

ISO/TC 207 N 425
June 18, 2000

ISO/TC 207
ENVIRONMENTAL MANAGEMENT

EIGHTH MEETING
2000-06-12 & 2000-06-18
STOCKHOLM, SWEDEN

FINAL RESOLUTIONS

RESOLUTION 207 - 1/2000

Plenary meeting agenda

ISO/TC 207 approves the agenda for the eighth plenary meetings of the technical committee as presented in document N411.

RESOLUTION 207 - 2/2000

Resolutions drafting committee

ISO/TC 207 approves representatives from the ISO member bodies of Canada, Costa Rica, France, Malaysia, Mexico, United Kingdom, and the United States of America in addition to the ISO/TC 207 Secretary, to serve on the resolutions drafting committee for the eighth plenary meetings of the technical committee.

RESOLUTION 207 - 3/2000

ISO/TC 207 communiqué

ISO/TC 207 instructs the secretaries of the technical committee and its subcommittees to prepare the ISO/TC 207 Communiqué resulting from the June 2000 meetings of ISO/TC 207 and its subgroups.

RESOLUTION 207 - 4/2000

Minutes of the seventh meeting

ISO/TC 207 approves the minutes of the seventh meeting of the technical committee as presented in document N360.

RESOLUTION 207 - 5/2000

Report of the ISO/TC 207 secretary

ISO/TC 207 thanks the ISO/TC 207 Secretary for his report, as presented in document N402.

RESOLUTION 207 - 6/2000

Report on the ISO/TC 207 CAG

ISO/TC 207 thanks the ISO/TC 207 Chair for her report on the ISO/TC 207 Chair's Advisory Group to the 2000-06-12 ISO/TC 207 opening plenary meeting, as presented in document N408.

RESOLUTION 207 - 7/2000

ISO/TC 176 & ISO/TC 207 coordination

ISO/TC 207 thanks the ISO/TC 207 Chair and Secretary for their reports on ISO/TC 176 and ISO/TC 207 coordination and on the ISO/TMB Strategies Implementation Group (SIG), citing the documents referenced in document N411.

RESOLUTION 207 - 8/2000

ISO/TMB Strategies Implementation Group (SIG)

In order to enhance the implementation of SIG resolutions and to ensure that SIG has the most recent information to support its work, ISO/TC 207 recommends that the ISO/TMB authorize the SIG Co-Chairs to invite the leaders of the relevant subcommittees of ISO/TC 207 or other guests as necessary to attend meetings of the SIG.

RESOLUTION 207 - 9/2000

ISO/TMB ad hoc group on guidelines for the drafting of MSS

ISO/TC 207 thanks the Secretary of the ISO/TMB Ad Hoc Group on Guidelines for the Drafting of Management System Standards for his report, citing the documents referenced in document N411.

RESOLUTION 207 - 10/2000

Management systems standards compatibility

Noting that the draft ISO Guide 72 will apply exclusively to ISO committees, and further noting that other standards development organizations (e.g. IEC and ISO/IEC JTC 1) can also develop management systems standards, ISO/TC 207 resolves to invite ISO/TMB to communicate and liaise with any such organization regarding the compatibility of management systems standards.

RESOLUTION 207 - 11/2000

Appointment/reappointment of ISO/TC 207 subcommittee chairs

ISO/TC 207 appoints Mr. Hans-Jürgen Klüppel as the ISO/TC 207/SC 5 Chairman for a six-year term of office beginning June 18, 2000.

ISO/TC 207 re-appoints Mr. Ossie Dodds as the ISO/TC 207/SC 1 Chairman for a three-year term of office beginning January 1, 2001.

RESOLUTION 207 - 12/2000

Appreciation to the outgoing ISO/TC 207/SC 5 Chairman

ISO/TC 207 expresses its appreciation to Dr. Manfred Marsmann for his outstanding contribution to the work of the technical committee, and wishes him well in his future endeavours.

RESOLUTION 207 - 13/2000

Reports of the ISO/TC 207 subcommittees and WG3

ISO/TC 207 accepts:

- the report of the Chair of SC 1 (O. Dodds)
- the report of the Chair of SC 2 (J. Stans)
- the report of the Chair of SC 3 (W. Dee)
- the report of the Secretary of SC 4 (S. Cornish)
- the report of the Chair of SC 5 (H.J. Klüppel)
- the report of the Chair of SC 6 (H. Hjulstad)
- the report of the Chair of WG 3 (K. Lee).

RESOLUTION 207 - 14/2000

Draft ISO 19011 and CASCO

ISO/TC 207 endorses ISO/TC 207/SC 2 Resolution 101 (Stockholm - 8).

RESOLUTION 207 - 15/2000

Report and recommendation of the ISO/TC 207 CAG SC 6 Task Force

ISO/TC 207 agrees to the recommendations of the Task Force as provided in document ISO/TC 207 N421.

RESOLUTION 207 - 16/2000

ISO/TC 207 NGO contact group 1

ISO/TC 207 thanks Ms. Dorothy Bowers for her informational report to the 2000-06-12 opening plenary meeting on the efforts of the NGO Contact Group. ISO/TC 207 understands that this group will meet during the June 2000 ISO/TC 207 meetings to advance its efforts.

ISO/TC 207 thanks Mr. John Henry for his report to the 2000-06-18 closing plenary meeting on the efforts for the NGO Contact Group and accepts document N418 and notes document N419 to be progressed according to Resolution 207 - 17/2000.

RESOLUTION 207 - 17/2000

ISO/TC 207 NGO contact group 2

ISO/TC 207 agrees to issue a four-month letter ballot to decide on establishing an NGO Task Group with the terms of reference, deliverables, timeframe, and membership as detailed in document N419.

If the results of the letter ballot are positive, the NGO Task Group will proceed as described in document N419 and the NGO Contact Group will be considered disbanded.

If the results of the letter ballot are negative, ISO/TC 207 agrees that the NGO Contact Group, with expanded membership from NGOs nominated by their member bodies and liaison organisations, will continue its work to further develop information on the issues identified in document N418.

In either case, ISO/TC 207 asks its member bodies to share experiences and best practice.

RESOLUTION 207 - 18/2000

ISO/TC 207 developing countries contact group 1

ISO/TC 207 thanks Mr. Ossie Dodds for his informational report to the 2000-06-12 opening plenary meeting on the efforts of the Developing Countries Contact Group, citing documents N390 and N413. ISO/TC 207 understands that this group will meet during the June 2000 ISO/TC 207 meetings to advance its efforts.

RESOLUTION 207 - 19/2000

ISO/TC 207 developing countries contact group 2

ISO/TC 207 thanks the members and leaders of the DCCG for their hard work and dedication during the June 2000 ISO/TC 207 meetings.

ISO/TC 207 notes that communication between the leadership of ISO/TC 207 and the developing countries is essential and is improving.

ISO/TC 207 accepts the structure of the DCCG and its terms of reference as presented in document ISO/TC 207 N423 and encourages the secretaries of ISO/TC 207 and its subcommittees, working groups and task forces to maintain close communication with developing countries.

ISO/TC 207 requests that within the CAG membership there continue to be representation from the developing countries.

RESOLUTION 207 - 20/2000

Climate change and climate technology 1

ISO/TC 207 thanks Mr. Mark Barthel for his informational report to the 2000-06-12 opening plenary meeting on the efforts of the Climate Technology Task Force and the ISO/TMB Ad Hoc Group on Climate Change, citing the documents referenced in document N411. ISO/TC 207 understands that the CTTF will meet during the June 2000 ISO/TC 207 meetings to advance its efforts.

RESOLUTION 207 - 21/2000

Climate change and climate technology 2

ISO/TC 207 thanks the CTTF and its members for their hard work and dedication during the June 2000 ISO/TC 207 meetings. ISO/TC 207 especially thanks the CTTF leaders, Mr. Mark Barthel and Mr. Kevin Brady, for their efforts on behalf of ISO as a whole and on behalf of ISO/TC 207.

ISO/TC 207 accepts the resolutions proposed by the Climate Technology Task Force as presented in document ISO/TC 207 N422.

RESOLUTION 207 - 22/2000

Communications and outreach 1

ISO/TC 207 thanks Mr. Steven Cornish for his informational report to the 2000-06-12 opening plenary meeting on ISO/TC 207 communications and outreach, and on the development of the ISO/TC 207 Business Plan, citing documents N398 and N414. ISO/TC 207 agrees to form a Communications and Outreach Task Force to meet during the June 2000 ISO/TC 207 meetings to further develop these efforts.

RESOLUTION 207 - 23/2000

ISO/TC 207 Spanish Translation Task Force (STTF) 1

ISO/TC 207 thanks Mr. Leonardo Cardenas for his informational report to the 2000-06-12 opening plenary meeting on the efforts of the STTF, citing document N399. ISO/TC 207 understands that this group will meet during the June 2000 ISO/TC 207 meetings to advance its efforts.

RESOLUTION 207 - 24/2000

ISO/TC 207 Spanish Translation Task Force (STTF) 2

ISO/TC 207 thanks the STTF and its members for their hard work and dedication prior to and during the June 2000 ISO/TC 207 meetings.

ISO/TC 207, acknowledging the market needs and the needs of the developing countries involved in the ISO/TC 207 STTF, recommends that the ISO Central Secretariat adopt and publish ISO 14001:1996 (S) as the ISO-recognized Spanish version of ISO 14001:1996.

ISO/TC 207 encourages the ISO/TC 207 STTF to establish a closer cooperation with ISO/TC 207 subcommittees in order to achieve its mandate as established by ISO/TC 207 Resolution 30/1999.

ISO/TC 207 acknowledges the work of the STTF and, with the completion of the translation of ISO 14001, confirms their mandate to continue their work on translating the other ISO 14000 documents.

RESOLUTION 207 - 25/2000

United Nations relations

ISO/TC 207 thanks the ISO/TC 207 Secretary for his informational report to the 2000-06-12 opening plenary meeting on United Nations relations as presented in document N393.

RESOLUTION 207 - 26/2000

ISO/DEVPRO/DEVCO 1

ISO/TC 207 thanks Dr. Anwar El-Tawil for his informational report to the 2000-06-12 opening plenary meeting on ISO DEVPRO/DEVCO activities as presented in documents N388 and N407.

RESOLUTION 207 - 27/2000

ISO/DEVPRO/DEVCO 2

ISO/TC 207 thanks those countries that, through their national standards bodies and environmental and aid agencies, have provided support to developing countries to participate more actively in the work of ISO/TC 207 and have supported awareness-raising and capacity-building activities in the areas of environmental management carried out by the ISO Programme for Developing Countries.

Appreciation is expressed, in particular, to the following countries, as well as to the individuals who were instrumental in providing assistance and in implementing activities: Finland, France, Germany, Netherlands, Spain, Sweden, Switzerland, United Kingdom, and United States of America.

ISO/TC 207 appeals to these and other countries to provide further assistance to strengthen the participation of developing countries in the ISO/TC 207 process and create the conditions for effective implementation of the ISO 14000 series in those countries.

RESOLUTION 207 - 28/2000

ISO/CASCO

ISO/TC 207 thanks Mr. John Owen for his informational report to the 2000-06-12 opening plenary meeting on ISO/CASCO activities as presented in documents N405 and N406.

RESOLUTION 207 - 29/2000

Future meetings

ISO/TC 207 expresses its appreciation to His Excellency, Ambassador Dato' Syeed Sultan Seni Pakir of Malaysia, for his formal invitation, and ISO/TC 207 resolves to hold the ninth plenary meetings of ISO/TC 207 on June 3 to 10, 2001 in Kuala Lumpur, Malaysia.

ISO/TC 207 also resolves to hold the tenth plenary meetings of ISO/TC 207 in Cartagena de Indias, Colombia in the year 2002.

RESOLUTION 207 - 30/2000

Thank You!

ISO/TC 207 expresses its deepest appreciation to our Swedish hosts and their staff members for their warm welcome and generous hospitality and support.