

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 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.