

Informácia o zahraničnej pracovnej ceste

I. VŠEOBECNÉ ÚDAJE

Účasť na 150. zasadnutí technickej rady CENELEC

Dátum: 27. - 28. máj 2015

Miesto rokovania: Nemecko, Berlín

Program rokovania: program rokovania tvorí prílohu č. 1

II. ÚČEL CESTY

Účasť na 150. zasadnutí technickej rady CENELEC ako stály delegát. CENELEC/BT kontroluje plán tvorby technických noriem na európskej úrovni a podporuje jeho napĺňanie spolu s Riadiacim strediskom CEN/CENELEC, technickými komisiami a inými orgánmi. Na zasadnutí boli prerokované záležitosti, o ktorých nebolo možné korešpondenčne rozhodnúť alebo sa korešpondenčným hlasovaním nedosiahol konsenzus.

III. PRÍNOS CESTY

Cesta splnila svoj účel. Účasť na zasadnutí BT je jednou zo základných práv každého člena CENELEC. Na zasadnutí stály delegát tentoraz neobhajoval nijaké predložené národné požiadavky, ale osobnou prítomnosťou prispel k zlepšeniu kontaktov s ostatnými stálymi delegátmi, ktorí vo svojich štátoch riešia podobné záležitosti ako ÚNMS SR. Ďalej sa osobne stretol s členmi pracovnej skupiny, ktorá navrhuje opatrenia na podporu akčného plánu CENELEC a dohodol ďalší postup. Delegát získal prehľad o aktuálnych problémoch s tvorbou harmonizovaných noriem.

IV. CESTU USKUTOČNILI zástupca odboru technickej normalizácie, ÚNMS SR

150th BT MEETING DECISION LIST - Revised

Date: 27 – 28 May 2015 – Berlin – Starting at 13:30 on the 1st day

Venue: VDE Berlin
Bismarckstr. 33
DE - 10625 Berlin

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

Tabled documents

1	INTRODUCTION MATTERS	
1.1	Opening of the meeting – List of participants	
	--	The meeting was opened by Uwe Kampet, who welcomed the BT participants (see separate attendance sheet). Apologies had been received from Dominik KRANTZ (Hungary), Drago MAJGEN (Slovenia), Michal ZAKRZEWSKI (CECED), Laura DEGALLAIX (ECOS), Giovanni VALTORTA (Eurelectric).
1.2	Approval of the agenda	
	D150/001	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)	
	D150/002	BT confirmed that all 149 BT decisions that were subject to one month period for reacting are approved.
	D150/003	BT confirmed the decisions list of 149 BT.
1.3.2	Matters arising from previous decision list(s)	<u>BT150/DG9770/DC</u> <u>BT150/DE1316/NCP</u> <u>BT150/DE1316/NCP/CCMC</u>
	D150/004	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 151 BT.
	D150/005	BT noted the DE NC request related to Decision D148/C102 - Withdrawal of ENs to be indicated in the CENELEC database. <i>NOTE: CCMC to examine the modalities for systematically informing the NCs about the withdrawal of publications</i>
	D150/006	BT noted that the above listed standards, originating from the disbanded CECC and not associated with a CENELEC Technical body have been withdrawn following decision D148/C102 taken on 2014-09-16.
	D150/007	BT noted that this situation could not happen again in the future as no work item will be created if it is not under the responsibility of a Technical Body.

2 REPORT OF THE CHAIRMAN

Presentation

Info BT noted the report of the Chairman that will be presented at the AG in Riga.

3 CENELEC/BT ACTION PLAN

- 3.1 Update on the Action Plan** *Verbal*
- D150/008 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 JWG 'R&P'** BT150/DG9769/REP
- D150/019 BT noted the CEN-CENELEC-ETSI JWG 'R&P' report of the meeting held on 2015-03-27.
- 4.1.2 Streamlining of procedures** BT150/DG9783/DC
BT150/DG9783/DC/DE
BT150/DG9783/DC/PL
- D150/020 BT noted the discussions on the streamlining of procedures and invited JWG 'R&P' to further investigate the issue.
- D150/021 BT invited NCs having comments on the acceptance procedures to send them to their JWG 'R&P' representatives in due time for the JWG 'R&P' meeting of 2015-06-10.
- 4.2 BT efficiency** BT150/DG9808/REP
- D150/022 BT noted the report of the CLC/BTWG 128-3 'BT Efficiency' meeting held on 2015-04-27/28
- D150/023 BT decided that D149/027 be extended to include homegrown standards and that all reminders for proofing of technical content of documents be sent to the technical body secretary and secretariat.
- D150/024 BT asked CCMC to indicate in the BT decision list the follow-up given to comments from the NCs.
- D150/025 BT asked CCMC to highlight the TCs concerned by the standardization requests and to add, when possible, the version of the document (or at least the date of reception by CCMC) and the changes compared to the previous version when the draft standardization requests are circulated.
- D150/026 BT asked CCMC to propose a common wording for decisions impacting CEN and CENELEC BT common documents, in agreement with the VPs Technical.
- D150/027 BT decided to modify decision D146/002 in order to have new topics circulated 2 weeks, instead of one week, before the meeting at the latest.
- D150/028 BT decided that any comment on topics on the BT meeting agenda be uploaded one week before the meeting at the latest on the Collaboration Tool and that any further comment be raised verbally at the meeting.
- D150/029 BT asked CCMC to add in the meeting zip-file all documents that fail by correspondence and are in the meeting agenda.
- D150/030 BT decided that the Collaboration tool notification would be used to notify persons with access to the BT folder, of a newly uploaded zip-file instead of the current e-

mail notification.

- D150/031 Subject to one month period for reaction, BT agreed that the resources available at CCMC for supporting BT, as manager of CENELEC's core business, seems appropriate and well managed.
- D150/032 BT decided that the number of a (draft) standard shall not be changed and that, in exceptional cases, renumbering can only occur for a subsequent version.
- D150/033 BT invited the NCs, in line with Circular CLC(DG)1311, to pay due attention to secretariat enquiries in order to ensure sufficient consensus when reaching the new enquiry stage with associated vote.
- D150/034 BT invited CCMC to investigate the possibility to host the balloting of secretariat enquiry drafts as provided by the TC/SC secretary on the IEC voting tool.
- D150/035 BT invited the TCs to carefully consider the maturity, in terms of consensus, of documents sent to formal procedure and to follow the normal development processes and deal with comments as foreseen, bearing in mind the specific procedures in place for dealing with very urgent matters such as safety issues.
- D150/036 BT invited the NCs to carefully consider their voting behaviour, and to cast a negative vote if they wish their comments to be taken into account.
- D150/037 BT decided that more decisions should be taken during BT meetings, minimizing the need to refer subjects for discussion to sub-groups.

4.3 TC (and SC) Business Plans

5 TECHNICAL WORK

5.1 General matters

5.1.1 Presentation by Technical Bodies

Presentation

- D150/009 BT noted the presentation by Reinhard Pelta, Secretary of CLC/TC 64.
- D150/010 BT noted the discussions on the USB Power delivery standard and asked CLC/TC 64 to set up a WG that would look into the impact of such devices on requirements for installation rules and develop, where needed, these requirements and to report back on the situation in due time for 151 BT.

5.1.2 IT matters

Presentation

- D150/038 BT noted the presentation by Cristina TIMÓ on the IT matters.
- D150/039 BT expressed concern that the priorities as set at the WG IT strategy do not always match with the needs of the core business and asked therefore that coordination should be improved. PDs are invited to proactively examine the priorities as set by this WG and to comment towards the BT representatives (C. Timó & J. Tallon) as well as the CLC/WG IT tools convenor (R. Valenta).

5.2 Matters related to TCs and SCs

5.2.1 CLC/TC 86BXA

Transferred from item 5.2.11 of BT150/DG9649/DL

*BT150/DG9685/DV
*BT150/DG9685/DV/CH
BT150/DG9685/DV/FR

- D150/040 BT noted the withdrawal of the NWI requests from CLC/TC 86BXA as pointed out

by the GB PD.

5.2.2 CLC/TC 111X

Transferred from item 5.2.12 of BT150/DG9649/DL

*[BT150/DG9687/DV](#)
*[BT150/DG9687/DV/CZ](#)
*[BT150/DG9687/DV/IT](#)
[BT150/DG9687/DV/TC111X](#)

D150/041 BT noted the NWI request from CLC/TC 111X 'Environment' and the comments received.

D150/042 BT decided to approve the request from CLC/TC 111X 'Environment' for a New Work Item, i.e. the prEN 50XXX 'Method for quantitative eco design via life cycle assessment and environmental declarations through product category rules for EEE' (PR=59927).

NOTE: CCMC to clarify the link of this project with the regulatory framework and to report back to 151 BT.

5.2.3 CLC/TC 64

Transferred from item 5.2.18 of BT150/DG9649/DL

*[BT150/DG9697/DV](#)
*[BT150/DG9697/DV/CH](#)
*[BT150/DG9697/DV/FR](#)
*[BT150/DG9697/DV/PL](#)
*[BT150/DG9697/DV/ES](#)
[BT150/DG9697/DV/FI](#)
[BT150/DG9697/DV/DE](#)

D150/011 BT noted the CLC/TC 64 requests and NCs comments received

D150/012 BT approved by majority the CLC/TC 64 request to merge FprHD 60634-5-53:2014 'Low-voltage electrical installations - Part 5-53: Selection and erection of electrical equipment - Switchgear and controlgear' (PR=24327) after its final publication and HD 50573-5-57:2014 'Co-ordination of electrical equipment for protection, isolation, switching and control' (PR=22526) into a new edition of HD 60634-5-53:201X.

D150/013 BT, by exception, agreed to the addition of the SNC requested by CH, DE, DK, **ES**, GB, IE, IT, FI, NL & NO (normative annex) and the A-deviations requested by AT (informative annex) to HD 60634-5-53:201X (PR=24327) when published.

D150/014 BT reminded the National Committees to propose their related A-Deviations and SNCs as early as possible (IR part 2, paragraph E.2.3) so that they can be included in the version of the documents submitted to the Formal Vote.

D150/015 BT invited CLC/BTWG 126-2 'IR' to look into the provisions for the introduction of SNCs & A-deviations (into ENs & HDs) that are requested after vote.

5.2.4 CLC/TC 100X

Transferred from item 5.2.31 of BT150/DG9649/DL

*[BT150/DG9724/REP](#)
*[BT150/DG9724/REP/SE](#)
[BT150/DG9724/REP/TC100X](#)

D150/043 BT noted the report from CLC/TC 100X 'Audio, video and multimedia systems and equipment and related sub-systems' and the SE NC comment received.

D150/044 BT approved the CLC/TC 100X work programme annexed to the report.

D150/045 BT approved the exemption from parallel procedures of the following IEC series and standards as listed in Annex 1 to BT/150/DG9724/REP and invited CCMC to update the exemption list (part 2) accordingly.

D150/046 BT withdrew the following decisions:

- D118/136 exempting IEC 62360 permanently from parallel procedures
- D126/088 exempting IEC 62394:2006 temporarily from parallel procedures

D150/047 BT imposed standstill for all IEC series and standards as listed in Annex 1 to BT/150/DG9724/REP.

D150/048 BT approved that for all European standards that were developed in parallel to the IEC series and standards as listed in Annex 1 to BT/150/DG9724/REP the necessary reviews shall be handled by CLC/TC 100X in line with 2.1.3 of the Dresden Agreement as described in CLC Guide 13.

5.2.5 CLC/TC 61 BT150/DK0233/NCP

D150/049 BT noted the DK NC request to extend DOW of EN 60335-2-34:2013 by 3 years.

D150/050 BT approved the extension of DOW of EN 60335-2-34:2013 by 3 years, i.e. DOW = 2018-06-27

5.2.6 CLC/TC 10 BT150/DG9798/DC

D150/051 BT noted the draft Business Plan of CLC/TC 10 'Fluids for electrotechnical applications' that shows however no evidence of the need for the existence of a CLC/TC 10 in combination with the existing activities of IEC/TC 10.

D150/052 BT disbanded CLC/TC 10, referring the follow-up of IEC/TC 10 activities to CLC/SR 10 under IT NC secretariat.

5.3 Matters related to BTTFs and BTWGs

5.4 Matters related to SRs

5.4.1 CLC/SR 114 *BT150/DG9713/DC

Transferred from item 5.4.1 of BT150/DG9649/DL

D150/053 BT noted that no candidature for holding CLC/SR 114 'Marine energy - Wave, tidal and other water current converters' was received by the deadline of the call.

D150/054 BT, based on the confirmation from the GB PD, confirmed the allocation of CLC/SR 114 to the GB NC.

5.4.2 CLC/SR 119 *BT150/DG9714/DC

BT150/DG9714/DC transferred from item 5.4.2 of BT150/DG9649/DL BT150/DG9797/DC

D150/055 BT noted that no candidature for holding CLC/SR 119 'Printed Electronics' was received by the deadline of the call.

D150/056 BT dropped the parallel voting results for the following projects:

- FprEN 62899-1:2015 'Printed electronics - Materials - Part 1: Substrates' (PR=59586) (with IEC 62899-1:201X (119/59/CDV) (EQV) as reference document)
- FprEN 62899-2-1:2015 'Printing electronics - Materials - Part 2-1: Conductive material Ink' (PR=59923) with IEC 62899-2-1:201X (119/60/CDV) (EQV) as reference document.

D150/057 BT decided to exempt all projects originating from IEC/TC 119 from parallel procedures and imposed standstill on them.

D150/058 BT invited the NCs having P-membership in IEC/TC 119 to closely monitor the situation and to trigger any need for adoption of a project at European level through parallel vote

D150/059 BT decided that in those cases where there is no CLC/SR, CENELEC will follow the outcome of the IEC process, noting that comments are taken into account at

IEC level.

5.4.3 CLC/SR 121B

Transferred from item 5.4.4 of BT150/DG9649/DL

*[BT150/DG9731/DV](#)
*[BT150/DG9731/DV/IT](#)
*[BT150/DG9731/DV/FR](#)

D150/060 BT noted the IT & FR NCs comments received.

D150/061 Following comments received from the DK, NO and ES PDs and taken into account that EN 61439 series is the new state of the art, BT agreed by majority to the CLC/SR 121B 'Low-voltage switchgear and controlgear assemblies' request and withdrew, with immediate effect:

- EN 60439-2:2000 'Low-voltage switchgear and controlgear assemblies - Part 2: Particular requirements for busbar trunking systems (busways)' (PR=13434) including its related Amendment (PR=16381),
- EN 60439-3:1991, 'Low-voltage switchgear and controlgear assemblies - Part 3: Particular requirements for low-voltage switchgear and controlgear assemblies intended to be installed in places where unskilled persons have access for their use - Distribution boards' (PR=3105), including its related Amendments and Corrigenda (PRs=3097, 13260, 25851, 25944, 25747),
- EN 60439-4:2004, 'Low-voltage switchgear and controlgear assemblies - Part 4: Particular requirements for assemblies for construction sites (ACS)' (PR=15631),
- EN 60439-5:2006, 'Low-voltage switchgear and controlgear assemblies - Part 5: Particular requirements for assemblies for power distribution in public networks' (PR=16592).

5.5 Statistical data on deliverables and procedures

5.5.1 Reduction of delays after vote and before publication

[BT150/DG9796/INF](#)

D150/062 BT noted the report on delays after vote and before publication.

5.5.2 Publication forecast

[Presentation](#)

D150/063 BT noted the presentation by Jean-Paul VETSUYPENS on the publication forecast.

6 PROCEDURAL MATTERS

6.1 Evaluation of voting results

6.1.1 Application of D149/017

[BT150/DG9814/DC](#)

D150/064 BT noted the DE NC request for technical modifications to FprEN 50502:2015 'Railway applications - Rolling stock - Electric equipment in trolley buses - Safety requirements and current collection systems' (PR=23686) in which the justification for exceptional application of D149/017 is provided.

D150/065 In line with the principle of management of exception, BT agreed that, at the end of the BT consultation, 'no reply' is considered as 'positive vote' in the context of clause 6.1.4 of IR2 and that any disagreement, considered as 'negative vote', should be accompanied by a comment. The acceptance of the proposal will be calculated in line with clause 6.1.4 of IR2.

D150/066 BT invited CCMC to progress the German NC request following the provisions of D149/017.

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

7.4 Follow-up of mandates (e.g. contracts)

7.4.1 Update on standardization requests

Verbal

RED presentation

D150/067 BT noted the verbal update by Ségolène MARTIN on the standardization requests.

D150/068 BT noted the verbal update on the RED status by Gavin Craik and the presentation by Jean-Paul VETSUYPENS.

7.4.2 Design for all (M/473)

Transferred from item 7.4.3 of BT150/DG9649/DL

*BT150/DG9765/DV

*BT/DG9765/DV/ANEC

*BT/150/DG9765/DV/GB

BT150/DG9765/DV/SAGA

D150/069 BT noted that one of the deliverables under M/473, the execution of which had been allocated to CEN/BTWG 213 'Strategic Advisory Group on Accessibility' (CEN SAGA), was the development of a Report 'describing a process allowing to identify relevance of standardisation deliverables for people with disabilities and older persons'.

D150/070 BT rejected by majority the Report as developed by a selected group of experts and agreed upon by CEN/BTWG 213 'Strategic Advisory Group on Accessibility' (CEN SAGA), before its submission to the European Commission.

D150/071 BT, while accepting the general principles of Design for all in standardization, expressed concern about the practical implementation of this report on both CLC/TCs and the stakeholders they serve.

D150/072 BT would welcome a dialogue with SAGA and invited them to make a presentation about their activities at the 151 BT.

NOTE 1: CCMC, when addressing the EC, to ask the latter about the objective of such reports developed under M/473.

NOTE 2: ANEC expressed its disappointment about the rejection of the report.

7.5 Harmonized standards

7.5.1 Formal objections

BT150/DG9772/INF

D150/073 BT noted the list of Formal Objections to harmonized standards and decided that such a list would be made available for each CLC/BT meeting.

7.5.2 Medical devices

Presentation1

Presentation2

D150/022 BT noted the presentation by Peter LINDERS, the ABHS Chairman.

D150/023 BT invited the ABHS (Vice-)Chairman, in coordination with Martin Danvers, Justin Tallon & Willem Wolf, to compile the main CEN & CENELEC concerns and to come with a proposal by end of July 2015.

7.6 Specific EU and EFTA questions or initiatives

7.6.1 Fuel Labelling

*BT150/DG9676/DC

Transferred from item 7.6.1 of BT150/DG9649/DL

*BT150/DG9710/DV

*BT150/DG9710/DV/DE

*BT150/DG9710/DV/IT

*BT150/DG9710/DV/PL

BT150/DG9710/DV/CH

BT150/DG9710/DV/CCMC

D150/074 BT noted the comments received from NCs and the updated information from CCMC.

D150/075 BT considered the European Commission letter of 2014-12-17 and the NC comments in relation to alternative fuel labelling and did not agree to the creation of a CEN-CENELEC Joint Working Group 'Fuel labelling' to develop (a) European standard(s) on fuel labelling taking into account the requirements of Article 7 of the Directive on the deployment of alternative fuels infrastructure (2014/94/EU).

D150/076 BT noted the need to start the standardization work immediately in order to be able to provide the necessary standard(s) by November 2016 and that a close cooperation between CEN and CENELEC and with relevant work at international level would be necessary.

D150/077 BT pointed out that the labelling associated with 'electricity fuel' should be coordinated by the eMobility coordination group and asked CEN/BT to concur.

7.6.2 Vademecum on European Standardization

Verbal

D150/016 BT noted the verbal update on the Vademecum given by Cyrill Dirscherl.

7.6.3 NA consultants *Verbal*
D150/017 BT noted the verbal update on the NA Consultants situation given by Cyrill Dirscherl.

7.6.4 Annex ZA/ZZ EC Tabled doc
D150/018 BT noted the EC request about the Annex ZA/ZZ of harmonized standards and invited JWG 'R&P' to look into the document at their next meeting in order to find a common format for the 3 ESO.

NOTE: CCMC to invite the EC to be present at the JWG 'R&P' meeting for that topic.

8 CO-OPERATION WITH OTHER BODIES

8.1 Specific projects

8.2 CEN

8.2.1 CEN-CENELEC BTWG 1 BT150/DG9771/REP
D150/078 BT noted the report from the CEN-CENELEC BTWG 1 'Market relevance of standardization projects'.
D150/079 BT asked Permanent delegates to supply details of their practices in undertaking national stakeholder consultations on new work and new fields of activity proposals (noting the CLC/BT decision that such consultations are not obligatory for CENELEC members).
D150/080 BT asked Permanent delegates to consider and report on ways of introducing market relevance and impact criteria into their periodic reviews of European standards (including those developed by ISO and IEC).
D150/081 BT noted the proposals from CCMC to modify the PROJEX-ONLINE system to allow the incorporation of the current New Work Item Proposal form, mindful of any resources and political implications of doing so.

8.2.2 CEN-CENELEC BTWG 7 BT150/DG9782/REP
D150/082 BT noted the report and the recommendations of the CEN-CENELEC/BTWG 7 'Reduction of the development time' in BT150/DG9782/REP.
D150/083 BT invited CEN-CENELEC/BTWG 7 to further explore a project approach for mandated and non-mandated deliverables and noted that CCMC will develop a proposal for this project-based approach. Attention to be paid to harmonization with the ongoing activities in terms of project management with IEC & ISO.
D150/084 BT noted that, as the intention is to move away from the 3YT thereby aiming at reduction of time to market, the development time for individual projects shall not exceed 3 years.
D150/085 BT decided to support the proposal to conduct a pilot ad-hoc group for the Urban ITS standardization request.
D150/086 BT encouraged BTWG 7 to review the outcome of the pilot and this with the aim of agreeing on a formal recommendation to BT on the purpose and functioning of such ad-hoc groups and the conditions to set them up. Such ad-hoc groups would include interested members, the involved Technical bodies and interested Partner organizations.

D150/087 BT decided that together with the acceptance of the standardization request by BT, the work-programme and the scope of the NWIPs supporting the request - where these are already clearly identified in the request - shall also be accepted.

NOTE: the process to be evaluated after one year of experience, if needed.

D150/088 BT decided that the acceptance of the draft final standardization request, including its work programme and NWIPs, shall be done through a majority and weighted vote (in line with 6.1.4 of IR2) at BT level.

8.3 ETSI

8.3.1 **JWG 'eAccessibility'** BT150/DG9807/INF

D150/089 BT noted the discussions around the possibility to have EN 301 549 transposed at International Level.

8.4 IEC

8.4.1 **List of exemptions from parallel procedures (Dresden Agreement)** BT150/DG9784/INF BT150/DG9784/INF/DE

Info Survey of the exemptions from parallel procedures.

8.4.2 **Dresden Agreement statistics** BT150/DG9795/INF

Info Information on statistics of the implementation of the Dresden Agreement for 2014.

Info De facto used IEC standards in Europe and imposed standstill – Relation with Dresden Agreement

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

D150/016 BT noted the presentation by Rémy Baillif

8.4.4 **IEC corrigenda at European level** BT150/DG9815/DC

~~D150/~~ ~~BT noted the current handling of IEC corrigenda that affect IEC standards adopted as European standards by CENELEC.~~

Topic referred to the 151 BT and CCMC to consult all members.

8.5 **Partner Organizations** BT150/DG9773/INF

Info List of CENELEC Partner Organizations

8.6 **Liaison Organizations** BT150/DG9774/INF

Info List of CENELEC Liaison Organizations

9 CLOSURE MATTERS

9.1 **Any other business**

9.1.1 **CEN-CENELEC Technical Body Officers Seminar** BT150/DG9758/DC

D150/090 BT noted that

- in the frame of the biennial CEN-CENELEC Technical Body Officers Seminar of 2 December 2015, a Pin Award ceremony would be organized

to honour those TC Chairs that substantially contribute to the CEN-CENELEC activities,

- the selection criteria and mechanism had been established at the level of the CEN-CENELEC Presidential Committee (PC decision 17/2012),
- the CENELEC Permanent Delegates had been invited to propose CENELEC candidates for the Pin Award 2015 (consultation from 2015-01-12 to 2015-02-15), taking account the principles and criteria defined at PC level, and to substantiate their proposals (see Annex 2)
- the CENELEC/BT Chair had approved the candidates proposed by the CENELEC Permanent Delegates i.e. Mr D. Bozzolo (CLC/TC 9X Chair), Mr J. von der Ohe (CLC/TC 40XB Chair) and Mr E. Tison (CLC/TC 64 Chair).

D150/091 BT nominated the above-mentioned CENELEC/TC Chairpersons for receiving the Pin Award, and this as a token of recognition for their substantial contribution to the CENELEC standardization system.

D150/092 BT asked CCMC to inform the CEN-CENELEC Presidential Committee accordingly.

9.1.2 Annex III organisations

Verbal

D150/093 BT noted that ETUC is recognized as Annex III organisation representing the trade unions interests (replacing ETUI).

9.1.3 Internet of things

Presentation

D150/094 BT noted the presentation on Internet of things by Jean-Paul VETSUYPENS.

9.1.4 Cooperation with ITU

BT150/DG9804/INF

D150/095 BT noted the elements surrounding possible closer cooperation with ITU and invited CCMC to explore the possibility of setting up a cooperation agreement between CENELEC and ITU.

9.2 Future meetings

D150/096 BT confirmed the following dates and meeting places for forthcoming BTs (all meetings starting at 13:30 on the 1st day and 09:00 on the 2nd day):

151 BT – 2015-09-29/30 – Brussels (BE)

152 BT – 2016-02-10/11 – Brussels (BE)

153 BT – 2016-06-01/02 – *Delft (NL)*

154 BT – 2016-09-28/29 – Brussels (BE)

9.3 Approval of BT decision list

D150/097 BT approved the decision list of 150 BT.

9.4 Closure of the meeting

-- Uwe Kampet closed the meeting at 13:20 on 2015-05-28, with many thanks to all contributing parties.