



CEN AG resolutions and CENELEC AG decisions on the Future Landscape of European Standardization (FLES) recommendations

(extracts)

**CEN/AG N 742
June 2007**

AG Resolution 09/2007

Subject: Approval of the FLES Recommendations

The CEN AG approves the FLES Recommendations as given in document AG N 735.

AG Resolution 10/2007

Subject: Implementation of the FLES Recommendations

The CEN AG having:

- Approved the FLES Recommendations as given in document AG N 735
- Acknowledged the CENELEC AG decisions on the subjects which deviate from the original texts of the Recommendations commonly drafted in the FLES Working Groups

Requests the CEN President together with the CEN Vice-President Policy to approach the CENELEC President and the CENELEC President elect so that together and with the support of the four FLES Working Group Chairmen and the CEN/CENELEC Vice-Presidents when appropriate, as well as, the CEN Secretary General and the CENELEC Director General they achieve a common implementation plan of the FLES Recommendations.

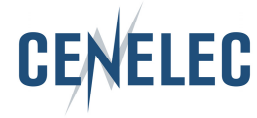
**CENELEC AG47/DG1400/DL
June 2007**

DECISIONS LIST of 47th AG

11.2 Future Landscape of European Standardization (FLES)

AG47/57 AG noted the work performed by the CEN-CENELEC Working Group on the "Future Landscape of European Standardization" as well as by the four smaller WGs on "Political Agenda", "Decision Making (Sectors' Handling and Governance)", "Back Office" and "Branding and Marketing", and considered carefully the draft recommendations they produced.

AG47/58 AG endorsed the General Decision relating to FLES, proposed by the FLES/WG Chairmen, and decided



1) To promote the development of common policies regarding:

- External Relations covering elements such as the Policy towards EU and EFTA, third countries' National Standards Bodies and National Electrotechnical Committees and their regional groupings,
- Promotion of the European Standardization System (Newsys) and its products notably ENs in relation to their national implementation,

2) To investigate and analyse the cost/benefit of creating a structure reflecting equilibrium between democracy and efficiency which would:

- accommodate European Standardization System (Newsys) common activities,
- comprise the technical coordination including an arbitrage mechanism between the partners in the European Standardization System (Newsys) and
- the governance of the latter

3) To further progress with the WG Operational Alliance which would support functions as those described as E5 (Visibility), E10 (Information Services), S5 (IT Architecture).

Furthermore AG followed the WG Chairmen in

- their proposal to the respective General Assemblies that they monitor, supported by the CEN/Secretary General and CENELEC/Director General, the follow up of the above recommendation.
- their request to the CEN and CENELEC Presidents to approach business sectors not covered by CEN or CENELEC areas to promote the European Standardization System (Newsys) with the objective of inviting those sectors to join the further development of the European Standardization System (Newsys) in order to benefit all European stakeholders and citizens.

AG47/59 AG noted the draft Recommendation 1 on the European Standardization System (Newsys) safety valve mechanisms for improving technical coherence and

- decided by majority the creation of a common European Standardization System (Newsys) group to discuss matters on Internal Regulations, reporting to the respective BTs of the European Standardization System (Newsys), and more specifically replacing former groups in CEN and CENELEC dealing with Internal Regulations
- decided by majority the creation of a common European Standardization System (Newsys) group to discuss matters on Internal Regulations, reporting to the respective BTs of the European Standardization System (Newsys), and more specifically replacing former groups in CEN and CENELEC dealing with Internal Regulations
- decided by majority to request the Chairs of CEN/BT and CENELEC/BT (as the structures in charge in CEN and CENELEC) to assist the CEN/SG-CENELEC/DG in the preparation of Terms of Reference for such a function and for such a Group for further decision by the respective AGs before the end of 2007.

AG47/60 AG noted the draft Recommendation 2 on the European Standardization System (Newsys) safety valve mechanisms for solving technical disputes and providing arbitration, and



- decided by majority the creation of a JPG mechanism for solving technical issues between the respective structures in charge of technical coordination and policy of the European Standardization System (Newsys) and providing arbitration, with decisions exerting a binding capacity over the BTs,
- decided by majority to request the Chairs of CEN/BT and CENELEC/BT (as the structure in charge in CEN and CENELEC) to assist the CEN/SG-CENELEC/DG in the preparation of Terms of Reference, taking into account the recommendations and proposals of FLES WG C for such a mechanism, for further decision by the respective AGs before the end of 2007.

AG47/61 AG noted the draft Recommendation 3 on the European Standardization System (Newsys) External Policy and, based on the existing structures,

- decided by majority the creation of a common European Standardization System (Newsys) Committee for external issues in which the CEN CACC External Policy and the CENELEC CGF would form the base of such a Committee,
- decided by majority, on a rotational basis between CEN and CENELEC, the creation of the function of a European Standardization System (Newsys) Officer who would lead such a Committee while representing the European Standardization System (Newsys) for external issues,
- decided that after a period of one year of existence this common European Standardization System (Newsys) Committee should make a report to the respective AGs for possible adjustments of the ToR in the light of the experience gathered.

AG47/62 AG noted the draft Recommendation 4 on Conformity Assessment and Market Surveillance and

- taking into account the concerns raised by some of the CENELEC Members and the European Commission, AG asked CS to discuss with the two other ESOs their involvement in conformity assessment issues in the future, and to come back well in time for next AG with a well-substantiated proposal, and decided not to support the European Standardization System (Newsys) initiative to establish a European Forum to discuss Conformity Assessment issues,
- decided, through the Chairmen of the CCB and CENELEC/BT, to contact the EC/EFTA to see how the European Standardization System (Newsys) can help to support the new legislative approach regarding a better Market Surveillance in Europe.

AG47/63 AG approved the Recommendation 5 on the Common support functions in CEN/CENELEC back offices, i.e. those described as E5 (Visibility), E10 (Information Services), S5 (IT Architecture).– see also Annex

AG47/64 AG noted the draft Recommendation 6 on Branding and Marketing and, on the basis of the AG decisions on the FLES recommendations,

- decided that the existing FLES WG should work out all the relevant items (costs, name, logo, etc....)
- decided to ask subsequently all National Members if they are willing to promote the European Standardization System (Newsys) and to fund a promotional campaign.