

8	<p>Currently Active ISO/TMB SR WG Subgroups</p>
CAG	<p>Chairman's Advisory Group (CAG).</p> <p>Background: As agreed at the first SR WG meeting, the CAG will:</p> <ol style="list-style-type: none"> 1. Assist the chairs and secretaries of the WG in tasks concerning co-ordination, planning and steering of the WG's work or other specific tasks of an advisory nature. 2. Advise the chairs and secretaries of the WG on: <ul style="list-style-type: none"> • strategic and critical issues; • balanced representation in the task groups; and • newly identified developments within the subject area, and gaps between those developments and WG outcome. <p>The CAG is an advisory body, not a decision-making body.</p> <p>Summary of current work: At present, the only correspondence debate within the CAG has been in relation to a suggestion from Mr. Adam Greene of USCIB. His suggestion is to devote time early in the meeting of the next WG Plenary to review and discuss the key ISO documents that should guide the work: 1) the Advisory Group's recommendations; 2) the outcomes of the Stockholm conference; 3) the TMB's resolution; and 4) the NWIP itself. This is considered necessary in order to get full understanding in the WG of the TMB's decision and the mandate set out in the NWIP. Following that discussion, the full WG should be able to reach a consensus on the broad outlines of the guidance standard. Document PM2.1 provides the string of email correspondence within the CAG on this subject.</p>
TG1	<p>Task Group 1 (TG1) - Funding and stakeholder engagement.</p> <p>Background: As agreed at the first SR WG meeting, TG1 will:</p> <ul style="list-style-type: none"> • Establish funding mechanisms in consultation with ISO/CS in order to encourage developing countries and other under funded interests to participate; • Ensure fundraising and allocate funds to developing countries and other under funded stakeholder categories needing support; • Encourage ISO member bodies to seek autonomous funds provision from national governments and other organizations; • Establish criteria for the collection and distribution of economic support; and • Encourage ISO/DEVCO's involvement. <p>Leadership: Convenor: Ms. Catarina Munck af Rosenschöld, ISO/TMB/WG SR Vice Chair Co-convenor: Mr. Bernardo Cazadilla, ISO/DEVCO secretary Secretary: Mr. Charles O. Nyangute, Kenya (interim)</p> <p>Summary of current work: At present, SIDA is committed to provide funding for developing countries and a seminar in Thailand, and ISO has positive signals from SECO in Switzerland of additional support. In addition, ISO has contacted USAID, World Bank, IADB, DANIDA and NORAD for support. Seminars are being planned to be held (partly SIDA funded) in Africa, Eastern Europe and the Arabic region. From contact with the TG1 Chair, we expect that the TG members will soon be asked to provide input on the following questions:</p> <ul style="list-style-type: none"> • How should we work within TG1? • How should we get funding for "underrepresented" groups? • How should balanced representation be defined? • What criteria should be established for who is eligible for funding?

<p>TG2</p>	<p>Task Group 2 (TG2) - Communication.</p> <p>Background: As agreed at the first SR WG meeting, TG2 will:</p> <ul style="list-style-type: none"> • Provide WG information to ensure transparency and openness; • Develop supporting tools for disseminating information, such as: FAQ, Introduction to ISO and SR, Implementation Documents (for SMEs, developing countries, and introduction of the “best practices”), Provision of presentation materials, Leaflets and brochures; • Meet the needs of the other TGs in terms of communication; • Develop a plan to conduct strategic promotion and communication on WG's efforts, and • Establish criteria for approval of its output. <p>Leadership: Convenor: Mr. Hidemi Tomita, Japan (Industry) Secretary: Mr. Supachai Tepatanapong, Thailand (Others – National Standards Body) Co-secretary: Lic. Orlando Daniel Di Pino, Argentina</p> <p>Summary of current work: The following draft documents, provided in document PM2.3, have recently been circulated to TG2 members for comment:</p> <ul style="list-style-type: none"> • N1 (Draft TG 2 Communications Action Plan); • N2 (Draft Form to Subscribe to an ISO/TMB SR WG Information Network); • N3 (Draft Form to Survey on Upcoming SR-related Events); • N4 (Draft Nomination Form for ISO/SR Designated Presenters); and • N5 (Draft Form to Collect ISO/TMB SR WG FAQs) • A First and a Second Edition of an ISO/TMB SR WG Newsletter.
<p>TG3</p>	<p>Task Group 3 (TG3) - Operating Procedures</p> <p>Background: As agreed at the first SR WG meeting, TG3 will:</p> <ul style="list-style-type: none"> • address the comments received before the 1st meeting relating to operating procedures that have not already been considered; • receive and respond to questions on the application or interpretation of procedures; • make recommendations, if necessary, on revised or new procedures to the chairs in consultation with the CAG to be presented to the WG for approval; and • compile a consolidated set of WG operating procedures. <p>Interim Leadership: Convenor: Mr. Tom Rotherham, IISD (NGO) Co-convenor: Ms. Sophie Clivio, ISO/CS Secretary: Ms. Leonor Ceruti, Chile (Others – National Standards Body)</p> <p>Summary of current work: Recently, draft procedures documents for the following issues, provided in document PM2.4.1, were circulated for comment to TG3 members:</p> <ul style="list-style-type: none"> • CAG Alternates; • Media participation; • Selection process for TG Convenors; and • Process to develop additional or provide interpretations of WG procedures. <p>Additional issues for TG3 to address in the future will include:</p> <ul style="list-style-type: none"> • WG meetings (timing of TG meetings; information/documentation during meetings; clarification of decision-making; workshops) • Special invited experts to WG and TG meetings; and • The role of non-experts in WG and TGs (i.e. observers and internal liaisons).

<p>ITG4</p>	<p>Interim Task Group 4 (ITG4) - Stakeholder engagement.</p> <p>Background: As agreed at the first SR WG meeting, ITG4 will:</p> <ul style="list-style-type: none"> • Explore stakeholder identification/engagement/communication and make suggestions on how these issues might be reflected in a design specification and how these issues might be worked on thereafter. <p>Interim Leadership: Convenor: Mr. Simon Zadek, UK (NGO) Co-convenor: Mr. Paul Kapelus, AICC, South Africa (D-Liaison NGO) Co-convenor: Mr. Ernesto Bächtold, Mexico (Industry) Secretary: Ms. Irit Keynan, Israel (Others – Academic) Co-secretary: Dr. Anthony Miller, UNCTAD (Liaison)</p> <p>Summary of current work: Recently, a document provided as PM2.5.1 was circulated to ITG4 that encourages ITG4 members to:</p> <ul style="list-style-type: none"> • clarify definitions (e.g. of stakeholder); • propose to the WG how this element might be handled in the design specification (e.g. in one or several places); and • how the element might be worked on going forward after Thailand. <p>ITG4 members were reminded that all of these aspects need to take careful account of the contents of the existing documentation related to the ISO SR work item. In addition, experts are invited to offer up additional documents that they consider relevant to the work.</p>
<p>ITG5</p>	<p>Interim Task Group 5 (ITG5) - Core context.</p> <p>Background: As agreed at the first SR WG meeting, ITG5 will:</p> <ul style="list-style-type: none"> • Explore social responsibility core context: issues, definitions, principles (differing types), interface of organization and society and make suggestions on how these issues might be reflected in a design specification and how these issues might be worked on thereafter. <p>Interim Leadership: Convenor: Dr. Kernaghan Webb (Government) Co-convenor: Ms. Adriana Alonzo, Colombia (Others – National Standards Body) Co-convenor: Mr. Thierry Dedieu, France (Labour) Co-Secretary: Mr. Michael Chiam, Malaysia (Industry) Co-secretary: Mr. Darryl Neate, Canada (Others – National Standards Body)</p> <p>Summary of current work: At this time, a drafting group has been established within ITG5, and ANSI is included on this group. By the end of May a document will be provided which compiles inputs from the drafting group members. The document will undergo a series of reviews and commenting periods within ITG5 during the month of June.</p>
<p>ITG6</p>	<p>Interim Task Group 6 (ITG6) – How.</p> <p>Background: As agreed at the first SR WG meeting, ITG6 will:</p> <ul style="list-style-type: none"> • Explore what it would look like for the standard to address (e.g., what wording might be used)/Guidance appropriate for all organizations to understand and apply the SR core context/Guidance appropriate for specific kinds of organizations. • Make suggestions on how these issues might be reflected in a design specification and how these issues might be worked on thereafter.

Interim Leadership:

Convenor: Mr. Yang Zeshi, China (Government)

Co-convenor: Ms. Anabela Vaz Ribeiro, Portugal (Industry)

Secretary: Dr. Joseph Wieland, Germany (Others – Academic)

Co-secretary: Ms. Veronica Yaji, Nigeria (Others – National Standards Body)/

Ms. Dineo Shilenge, South Africa (Others – National Standards Body) (alternates)

Summary of current work:

To date a lengthy email consultation (provided in document PM2.7) has occurred within ITG6 on whether or not the SR standard should resemble, in terms of structure, format and text, the existing ISO management system standards, or whether it should simply take them into consideration among many other source documents.