

# Resolutions of the 5<sup>th</sup> meeting of CEN BT TF 151 Horizontal Standards in the Fields of Sludge, Biowaste and Soil

## **Resolution 42/2005 taken by CEN BT TF 151**

Subject: Adoption of work items in CEN/BT TF 151

The Secretariat will circulate the additional proposals for preliminary work items for resolution by correspondence to TF 151. The Secretariat will ask CEN/CMS to register all work items from project Horizontal as preliminary work items. The Secretariat is authorized to register the WIs as full NWIs at the appropriate time in order to comply with the 3 year CEN timeframe. The Secretariat will circulate the title and scope of each item to CEN/BT TF 151 prior to registration.

When titles and scope are circulated the Secretariat will ask ISO/TC 190 specifically on which CEN standards ISO wants to adopt via the Vienna agreement.

The decision was taken by unanimity

## **Resolution 43/2005 taken by CEN BT TF 151**

Subject:

TF 151 supports the proposals from the project management on clustering of the subjects (N 088) and the timetable on production of the draft standard (N 092)

The decision was taken by unanimity

## **Resolution 44/2005 taken by CEN BT TF 151**

Subject: Installation of working groups

CEN/BT TF 151 has considered doc. N 089 and N 090 and has decided the following.

The secretariat of TF 151 shall request to the national standardization bodies (NSBs) for nomination of experts for working groups for each of the 7 clusters of standards (see N 089). One or two Liaison officers can be appointed by each of the involved TCs. The letter for request will be forwarded to the TF 151 for prior comments with a short deadline.

TF 151 establishes the 7 working groups with the special tasks as defined in the following. The information on composition of working groups will be forwarded by the Secretariat to the relevant experts, relevant TCs, Project Horizontal and BT TF 151.

The working groups have the responsibility, for the relevant cluster of standards, to recommend to TF 151 whether or not the standard is ready for the next step in project Horizontal, after the second and third consultation phase. The evaluation will take into account the horizontal experts' proposal on reaction to the comments table and changes of the draft standard. CEN/BT TF 151 appoints the convenors of the WGs.

The decision was taken by unanimity

## **Resolution 45/2005 taken by CEN BT TF 151**

Subject: proposal on process for adopting/implementing outputs of Horizontal

The proposal in doc N 078 will be changed according to the new structure in BT/TF 151 see res.44. after comments in writing (N 084) and based on the discussion at the fifth meeting. A revised proposal will be circulated for 6 week consultation for comments after the outcome of the meeting in BT/TCMG scheduled for 28 November 2005 where the rejected draft resolution BT C043/2005 concerning NWI's and TOR (N 080 & N093) will be handled.

The decision was taken by unanimity

**Resolution 46/2005 taken by CEN BT TF 151**

Subject: Guidelines for writing horizontal standards

The proposals in doc N 091 will be used by project Horizontal until a new version is developed. The proposals in doc N 091 shall be sent for consultation in TF 151 for comments before the end of February 2006. In the meantime Mr. Hans van der Sloot is asked to take advantage of informal advice from NSBs.

BSI volunteered to improve the English in doc N 091.

The decision was taken by unanimity

**Resolution 47/2005 taken by CEN BT TF 151**

Subject: Next meeting

The next meeting will be held in conjunction with meetings of the Env TCs CT and CEN/SABE, possibly on 6<sup>th</sup> or 7<sup>th</sup> April 2006 in Prague.

The decision was taken by unanimity