



ISO/TMB/WG SR
Social Responsibility

Handled by, phone
Kristina Sandberg
E-mail
kristina.sandberg@sis.se

**Resolutions from the 4th meeting of ISO/TMB/WG SR, Sydney, Australia
2007-01-29 — 2007-02-02**

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 Sydney Liaison Key Topics as outlined in ISO/TMB/WG SR N 101 rev 1 (revised LTF memo 8).

Resolution 2

ISO/TMB/WG SR resolves to change the word ‘heading’ in the next draft document of ISO 26000 to “SR core issue” and the word “core issue” to “SR issue”.

Resolution 3

ISO/TMB/WG SR resolves to use the following list of SR core issues as the basis for drafting ISO 26000:

- Organizational governance
- Environment
- Human rights
- Labour practices
- Fair operating practices
- Consumer issues
- Community involvement/society development

Resolution 4

ISO/TMB/WG SR resolves that the text of ISO 26000 related to SR core issues be drafted by four TG 5 ad hoc core issues groups as follows:

- Environment
- Organizational governance
Fair operating practices
- Human rights
Labour practices
- Consumer issues
Community involvement/society development

ISO/TMB/WG SR
Social Responsibility

Resolution 5

ISO/TMB/WG SR wishes to express its appreciation to the following donors for their contributions already granted to enhance stakeholders' participation:

- Austrian Development Agency (ADA);
- the Finnish government;
- Norwegian Agency for Development Cooperation (NORAD);
- Swedish International Development Cooperation Agency (SIDA);
- Swiss State Secretariat for Economic Affairs (seco)

ISO/TMB/WG SR encourages existing and potential donors and partners to maintain and increase their support and partnership in the ISO SR process.

Resolution 6

ISO/TMB/WG SR wishes to express its appreciation to the following donors for their contributions to the ISO SR Trust Fund already granted to enhance stakeholders' participation:

- Novo Nordisk A/S
- Suzano Papel e Celulose S.A.

ISO/TMB/WG SR encourages existing and potential donors to the ISO SR Trust Fund, including foundations, to maintain and increase their support for the ISO SR process.

Resolution 7

ISO/TMB/WG SR welcomes the ongoing partnership with the UN Global Compact and its Networks and the joint effort to collaborate with ISO/TMB/WG SR in establishing links with ISO WG SR national mirror committees in order to strengthen stakeholder participation in the ISO SR process.

Resolution 8

ISO/TMB/WG SR requests that the WG Chair sends a Memo to participating NSBs and D-Liaisons to encourage them to carry out the following communication activities as appropriate:

- Translate TG 2 communication materials into their respective languages and provide translated communication materials back to TG 2 to be posted on the public SR website;
- Widely distribute the ISO/SR Newsletters, ISO/SR Brochure, and ISO/SR Press Releases;
- Organize regional/national awareness raising workshops/seminars on WG SR activities;
- Register at least one representative as a SR Registered Presenter;
- Submit their completed Communication Surveys to TG 2 (the survey will be circulated with the Memo).

ISO/TMB/WG SR
Social Responsibility

Resolution 9

ISO/TMB/WG SR resolves that WG SR Translation Task Forces may approve translations of TG 2 communication materials in their respective languages.

Resolution 10

ISO/TMB/WG SR approves the ISO WG SR Media Participation Policy (WG SR N 102). TG 2 requests that the WG Chairs in cooperation with the Plenary host control access to plenary meetings and ensure that attending media abide by the policy.

Resolution 11

ISO/TMB/WG SR resolves that TG 2 develop an *ISO 26000 Communication Action Plan Model* to be presented at the 5th WG SR meeting. The aim of the Model will be to provide guidance on communicating with stakeholders and the general public, focusing on:

- Awareness raising
- Increasing effective participation
- Preparedness for adoption of ISO 26000
- Strategies for communicating with decision makers

Resolution 12

ISO/TMB/WG SR notes TG 3's decision on Procedural Clarifications, as stated in document ISO/TMB/WG SR N 103.

Resolution 13

ISO/TMB/WG SR adopts the Operating Procedure on NSB Participation as stated in ISO/TMB/WG SR N 104 and requests the WG Secretariat to circulate it to all ISO member bodies participating in the ISO/TMB/WG SR.

Resolution 14

ISO/TMB/WG SR adopts the Operating Procedure on Liaison D Organizations as stated in ISO/TMB/WG SR N 105.

Resolution 15

ISO/TMB/WG SR resolves to put forward, as a basis for further work, the draft text on Scope:

- developed jointly by TG 4 during the Sydney meeting;
- based on the comments received on the respective clauses of ISO/WD 26000.2 and the discussions during the meeting.

Resolution 16

ISO/TMB/WG SR resolves to put forward, as a basis for further work, the draft text on SR Definition;

- developed jointly by TG 4 during the Sydney meeting;
- based on the comments received on the respective clauses of ISO/WD 26000.2 and the discussions during the meeting;
- to be submitted to the editing committee for inclusion in the next working draft.

ISO/TMB/WG SR
Social Responsibility

Resolution 17

ISO/TMB/WG SR notes that TG 4 has resolved to establish a Drafting Team with the task of assisting the TG 4 convenors to revise the text on Clause 4 (Context):

- taking into account the relevant comments received on ISO/WD 26000.2;
- closely co-operating with the members of the former Drafting Team on Context established after the Lisbon meeting and disbanded during the Sydney meeting.

Resolution 18

ISO/TMB/WG SR notes that TG 4 has appointed one of its members, supported by some of its experts, to assist its leadership in revising the text on Clause 5 (Principles): taking into account the relevant comments received on ISO/WD 26000.2, the decisions on principles resulting from the discussion on the Sydney Liaison Key Topics ISO/TMB/WG SR N 101 rev 1 (revised LTF memo 8) and the discussions during the meeting.

Resolution 19

ISO/TMB/WG SR notes that TG 4 has resolved to establish a representative Drafting Team with the task of assisting the TG 4 convenors in developing and revising definitions (Clause 3) assigned to TG 4, except those relating to the term “stakeholder”, taking into account the relevant comments received on ISO/WD 26000.2 and the discussions during the meeting.

Resolution 20

ISO/TMB/WG SR notes that TG 4 has resolved to establish a balanced Drafting Team with the task of assisting the TG 4 convenors to revise the text on the Introduction,

- based on the proposal by the TG 4 leadership;
- taking into account the relevant comments received on ISO/WD 26000.2 and the discussions during the meeting.

Resolution 21

ISO/TMB/WG SR acknowledges that, as presented in the report of the TG 5 convenor during the closing plenary meeting, TG 5 has resolved sufficient TG 5 key topics to allow the drafting process to continue in line with the drafting plan.

Resolution 22

ISO/TMB/WG SR resolves to put forward, as a basis for further work on the drafting of clause 7, the plan of TG 6 as developed jointly by the groups looking at the TG Key Topics and Liaison Key Topics related to TG 6. For that purpose, two drafting teams have been established, one on the TG 6 generic topics and the other on stakeholder definition, identification and engagement.

Resolution 23

ISO/TMB/WG SR approves the reports as presented by the convenors of TG 1, TG 2, TG 3, TG 4, TG 5 and TG 6 during the closing plenary at the Sydney meeting.



ISO/TMB/WG SR
Social Responsibility

Resolution 24

ISO/TMB/WG SR adopts the Drafting Plan ISO/TMB/WG SR N 106 as presented to the WG plenary.

Resolution 25

ISO/TMB/WG SR adopts the revised Project Plan ISO/TMB/WG SR N 44 rev 2 as presented to the WG plenary.

Resolution 26

ISO/TMB/WG SR thanks representatives of the Austrian Standards Institute (ON) with the support of the Austrian Government and Austrian Development Agency (ADA) together with United Nations Global Compact and United Nations Industrial Development Organization for offering to host the 5th ISO/TMB/WG SR meeting in Vienna, Austria from the 5th to the 9th of November 2007.

Resolution 27

ISO/TMB/WG SR thankfully accepts the offer from representatives of the National Standards Body of Chile (INN) to host the 6th WG SR meeting in Santiago, Chile. ISO/TMB/WG SR requests the chairs and secretariat of the WG to identify a proposed time and venue for the 6th ISO/TMB/WG SR meeting and to inform the WG as soon as possible.

Resolution 28

ISO/TMB/WG SR thanks Standards Australia for their warm hospitality and the excellent arrangement of this 4th WG SR meeting.