



**CEN AG resolutions and CENELEC AG decisions on the
Future Landscape of European Standardization (FLES)
recommendation 5
CEN – CENELEC Cooperation Package
(extracts)**

CEN AG November 2009

AG Resolution 26/2009

Subject: FLES Package III - Structure

CEN/AG, endorsing CEN/CA Recommendation 15/2009, notes that CEN/CMC and CENELEC/CS have collaborated successfully on the practical implementation of the CEN-CENELEC Cooperation Package III (Structure of the CEN-CENELEC Management Centre).

CEN/AG endorses the Mission Statement of the CEN-CENELEC Management Centre as presented by the CEN/SG during the AG meeting and notes the defined Process Map of CEN-CENELEC Management Centre and the organizational chart from 1 January 2010 as given in Annexes 2 and 3 to document AG N 809.

AG Resolution 27/2009

Subject: FLES Package III – Appointment of Mrs. Elena Santiago

The CEN/AG:

- Having regard to CEN/CA Resolution 10/2009 on the appointment of Mrs. Elena Santiago as CEN Director General as an additional mission to her responsibilities as CENELEC Director General;
- Having regard to CEN/CA Recommendation 16/2009;
- Having regard to Art. 34 of the CEN Statutes:
 - Notes that the negotiations about the contract of Mrs. Elena Santiago conducted according to CEN/CA Resolution 10/2009 have been finalised;
 - Endorses the decision to delegate Mrs. Elena Santiago as the appointed Director General of CEN, as of 1 January 2010, with the full authority and powers assigned to the Director General in the Statutes of CEN and the Internal Regulations, including the full authority and power to manage and administer CEN's day-to-day business and to direct the CEN-CENELEC Management Centre in accordance with the provisions of Art. 32 par. 2, Art. 34 and Art. 35 of the CEN Statutes.



AG Resolution 28/2009

Subject: FLES package IV – Service Contract Agreement

The CEN/AG keeping in mind CEN/CA Recommendation 15/2009 regarding the implementation of Package III - Structure:

- noting that a cost allocation methodology has been designed by CEN/CMC and CENELEC/CS taking into account the objective of finding the simplest and most practicable way of allocating costs
- noting that the draft “CEN-CENELEC Service Contract Agreement” given in Annex 1 to AG N 810 will need further legal fine-tuning in order to comply with the Belgian law

endorses the draft “CEN-CENELEC Service Contract Agreement” and, in consequence, allows the CEN President to sign the Agreement on CEN’s behalf after the legal fine-tuning and the list of all services have been completed;

- noting that this is a first step, requests the Presidential Committee to review the provisional cost allocation scheme towards an activity-based costing system.

**CENELEC AG49Ex/DG1629/DL
November 2009**

4.4 Implementation Roadmap of the Future Landscape of European Standardization (FLES) – Package III & IV

AG49Ex/15 AG noted that CEN/CMC and CENELEC/CS have collaborated successfully on the practical implementation of the CEN-CENELEC Cooperation Package III (Structure of the CEN-CENELEC Management Centre) and Package IV (Resource and Finance).

AG49Ex/16 AG noted the CA recommendation on the Mission Statement of the CEN-CENELEC Management Centre.

AG49Ex/17 AG approved the Mission Statement of the CEN-CENELEC Management Centre subject to editorial fine-tuning.

AG49Ex/18 AG noted the defined Process Map of CEN-CENELEC Management Centre.

AG49Ex/19 AG recalled AG Decision AG49/21, and in particular the Art. 19 in the CENELEC Articles of Association, and noted the CCMC organisational chart from 1st January 2010.



AG49Ex/20 AG noted that a cost allocation methodology was designed by CEN/CMC and CENELEC/CS taking into account the objective of finding the simplest and most practicable way of allocating costs.

AG49Ex/21 AG noted the CA recommendation on the draft “CEN-CENELEC Service Contract Agreement”.

AG49Ex/22 AG noted that the draft “CEN-CENELEC Service Contract Agreement” will need further legal fine-tuning in order to comply with the Belgian law.

AG49Ex/23 AG approved by majority the draft CEN-CENELEC Service Contract Agreement and in consequence allowed the CENELEC President to sign the Agreement on CENELEC’s behalf after the legal fine-tuning to comply with the Belgian law and the complete list of all services has been completed.