COPOLCO CP & T WG3 N64 June 2016

ISO/COPOLCO/WG 3 N 64

DRAFT AGENDA – COPOLCO Consumer Participation & Training Working Group meeting – 16 June 2016 – Mövenpick Hotel, Geneva, Switzerland 10:30 – 12:00 am

Item		Document	Rapporteur
0.	CP & T Working Group Report	N213/2016 and annexes	
1.	Introductory remarks		Guillermo Zucal Sadie Homer
2.	Funding Task Group (Work Plan Action 2) - Update on activity Discussion on the role and future of the group		Guillermo Zucal Rémi Reuss
3.	Consumer representation on TCs and WGs (WP 3 and 4) - Discussion on uptake		
4.	ISO Directory & data collection template (WP 5) - Update on IT Services project and progress Actions for members		Dana Kissinger
5.	Regional Consumer Engagement Strategies (WP 6) - Updates from regions		
6.	COPOLCO Mirror committee guidance (WP 9) – ISO CS feedback - Any feedback from NSBs		

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7.	Succession Planning (WP 10) - Update on progress - Feedback on draft report		Nicki Islic (CSA) Suzanna Ersoy (SCC)
8.	- Review of training event held pre ISO COPOLCO 2015 - Review of regional training held in Ethiopia in August 2015 - Review of ISO academy training event at CI World congress - Discussion to cover future possibilities		Sadie Homer Dana Kissinger
9.	Progress on other items in CP Work plan including: - Support ISO Strategic plan 2016 - 2020 (WP 1) - ISO CS - Collaboration with Regional Groups (WP 7) - regional group reps present		
10.	Any other business from WGs		
11.	Concluding remarks – actions summary - Draft Resolutions		