D152/046      BT clarified that the provisions of D152/C045 also apply for requests coming in after vote and before publication.

**5.3            Matters related to BTTFs and BTWGs**

**5.3.1        CLC/BTTF 146-1**

*Transferred from item 5.3.2 of BT152/DG9920/DL*

\*BT152/DG9954/DV  
\*BT152/DG9954/DV/ES  
BT152/DG9954/DV/BTTF

- D152/047      BT noted the ES NC comment and the CLC/BTTF 146-1 feedback.
- D152/048      BT approved the request from CLC/BTTF 146-1 'Losses of small transformers: methods of measurement, marking and other requirements related to eco-design regulation' to launch the Formal Vote on FprEN 50645, 'Ecodesign requirements for small power transformers' (PR=59190).

**5.4 Matters related to SRs**

**5.4.1 CLC/SR 10**

*Transferred from item 5.4.2 of BT152/DG9920/DL*

\*BT152/DG10008/DV  
\*BT152/DG10008/DV/PL  
BT152/DG10008/DV/FR  
BT152/DG10008/DV/IEC

D152/061 BT noted the IEC concerns related to decisions D151/030 and D151/031 and the potential legal exposure for CENELEC created by these decisions.

D152/062 BT agreed, by majority, to await the clarification at IEC level and not yet to implement decisions D151/030 and D151/031, and this pending expected further input for 153 CLC/BT consideration.

**5.4.2 CLC/SR 80**

*Transferred from item 5.4.3 of BT152/DG9920/DL*

\*BT152/DG10011/DV  
\*BT152/DG10011/DV/DE  
\*BT152/DG10011/DV/SE

D152/049 BT noted the situation around EN 62252:2004 'Maritime navigation and radiocommunication equipment and systems - Radar for craft not in compliance with IMO SOLAS Chapter V - Performance requirements, methods of test and required test results' (PR=15704) and the withdrawal of the corresponding IEC document but decided to keep the EN reference because it is used in regulatory documents around Europe.

**5.5 Statistical data on deliverables and procedures**

**5.5.1 Reduction of delays after vote and before publication**

BT152/DG10059/INF

D152/050 BT noted the report on delays after vote and before publication.

**6 PROCEDURAL MATTERS**

**6.1 Evaluation of voting results**

**6.2 Evaluation of questionnaire or enquiry results**

**6.3 New work initiatives other than proposed by Technical Bodies**

**6.4 Vilamoura procedure**

**6.5 NC notifications and derogations from standstill**

**6.6 National deviations and sncs**

**6.7 Questions related to ratified/available standards**



**7 CO-OPERATION WITH EU AND EFTA**

**7.1 Standing Committees and Working Parties**

**7.2 Working drafts for standardization requests (for comments)**

**7.2.1 *Garments and ensembles of garments\** [BT152/DG10062/DC](#)**

D152/077 BT considered additional aspects raised during the consultation on BT 152/DG10015/DC and with the European Commission on the Draft standardisation request as regards garments and ensembles of garments, with integrated smart textiles, wearable devices and non-textile elements, providing for protection against heat and flame.

D152/078 BT, noting the discussions, requested the EC to clarify the link with the RED and the nature of the deliverable to be developed.

**7.3 Draft Standardization Requests (submitted to Committee on Standards) and their formal acceptance by BT**

**7.4 Follow-up of standardization requests (e.g. contracts)**

**7.4.1 M/473 'To include Design for All in relevant standardization activities' [BT152/DG10057/DC](#) [BT152/DG10057/DC/DE](#)**

D152/051 BT noted the CEN/BTWG 213 'SAGA' response to the CENELEC comments on deliverables 1.2 and 2.1 of M/473.

D152/052 BT noted the deliverables 1.2 'Report on the main areas of standardization' and 2.1 'Workplan' of M/473, it being understood that these are CEN deliverables, and invited CENELEC Technical Bodies to consider 'design for all' in their work, taking into account the work undertaken at IEC level.

**7.5 Harmonized standards**

**7.5.1 LVD - Transposition from LVD 2006/95/EC to LVD 2014/35/EU [BT152/DG10091/DC](#) [BT152/DG10091/DC/A1](#)**

D152/053 BT noted the information in follow up to BT152/DG10033/DC regarding the offering of candidates for citations under to the old LVD (2006/95/EC) and new LVD (2014/35/EU).

D152/054 BT invited CCMC to update the database accordingly.

D152/055 BT invited the NCs responsible for the missing answers to provide the necessary information within 2 weeks after the 152 BT meeting, barring which the standards would not be offered for citation anymore.

**7.5.2 Formal Objections [BT152/DG10081/INF](#)**

D152/056 BT noted the list of Formal Objections to harmonized standards

7.6 Specific EU and EFTA questions or initiatives

7.6.1 New Approach - Risk Analysis and Risk Assessment

BT152/DE1329/NCP

D152/057 BT noted the information given by the DE NC on Risk Analysis and Risk Assessment in the context of the New Approach (New Legislative Framework) and consequences for Standardization Work and its stakeholders.

8 CO-OPERATION WITH OTHER BODIES

8.1 Specific projects

8.2 CEN

8.2.0 CEN/BT decisions with relevance to CENELEC

BT152/DG10048/DC

D152/063 BT, discussed the CEN proposal to develop a CEN-CENELEC Guide on the role and responsibilities of BT members and Permanent delegates but after due consideration and taking into account the IT NC comment, decided not to develop a common Guide.

8.2.1 CEN-CENELEC Guide 26

*Transferred from item 8.2.2 of BT152/DG9920/DL*

\*BT152/DG9931/DV  
\*BT152/DG9931/DV/FR  
\*BT152/DG9931/DV/PL

D152/064 BT noted the DIN proposal for the deletion of the second and the last paragraph of the introduction of CEN-CENELEC Guide 26 'Railway applications - Preparation of standards for urban rail systems design, construction, manufacture, operations and maintenance' (version June 2013) but decided that the Guide should not be modified.

*Note: The German comments should be duly considered in case of a possible future revision of the Guide.*

8.2.2 CEN-CENELEC/AHG on 'TORs cybersecurity Focus Group'

*Transferred from item 8.2.7 of BT152/DG9920/DL*

\*BT152/DG10002/DV  
\*BT152/DG10002/DV/NL  
\*BT152/DG10002/DV/FR  
\*BT152/DG10002/DV/DE  
\*BT152/DG10002/DV/PL

D152/065 BT noted

- the concerns expressed on the role and responsibilities of CEN-CENELEC-ETSI Cybersecurity Coordination Group (CS-CG);
- the discussions thereon during the CEN-CENELEC-ETSI Joint Presidents' Group (JPG) meeting of 2 October;
- the members' position that this group shall be kept alive;
- the political and strategic nature of the group, which goes beyond a pure technical co-ordination purpose

D152/066 BT decided to

- endorse JPG decision 86/03 to modify the framework/scope of the CS-CG into a Focus Group;
- establish a CEN-CENELEC Ad-Hoc Group with the task to draft the Terms of Reference of the Cybersecurity Focus Group, establishing clear scope and responsibilities, and setting its reporting line;
- appoint Mrs Guðrún Rögnvaldardóttir, CEN Vice President Technical,

Convenor of the Ad Hoc Group;

- invite the CEN/BT members and CENELEC Permanent Delegates to nominate representatives to the Ad-Hoc Group [using the BT balloting platform or Collaboration Tool, respectively];
- invite ETSI to join the Ad-Hoc Group;
- ask the Ad-Hoc Group to submit the draft ToRs for BT approval by 1 March 2016 at the latest, for further circulation to the 87th JPG meeting of 4 May 2016 (see JPG action 86/05).

D152/067 BT noted that the CEN-CENELEC AHG, convened by Mrs Guðrún Rögnvaldardóttir, CEN VP Technical, reached a consensus about the future of the CSCG, its TOR and its conversion into a Focus group and invited CCMC to circulate the outcome thereof for approval by correspondence.

**8.2.3 CEN-CENELEC JWG 5 'Design for all'**

[BT152/DG10056/DC](#)  
[BT152/DG10056/DC/DE](#)

D152/079 BT noted the CEN decision to develop a European standard and the CENELEC feedback thereon.

D152/080 BT, noting the discussions on the execution of M/473 Deliverable 4.1, confirmed the willingness to follow the Design for All approach and agreed to develop a TS on 'Accessibility following a Design for All approach in products, goods and services – Extending the range of users' within JWG 5.

*Note: Corresponding CEN/BT decision BT 3/2016*

**8.2.4 CEN-CENELEC BTWG 'STAIR'**

[BT152/DG10058/INF](#)  
*Presentation*

D152/071 BT noted the progress report from CEN-CENELEC/BTWG STAIR.

D152/072 BT welcomed the presentation by Mr Knut Blind

**8.2.5 Research and Innovation matters**

[BT152/DG10067/DC](#)

D152/073 BT noted the project plan for a pilot phase with the CEN-CENELEC energy sector (SFEM) on linking standardization and research (follow-up of D151/022).

D152/074 BT invited CCMC to report back after the pilot phase.

**8.2.6 CEN-CENELEC BTWG 6\***

[Presentation](#)

Due to the time constraints the presentation will be circulated after the meeting

**8.2.7 CEN-CLC JWG 'Energy measurement plan for organisations'**

[BT152/DG10049/DC](#)

D152/081 BT considered the revised AFNOR proposal for a new CEN-CENELEC Joint Working Group 'Energy Measurement plan for organisations'.

D152/082 BT decided to create a new CEN-CLC JWG on 'Energy measurement plan for organisations' under AFNOR Secretariat and Convenorship and to ask the new CEN-CLC JWG to submit its programme of work to the BTs for approval by end of August 2016.

*Note: Corresponding CEN/BT decision BT 4/2016*

**8.2.8 CEN-CENELEC Sector Forum 'Energy management'** BT152/DG10089/INF

*Presentation*

D152/083 *BT noted the final report of CEN-CLC Sector Forum Energy Management Working Group on Hydrogen*

D152/084 *BT welcomed the presentation by Bernard Gindroz on SFEM activities.*

Note1: *CCMC to launch a call for participants in the SFEM WG Hydrogen.*

**8.2.9 CEN-CENELEC BTWG 127-2\*** BT152/DG10064/REP

*Due to the time constraints, this topic was not discussed*

D152/085 *BT noted the report of the CEN-CLC/BTWG 127-2 'Tasks and responsibilities of the New Approach Consultants, meeting held on 2016-01-13.*

**8.3 ETSI**

**8.4 IEC**

**8.4.1 List of exemptions from parallel procedures (Dresden Agreement)** BT152/DG10050/INF/REV

Info *Survey of the exemptions from parallel procedures.*

**8.4.2 Update on technical developments at IEC level** *Presentation*

D152/059 *BT noted the presentation by Jim Matthews.*

**8.4.3 Reduction of the voting period for IEC FDIS ballots** BT152/DG10087/DC

D152/068 *BT, noting the IEC/SMB decision 154/13 to reduce the voting period for FDIS ballots from 8 to 6 weeks, decided to reduce the duration of parallel FDIS ballots in CENELEC under the Dresden Agreement from 8 to 6 weeks, in order to align with IEC.*

**8.5 Partner Organizations**

**8.6 Liaison Organizations**

**9 CLOSURE MATTERS**

**9.1 Any other business**

**9.1.1 Industry 4.0** *Presentation*

D152/058 *BT welcomed the presentation by Mr Pichler regarding Industry 4.0.*

**9.1.2 Offshore & machinery** BT152/DG10076/INF

D152/069 *BT noted the Standardization Request 'Offshore & machinery' and the issue of the sanction law.*

**9.1.3 Social care alarms\***

[BT152/DG10088/INF](#)

D152/086 BT noted the SIS and SEK document and created a CEN-CENELEC Ad-Hoc Group 'Social care alarms', inviting them to come back with a proposal on a clear repartition of work between CEN/TC 431 and CLC/TC 79, and to report back to both BTs by Q2 2016.

Note Secretariat CCMC

Note2: *Corresponding CEN/BT decision BT 5/2016*

**9.1.4 Vademecum trainings for technical bodies**

Verbal

D152/070 BT noted the information regarding the Vademecum trainings for technical bodies, planned on 2016-05-26.

**9.2 Future meetings**

D152/087 BT confirmed the following dates and meeting places for forthcoming BTs (all meetings starting at 13:30 on the 1<sup>st</sup> day and 09:00 on the 2<sup>nd</sup> day):  
153 BT – 2016-05-18/19– Delft (NL)  
154 BT – 2016-09-28/29 – Brussels (BE)

**9.3 Approval of BT decision list**

D152/088 BT approved the decision list of 152 BT.

**9.4 Closure of the meeting**

-- Maurice BUCKLEY closed the meeting at 13:30 on 2016-02-11, with many thanks to all contributing parties.