



ISO/TMB/WG SR
Social Responsibility

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**Resolutions from the 5th meeting of ISO/TMB/WG SR,
Vienna, Austria, 2007-11-05--09**

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 requests the WG secretariat to contact D-liaison organizations that did not provide annual activity reports, as required in document N 105, prior to the Vienna meeting (ref N 128, rev 2), and seek clarity on their interest in remaining a liaison D-organization to the WG SR as well as information on their activities in relation to the WG.

ISO/TMB/WG SR also requests the WG secretariat to propose to the WG, after consultation with the CAG, follow-up action for comments, and further, if relevant, recommend to TMB to act accordingly.

Resolution 2

ISO/TMB/WG SR agrees on the establishment of an Integrated Drafting Task Force (IDTF). The need for, and mandate of, the IDTF shall be revisited at the next meeting of the WG SR.

Terms of reference:

- to review the full text of the ISO 26000 drafts including revised texts from drafting teams of the Standard Setting TGs;
- to review and revise the ISO 26000 drafts in an integrated manner, based on comments received;
- to compile comments received from consultations.

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

Members:

- Convenors and Co-Convenors of Standard Setting TGs.
- 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, including at least one who has been involved in the drafting teams of the Standard Setting TGs. 2 alternates shall also be nominated by the stakeholder groups, considering developing countries.
- 1 representative from the Editing Committee.
- 1 expert from ILO (in accordance with MoU).
- 1 expert from UNGC (in accordance with MoU).
- 1 representative of the ISO Central Secretariat.
- 2 Secretaries, appointed by the WG SR Chairs.

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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
- participation in the work of the Standard Setting TGs.

Observers:

- 1 expert per established WG SR language Task Forces

Resolution 3

ISO/TMB/WG SR disbands the TG 4, 5, 6 Liaison Task Force (LTF) and thanks the convenors, co-convenors, secretaries and co-secretaries of Standard Setting TGs as well as the nominated experts from the stakeholder categories for their work and contributions to the LTF since its creation at the Lisbon meeting.

Resolution 4

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

- The Finnish government
- 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 by ensuring balanced participation of under-represented stakeholders, as well as preparing the way for wide acceptance of ISO 26000 on a global basis during its implementation.

Resolution 5

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

- PETROBRAS
- SONY Corporation

ISO/TMB/WG SR recognizes and thanks the contribution offered from:

- Netherlands Ministry of Foreign affairs and development cooperation.

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 by ensuring balanced participation of under-represented stakeholders, as well as preparing the way for wide acceptance of ISO 26000 on a global basis during its implementation.

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Resolution 6

ISO/TMB/WG SR recognizes and thanks organizations for supporting, on an ad hoc basis, the participation of stakeholders in the SR process.

Resolution 7

ISO/TMB/WG SR approves the administration process for the ISO SR Trust Fund including the "Policy on use of logo" as described in ISO/TMB/WG SR N 111.

Resolution 8

ISO/TMB/WG SR recognizes the strengthening of the ongoing partnership with the UN Global Compact and its Networks, and their collaboration with WG SR in encouraging links with WG SR national mirror committees, in order to strengthen stakeholder participation in the ISO SR process.

Resolution 9

ISO/TMB/WG SR notes that not all stakeholder categories are involved in mirror committees and urges all participating ISO Member Bodies and their WG experts to take measures to achieve full participation of all stakeholder categories. ISO/TMB/WG SR notes the recommendation of the ISO/TMB encouraging ISO Member Bodies to engage with the six stakeholder categories in their national mirror committee discussions.

Resolution 10

ISO/TMB/WG SR recommends that future Open Workshops be scheduled so as to avoid conflicts with other pre-Plenary meetings (e.g. stakeholder meetings), and that the content of the Open Workshop be decided in relation to that of other events (e.g. DEVCO, Government Workshop, awareness raising for the general public).

Resolution 11

ISO/TMB/WG SR requests the WG Secretariat to circulate the *ISO 26000 Model Communication Plan* to experts, observers, ISO Member Bodies and D liaison organizations involved in the WG SR before the next meeting of the WG SR.

Resolution 12

ISO/TMB/WG SR resolves to adopt the operating procedure providing guidance on national input to the WG SR as contained in ISO/TMB/WG SR N 131, and requests the WG Secretariat to circulate it to all experts, observers and ISO Member Bodies involved in the WG SR.

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Resolution 13

ISO/TMB/WG SR resolves that comments submitted by a D Liaison organization at the CD and DIS stages must be formally approved by at least one of the following:

1. One of its Directors; or
2. Its CEO or equivalent; or
3. Its Board.

Resolution 14

ISO/TMB/WG SR resolves that, where they are not nominated as an expert or an observer, researchers may participate in the WG SR according to the same procedures as the media (document ISO/TMB/WG SR N 102). Researchers interested in participating in the WG SR should contact the TG 2 Secretary.

Resolution 15

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 and discussed during the closing plenary at the Vienna meeting.

Resolution 16

ISO/TMB/WG SR agrees on the establishment of a German-speaking Task Force (GTF) with the following objectives:

- to facilitate exchanges in German language among experts, observers, German-speaking ISO Member Bodies and D liaison organizations participating in WG SR;
- to propose German translation of those working documents that its members consider essential for the effective participation of German-speaking experts and observers in the WG SR;
- to give information on the work of WG SR to German-speaking countries and regions through a dedicated network.

NOTE Translations into German of draft standards at DIS and FDIS stages are the responsibility of DIN/ON.

Resolution 17

ISO/TMB/WG SR resolves to advance the ISO 26000 draft to WD.4 after the Vienna meeting and requests the WG secretariat to revise the WG SR Project Plan accordingly.

ISO/TMB/WG SR recommends the goal of moving to the CD stage at the next WG SR meeting.

Resolution 18

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 19

ISO/TMB/WG SR resolves to establish an ad hoc group on voluntary SR initiatives.

Terms of reference:

To develop general guidance for the IDTF on how to address issues relating to voluntary SR initiatives in the drafting of WD.4. The ad hoc group's guidance will build on and be provided within the context of past WG resolutions, as well as previous discussions in the LTF and the Standard Setting TGs on international norms, instruments and initiatives.

Members:

- Up to 3 representatives per stakeholder category
- A representative of the ILO (in accordance with the MoU)
- A representative of the UN Global Compact (in accordance with the MoU)
- IDTF convenor (convenor)

The ad hoc group will be disbanded in early December 2007 upon submission of its guidance to the IDTF.

Resolution 20

ISO/TMB/WG SR thanks Austrian Standards Institute (ON), Austrian Development Agency, Federal Ministry for Environment, Wienerberger, City of Vienna, UNIDO and UN Global Compact for their warm hospitality and the excellent arrangement of this 5th WG SR meeting.