



Secretariat of ISO/TC 207/WG 4  
Anne Swartling, SIS

## **Decisions of the 7<sup>th</sup> meeting of ISO/TC 207/WG 4, Paris February 25-27, 2004**

1.) WG 4 agreed to appoint the following members for a decisions drafting committee:

- Reinhard Peglau (Germany)
- Deni Greene (Australia)
- Ernesto Bächthold (Mexico)
- Anne Swartling (WG 4 secr.)

2.) WG 4 decided to await the decision made in the ISO/TC 207/SC 1/WG 1 or by TC 207 itself concerning submitted comments from TCG on definitions used which are similar to the ones used in ISO/DIS 14001, e.g. definition for interested party.

3.) WG 4 decided to establish ad hoc editorial groups to draft language during the meeting for various parts of ISO/CD 14063.1, based on the received comments, such as the principles section, the existing 6.2.1 section, the setting target clause and the new figure proposed by Denmark. The results of all editing groups will be inserted into the next version of ISO 14063 without further discussion at the WG 4 meeting.

4.) WG 4 decided to delete the current cross reference list to other standards in the ISO 14000-series in the Annex and to encourage new submissions.

5.) WG 4 decided to include the submitted references for the bibliography as long as they meet the stated criteria. The secretary and convenor will complete this inclusion.

6.) WG 4 decided that a revised version of the ISO/CD 14063.1 document will be sent out as second CD for comments and vote.

7.) WG 4 agreed that the next meeting will be on August 31, 2004, and continuing on September 2-3 in conjunction with TC 207 plenary meeting in Buenos Aires, Argentina.

8.) WG 4 decided for the next meeting to start the discussions with the last sections of the standard, namely the Annex and the Bibliography.

9.) WG 4 decided on the following draft revised timetable:

End of February	7 <sup>th</sup> meeting of WG 4 in Paris. Discussion of comments on CD.1
End of March	Circulation of CD.2 for voting (3 months)
End of June	Comments back to WG 4
Mid-July	Circulation of compiled comments to WG 4 members
31 of August /Beginning of September	8th meeting of WG 4 in conjunction with ISO/TC 207 plenary meeting. Discussion of comments on CD.2 and decision in TC 207 if the document will be approved for registration to DIS stage.
Beginning of October	Circulation of DIS for 5 month voting

10.) WG 4 thanks our French hosts and especially Seche Environment for hosting the meeting and for providing excellent accommodations.

Anne Swartling  
ISO/TC 207/WG 4 Secretary