

## Informácia o zahraničnej pracovnej ceste

**I. VŠEOBECNÉ ÚDAJE** Účasť na 4. európskom normalizačnom summite, 3. spoločnom štatutárnom zasadnutí Valných zhromaždení CEN a CENELEC, 43. Valné zhromaždenie CEN a 55. Valné zhromaždenie CENELEC

**Dátum:** 03.06 – 05.06. 2015

**Miesto rokovania:** Lotyšsko, Riga

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

### II. ÚČEL CESTY

Účasť na zasadnutiach Valných zhromaždení CEN a CENELEC, ktoré pozostávali zo 4. Európskeho summitu o normalizácii, 3. spoločného štatutárneho zasadnutia Valných zhromaždení CEN a CENELEC a jednotlivých štatutárnych častí Valných zhromaždení CEN a CENELEC.

### III. PRÍNOS CESTY

Medzi základné práva každého člena CENU a CENELECU patrí účasť na zasadnutiach Valných zhromaždení ako najvyšších riadiacich orgánov európskych normalizačných organizácií. 4. európsky summit bol usporiadaný počas lotyšského predsedníctva v Rade EÚ a niesol sa v duchu podpory stavebného sektora a diskusie na tému technická normalizácia a jej podpora prechodu na čistejšie a inteligentnejšie hospodárstvo. Na spoločnom štatutárnom zasadnutí prebiehali diskusie o formách posudzovania plnenia kritérií členstva v CEN a CENELEC, revízie vnútorných predpisov (časť 2 a 3), zníženia času tvorby noriem a informácie o nezávislom posúdení fungovania nariadenia EP a R (EÚ) č. 1025/2012 o európskej normalizácii, kde zástupca Európskej komisie vyzdvihol prínos noriem pri tvorbe jednotného trhu. Počas 43. Valného zhromaždenia CEN sa uskutočnili voľby prezidenta a členov správnej Rady schválil sa rozpočet na rok 2016, kde zástupca prispel do diskusie o zvyšovaní členských príspevkov, čomu sa malé organizácie ťažko prispôsobujú a v tajnom hlasovaní bolo schválené členstvo ÚNMS SR v CEN. Program zasadnutia Valného zhromaždenia CENELEC bol obdobný ako v CEN. Členstvo ÚNMS SR v CENELEC bolo schválené verejným hlasovaním, všetci členovia CENELEC hlasovali kladne bez pripomienok. Zástupca svojou účasťou presadzoval záujmy národného normalizačného orgánu, najmä schválenie členstva v oboch európskych normalizačných organizáciách.

**IV. CESTU USKUTOČNIL** zástupca ÚNMS SR

## Document prepared by the CEN – CENELEC Management Centre

- 1. ROUTING** This document will be presented to the following bodies:

Joint session of CEN AG and CENELEC AG 2015-06-05

Decision in meeting (DC)   
Decision by correspondence   
Discussion (DS)   
Information (INF)

- 
- 2. TITLE** **Draft agenda of the 3<sup>rd</sup> Joint Session of CEN and CENELEC General Assemblies**

**AGENDA ITEM 1.1**

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- 3. EXECUTIVE SUMMARY**

This document has been prepared by CCMC and was approved by the CEN and CENELEC Presidents.

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- 4. PROPOSAL**

The CEN/AG and CENELEC/AG to approve the agenda.

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- 5. ANNEXES**

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- 6. RESPONSIBLE**

Elena SANTIAGO CID

## **DRAFT AGENDA**

### **3<sup>rd</sup> Joint Session of the CEN General Assembly and CENELEC General Assembly 5 June 2015**

Location: The National Library, Riga, Latvia

Timing: 9:00 - 13:00

#### **1. Opening of the Meeting**

- |  |                 |
|--|-----------------|
| 1.1 Approval of the agenda   | CCMC_15_071rev3 |
| 1.2 Appointment of the Editing Committee   |                 |
| 1.3 Approval of the Minutes of the 2 <sup>nd</sup> Joint Session<br>of CEN AG and CENELEC AG on 12 June 2014 | CCMC_14_171     |

#### **2. Presidents' Report:**

- |  |             |
|--|-------------|
| 2.1 Outcome of the Members Workshop on Effectiveness<br>and Efficiencies |             |
| 2.2 PC and JPG matters   | CCMC_15_143 |

#### **3. Membership Relations and Monitoring Committee**

Chairman report and recommendations CCMC\_15\_127

#### **4. CEN-CENELEC common policy matters**

CCMC\_15\_129

#### **5. CEN-CENELEC common technical matters**

CCMC\_15\_137

#### **6. Director General's report on CCMC operations**

- |   |             |
|---|-------------|
| 6.1 2014 Operational Results              | CCMC_15_123 |
| 6.2 CEN-CENELEC Annual Meetings from 2016 | CCMC_15_142 |

#### **7. European Commission address to the AGs**

#### **8. EFTA address to the AGs**

#### **9. ETSI address to the AGs**

#### **10. ENTSO-G address to the AGs**

#### **11. Any other business**

#### **12. Date and place of future meetings**

8 June 2016 – Former Yugoslav Republic of Macedonia



## Document prepared by the CEN – CENELEC Management Centre

**1. ROUTING** This document will be presented to the following bodies:

CEN/AG

2015-06-05

Decision in meeting (DC)  
Decision by correspondence  
Discussion (DS)  
Information (INF)

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**2. TITLE** **Draft agenda of 43<sup>rd</sup> Ordinary General Assembly**

**AGENDA ITEM 1.1**

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**3. EXECUTIVE SUMMARY**

This document has been prepared by CCMC and was approved by the CEN President.

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**4. PROPOSAL**

The CEN/AG to approve the agenda.

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**5. ANNEXES**

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**6. RESPONSIBLE**

Elena SANTIAGO CID

**DRAFT AGENDA**  
**43rd CEN Ordinary General Assembly**  
**5 June 2015**

Location: The National Library, Riga, Latvia  
Timing: 13:30 - 16:00

**1. Opening of the Meeting**

- |   |                 |
|---|-----------------|
| 1.1 Approval of the agenda  | CCMC_15_072rev5 |
| 1.2 Appointment of the Editing Committee  |                 |
| 1.3 Approval of the Minutes of the<br>42 <sup>nd</sup> General Assembly of 27 November 2014 | CCMC_14_251rev1 |
| 1.4 Follow-up of AG Resolutions of previous meeting   | CCMC_15_118     |

**2. Report by the President**

- |   |             |
|---|-------------|
| 2.1 Highlights of CA discussions and decisions            | CCMC_15_145 |
| 2.2 CEN Purpose and system effectiveness and efficiencies | CCMC_15_131 |

**3. Statutory and Corporate Matters**

- |  |                 |
|--|-----------------|
| 3.1 Statutory matters  |                 |
| ▪ Internal Regulations Part 1A   | CCMC_15_122     |
| 3.2 UNMS membership with CEN   | CCMC_15_125     |
| 3.3 Elections:   | CCMC_15_115rev1 |
| ▪ Appointment of assessors   | CCMC_15_116rev2 |
| ▪ President  |                 |
| ▪ Vice-President Policy  |                 |
| ▪ Vice-President Technical   |                 |
| ▪ Board Members  |                 |
| 3.4 Composition of Administrative Board in 2016  | CCMC_15_121rev1 |
| 3.5 Report by Vice-President Finance   |                 |
| 3.5.1 Financial year 2014  | CCMC_15_104     |
| ▪ Auditor's report   |                 |
| ▪ Approval of audited CEN Statutory Accounts 2014  |                 |
| ▪ Discharge of the Administrative Board  |                 |
| ▪ Discharge of the Auditor   |                 |
| 3.5.2 CEN Draft Budget 2016  | CCMC_15_111     |
| 3.5.3 Libyan National Centre for Standardization and<br>Metrology (LNCSM) affiliation with CEN | CCMC_15_102     |
| 3.6 Report by Vice-President Technical (incl. reporting on BT)                                 | CCMC_15_135     |
| 3.7 Report by Vice-President Policy  | CCMC_15_097     |

**4. ISO address to the AG**

**5. Any other business**

**6. Date and place of future meetings**

24 November 2015 – Brussels

8 June 2016 – Former Yugoslav Republic of Macedonia

## **Document prepared by the CEN – CENELEC Management Centre**

**1. ROUTING** This document will be presented to the following bodies:

CENELEC/AG 2015-06-05

Decision in meeting (DC)	<input checked="" type="checkbox"/>
Decision by correspondence	<input type="checkbox"/>
Discussion (DS)	<input type="checkbox"/>
Information (INF)	<input type="checkbox"/>

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**2. TITLE** **Draft agenda of 55<sup>th</sup> CENELEC General Assembly**

**AGENDA ITEM 1.1**

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**3. EXECUTIVE SUMMARY**

This document has been prepared by CCMC and was approved by the CENELEC President.

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**4. PROPOSAL**

The CENELEC/AG to approve the agenda.

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**5. ANNEXES**

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**6. RESPONSIBLE**

Elena SANTIAGO CID

**DRAFT AGENDA**  
**55<sup>th</sup> CENELEC General Assembly**  
**5 June 2015**

Location: The National Library, Riga, Latvia  
Timing: 16:30 - 18:30

**1. Opening of the Meeting**

- |   |                 |
|---|-----------------|
| 1.1 Approval of the agenda  | CCMC_15_073rev5 |
| 1.2 Approval of the Minutes of the<br>General Assembly of 12 June 2014                      | CCMC_14_168rev1 |
| 1.3 Follow-up of decisions taken during and since the<br>CENELEC/AG meeting on 12 June 2014 | CCMC_15_120     |

**2. Report by the President**

- |  |             |
|--|-------------|
| 2.1 Highlights of CA discussions and decisions                   | CCMC_15_146 |
| 2.2 CENELEC Purpose and system effectiveness<br>and efficiencies | CCMC_15_140 |

**3. Statutory and Corporate Matters**

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|--|--------------------------|
| 3.1 Statutory matters: Articles of Association and<br>Internal Regulations                         | CCMC_15_101rev1<br>(INF) |
| 3.1.1 Purpose  | CCMC_15_098              |
| 3.1.2 Board composition and President's nationality  | CCMC_15_099              |
| 3.1.3 Other changes - Internal Regulations Part 1B   | CCMC_15_124              |
| 3.2 UNMS membership with CENELEC   | CCMC_15_126              |
| 3.3 Elections  | CCMC_15_114rev1          |
| ▪ Appointment of assessors   | CCMC_15_101rev1          |
| ▪ Board members  | (INF)                    |
| ▪ Vice-President Technical   |                          |
| ▪ Vice-President Finance   |                          |
| 3.4 Composition of Administrative Board in 2016  | CCMC_15_110rev1          |
| 3.5 Report by Vice-President Finance   |                          |
| 3.5.1 Financial year 2014  | CCMC_15_105              |
| ▪ Auditor's report   |                          |
| ▪ Approval of audited CENELEC Statutory Accounts 2014  |                          |
| ▪ Discharge of the Administrative Board  |                          |
| ▪ Discharge of the Auditor   |                          |
| 3.5.2 CENELEC Draft Budget 2016  | CCMC_15_111              |
| 3.5.3 Libyan National Centre for Standardization and<br>Metrology (LNCSM) affiliation with CENELEC | CCMC_15_102              |



3.6 Report by Vice-President Technical (incl. reporting on BT) CCMC\_15\_136

3.7 Report by Vice-President Policy CCMC\_15\_095

**4. IEC Address to the AG**

**5. Any other business**

**6. Date and place of future meetings**

8 June 2016 – Former Yugoslav Republic of Macedonia

26 November – Ex-AG - Brussels