



ISO/TMB/WG SR
Social Responsibility

Handled by
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**Resolutions from the 6th meeting of ISO/TMB/WG SR,
Santiago, Chile, 2008-09-01—05**

NOTE: Resolutions reflect decisions taken that affect the future work of the WG or major decisions. All other decisions will be reflected in the Minutes.

Resolution 1

ISO/TMB/WG SR resolves to adopt the proposed way forward on the Santiago WG Key Topics as presented in ISO/TMB/WG SR N152 Rev1 as the basis for the next draft of ISO 26000.

Resolution 2

ISO/TMB/WG SR resolves to adopt the proposed way forward on the Santiago Clause Specific Issues as presented in plenary as the basis for the next draft of ISO 26000.

Resolution 3

ISO/TMB/WG SR resolves that ISO 26000 Working Draft 4.2 be revised according to resolutions 1 and 2 and then be circulated as Committee Draft (CD) for ballot and comments.

Resolution 4

ISO/TMB/WG SR suspends all activities in Task Groups 4, 5 and 6.

Resolution 5

ISO/TMB/WG SR confirms the continuation of the Integrated Drafting Task Force (IDTF) with the following modified Terms of reference:

- to review the full text of the ISO 26000 drafts;
- to review and revise the ISO 26000 drafts in an integrated manner, based on comments received;

The IDTF shall follow the guidance as outlined in the revised document ISO/TMB/WG SR N 130 Rev1.

Resolution 6

ISO/TMB/WG SR confirms the composition of the IDTF as described below:

Members:

- Convenors and Co-Convenors of Task Groups 4, 5 and 6.
- 2 experts from each stakeholder category, one from developed and one from developing country (as far as possible), to be nominated by the stakeholder groups. Two alternates shall also be nominated by the stakeholder groups, considering developing countries.



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- 1 representative from the Editing Committee.
- 1 expert from ILO (in accordance with MoU).
- 1 expert from UN Global Compact (in accordance with MoU).
- 1 representative of the ISO Central Secretariat.
- 2 Secretaries, appointed by the WG SR Chairs.

The IDTF members shall appoint a Convenor, from within the IDTF.

The IDTF should as far as possible be well balanced regarding:

- representation from developing/developed countries,
- gender, and
- previous participation in the work of the Standard Setting Task Groups.

Observers:

- 1 expert per established WG SR language Task Force.

Resolution 7

ISO/TMB/WG SR requests all groups represented in the Integrated Drafting Task Force (IDTF) to select or confirm their representative(s) on the IDTF.

Resolution 8

ISO/TMB/WG SR resolves that the Integrated Drafting Task Force (IDTF) Convenor and Secretaries participate in the Editing Committee (EC).

Resolution 9

ISO/TMB/WG SR resolves that Resolution 2 of the 5th WG SR plenary meeting in Vienna (see document ISO/TMB/WG SR N132) regarding the Integrated Drafting Task Force (IDTF), is superseded by Resolutions 5, 6 and 7 of the 6th WG SR plenary meeting in Santiago.

Resolution 10

ISO/TMB/WG SR approves the reports as presented by the convenors of TG 1, TG 2 and TG 3, and discussed during the closing plenary at the Santiago meeting.

Resolution 11

ISO/TMB/WG SR recognizes the important role that National Standards Bodies (NSBs) and National Mirror Committees are continuing to play in creating awareness on the development process of ISO 26000. ISO/TMB/WG SR encourages NSBs to enhance these national efforts to involve all national stakeholder categories and to establish funding mechanisms such as national SR Trust Funds as approved by Resolution 9 during the 3rd WG SR Plenary in Lisbon.



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Resolution 12

ISO/TMB/WG SR expresses its great appreciation to the following donors for their contributions to enhance stakeholders' participation.

To ISO CS/DEVCO:

- The Finnish government;
- The Swedish International Development Cooperation Agency (SIDA);
- The Swiss State Secretariat for Economic Affairs (SECO).

To the ISO SR Trust Fund:

- Sony Corporation;
- The Standards Council of Canada;
- The Dutch Ministry of Foreign Affairs

Resolution 13

ISO/TMB/WG SR encourages existing and potential donors and partners to maintain and increase their support and partnership in the ISO Social Responsibility process to obtain balanced participation of under-represented stakeholders, as well as preparing the way for acceptance of ISO 26000 on a global basis during its implementation.

Resolution 14

ISO/TMB/WG SR approves document ISO/TMB/WG SR N131 Rev1 "ISO/TMB/WG SR Operating procedure providing guidance on national input to the WG SR", extending the scope of ISO/TMB/WG SR N131 to cover both CD and DIS ballot/comments.

Resolution 15

ISO/TMB/WG SR recommends that the ISO/TMB revoke the membership of the following D-liaison organizations, as they have not submitted the activity reports according to the Operating Procedure on Liaison D Organizations (WG SR N105).

- CCSR, Centre for Corporate Social Responsibility
- EIRIS Foundation & Ethical Investment Research Services

Resolution 16

ISO/TMB/WG SR requests the Integrated Drafting Task Force (IDTF) to produce a detailed Drafting Plan for the drafting until the next meeting of WG SR, to be circulated for information to the WG SR within 3 weeks.



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Resolution 17

ISO/TMB/WG SR expresses its gratitude to the Standards Council of Canada for offering to host the 7th meeting of WG SR in Québec City, Canada, dates to be announced.

Resolution 18

ISO/TMB/WG SR expresses its gratitude to the National Standards Body of Chile (INN) for their warm hospitality and the excellent arrangement of this 6th WG SR meeting in Santiago.