

#### Secretariat of ISO/TC 224

Service activities relating to drinking water supply systems and wastewater systems

Resolutions of ISO/TC 224 5<sup>th</sup> plenary meeting held on October 17<sup>th</sup> to 21<sup>st</sup> in Berlin (Germany)

Your contact: Laurence THOMAS Tel: +33 (0)1 41 62 83 70

laurence.thomas@afnor.org

Date: 2005-10-21

#### **RESOLUTION 1 (Berlin 1)**

The TC confirms that the titles of the draft standards shall read as follows:

ISO 24510 Service activities relating to drinking water and wastewater – Guidelines for the improvement and for the assessment of the service to users

ISO 24511 Service activities relating to drinking water and wastewater – Guidelines for the management of wastewater utilities and for the assessment of wastewater services

ISO 24512 Service activities relating to drinking water and wastewater – Guidelines for the management of drinking water utilities and for the assessment of drinking water services

## **RESOLUTION 2 (Berlin 2)**

The TC endorses doc N 251 as the common introduction. Comments from the WGs will have to be returned by WGs convenors to D. Olivier before the  $\mathbf{f}^{\mathsf{t}}$  of January 2006, after the final WGs reading meetings.

The final document will have to be sent by D. Olivier to the TC secretariat on the  $15^{\rm th}$  of January at the latest.

# **RESOLUTION 3 (Berlin 3)**

The TC asks D. Olivier to prepare a revised version of terms and definitions taking into account comments received during CD enquiries and Berlin TC meeting. This document will be sent to WGs convenors by 1<sup>st</sup> of November for a final reading at the December WGs meetings. Comments from the WGs will have to be returned by WGs convenors to D. Olivier before the 1<sup>st</sup> of January 2006.

The final document will have to be sent by D. Olivier to the TC secretariat on the 15<sup>th</sup> of January at the latest.

The TC agrees to have a single list of all terms that will be used in the three drafts.

#### **RESOLUTION 4 (Berlin 4)**

The TC endorses document N 248 (subclauses 7.1, 7.2 and 7.3 on assessment) for WG 3 and 4 drafts. The TC acknowledges the fact that some adaptations are needed for WG 2 draft.

Proposals from the final reading at the December WGs meetings will have to be returned to D. Olivier by the WGs convenors before the 1<sup>st</sup> of January 2006.

The final documents will have to be sent by D. Olivier to the TC secretariat on the 15<sup>th</sup> of January at the latest.

## **RESOLUTION 5 (Berlin 5)**

The TC endorses document N 254 REV 1 (subclauses 8.1, 8.2, 8.3 relating to PIs and the annex on confidence grading scheme) as modified in Berlin. This document will be sent to WGs convenors by the 1<sup>st</sup> of November for a final reading at the WGs December meetings. Comments from the WGs will have to be returned by the WGs convenors to E. Cabrera before the 1<sup>st</sup> of January 2006.

The final document will have to be sent by E. Cabrera to the TC secretariat on the 15<sup>th</sup> of January at the latest.

# **RESOLUTION 6 (Berlin 6)**

In order to finalize the drafts that will be submitted to the TC secretariat, the TC notes the following proposals from the WGs convenors:

- a WG 2 meeting will be held in Valencia on November 30<sup>th</sup>, December 1<sup>st</sup> and 2<sup>nd</sup>, 2005
- a WG 3 ad hoc group meeting will be held in Toronto on December 12<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>, 2005
- a WG 4 meeting will be held in Pretoria on December 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, 2005

The WGs convenors are requested to send their draft to the TC secretariat (without common parts) on the 15<sup>th</sup> of January at the latest.

#### **RESOLUTION 7 (Berlin 7)**

The TC gives a mandate to the TC chairman to decide to launch the DIS enquiries.

#### **RESOLUTION 8 (Berlin 8)**

ISO/TC 224 resolves to introduce the following preliminary work item into its work programme "Guide for the application of ISO 24510, 24511 and 24512 in developing and emerging countries". The status of the ISO document will be decided later.

This PWI is allocated to the ad hoc group developing countries. A report on the progress of this PWI will be made by the convenor of the ad hoc group at the next ISO/TC 224 meetings.

The first step for preparing this guide will be to test the standards in some regions/cities from developing and emerging countries. The second step will be to launch a new work item for this guide on the basis of the outputs of the tests.

#### **RESOLUTION 9 (Berlin 9)**

Following up the Marrakech African Water Forum and according to the Rabat TC resolution 14, the TC invites the delegations to mobilize means and financial resources for the performance of application tests of the ISO 24510, 24511 and 24512 in certain areas in developing countries around the world, in order to achieve better and affordable water and wastewater services.

The TC supports the creation of a team outside ISO/TC 224 in order to manage the application of the tests. This team will be lead by the convenor of the ad hoc group developing countries.

# RESOLUTION 10 (Berlin 10)

The TC supports the initiative taken by AIDIS and ISO/TC secretariat to hold a topic session on ISO/TC 224 activities during the World Water Forum in Mexico in March 2006. The TC encourages the countries which have already expressed an interest in participating in the forum (Korea, Canada, France, Germany) to confirm as soon as possible their support to the TC secretariat. Other countries are invited to participate.

# RESOLUTION 11 (Berlin 11)

Considering the need of Spanish speaking countries to enhance participation within their own countries, the need to increase Latin-American countries involvement in international standardization and being in line with the second key objective of the "ISO Strategic Plan 2005-2010", ISO/TC 224 resolves to open a Spanish Translation Task Force to work on this issue. Argentina has already translated the 3 complete documents in its mirror committee so as to start working.

Spain, AIDIS and Argentina are willing to work on this task force and any other P member or A liaison who will be willing to participate will be welcomed. Natalia Drault, from IRAM, Argentina, will be assuming the leading position of this group.

The TC requests the ISO Council for its agreement for official Spanish versions of ISO 24510, ISO 24511 and ISO 24512 to be published by ISO.

#### RESOLUTION 12 (Berlin 12)

ISO/TC 224 resolves to hold its next meeting and WGs meetings in Punta Del Este (Uruguay) from November 29<sup>th</sup> to December, 3<sup>rd</sup> 2006, and thanks AIDIS for this invitation.

# RESOLUTION 13 (Berlin 13)

The TC adopts the revised schedule as follows:

Date/time	Activity	Action by
Bate/ time	Activity	Action by
October, 17th to 21 <sup>st</sup> , 2005	TC meeting in Berlin, Germany	
	WGs meetings or small ad hoc	WGs convenors
to end of December 2005	group meetings	
January, 15 <sup>th</sup> 2006	Drafts to be sent to the TC secretariat	WGs convenors
March, 16 <sup>th</sup> to 22 <sup>nd</sup> 2006	World water forum in Mexico	
March, 15 <sup>th</sup> 2006	Proposed DIS to be sent to ISO central secretariat	TC secretariat
1 <sup>st</sup> of April, 2006	Circulation of proposed DIS for ballot	ISO central secretariat
Between April 2006 and beginning of September 2006 (5 months enquiry)	BALLOT ON DIS	Member bodies
Between beginning of September 2006 and mid September 2006	Compilation of comments on DIS	TC secretariat
Between November, 29 <sup>th</sup> and December,3 <sup>rd</sup> 2006	TC and WG meetings in Punta Del Este	
April 2007	ISO DEADLINE FOR THE	TC secretariat
	SUBMISSION OF PROPOSED FDIS TO ISO CENTRAL SECRETARIAT	
Summer/Autumn	PUBLICATION OF THE ISO	
2007	STANDARD	
	TC MEETING TO CONSIDER	
	THE FOLLOWING UP	

# RESOLUTION 14 (Berlin 14)

The TC expresses its very warm thanks to the German host for the perfect organization of the meeting.



**ISO/TC 224** 

Secretariat of ISO/TC 224 Service activities relating to drinking water supply systems and wastewater systems

# Attendance list for the 5<sup>th</sup> TC Plenary meeting of ISO/TC 224 – Berlin, 2005-10-17 to 2005-10-21

Country / Organisation	Name E-mail address	2005-10-17	2005-10-20	2005-10-21
AfWA	M. USCHER susher.uade@aviso.ci			
AIDIS	Mr MIJANGOS Javier jmijangos@medioambiente.gov.ar	H	Mb.	W
Argentina (IRAM)	Mrs DRAULT Natalia Instituto Argentino de Normalización y Certificación ndrault@iram.org.ar Mr MIJANGOS Javier Instituto Argentino de Normalización y Certificación Itrama@iram.org.ar	Al.	Att A	The state of the s
Austria (ON)	Mr ROHRHOFER Karl General Water Consult Corp./OEKOREAL office@rohrhofer.at Mr ZEROBIN Wolfgang Vienna Wasserwerke zer@m31magwien.gv.at	P.	Q.	
Canada (SCC)	Ms DEETON Kelly Canadian Standards Association kelly.deeton@csa.ca Mr ELLISON THOMAS D Canadian Water and Wastewater Association tdellison@cwwa.ca Mr KUSLIKIS Bernard	208	7962.	90E
	The Regional municipality of Durham bernie.kuslikis@region.durham.on.ca Mr LESSARD Daniel Ville de Québec Daniel.lessard@ville.quebec.qc.ca Mr PELLETIER Daniel EPCOR cdpelletier@shaw.ca	Com S	Bung Leffurt	Jua P MAU

	Mr POUPART Louis-Marie Health Canada Louis-marie poupart@hc-sc.gc.ca	Ph.P	MP,	527
	Mr WILEWSKI Witold City of Toronto wwilews@toronto.ca	1/12	1/-1/4	
Consumers International	Mr SIMPSON Robin rsimpson@consin.org		"Ala	Plan
Czech Republic	Ms FREMROVÁ Lenka Hydroprojekt cz Ifrem@hydroprojekt.cz		Fremova!	Fremora'
Denmark (DS)	Mr LANGKILDE Peter Danish Standards Association pl@ds.dk  Ms NAPSTJERT Lis DANVA, Copenhagen Enery lina@ke.dk	X dams	H Sight	Li Namh
	Mr DESMARS Michel Fédération Nationale des Collectivités Concédantes et Régies m.desmars@fnccr.asso.fr Mr GENTIL Alain Lyonnaise des eaux alain.gentil@lyonnaise-des-eaux.fr		And I	Jest Alm
	Mr GUETTIER Philippe Ministère de l'écologie et du développement durable philippe.guettier@ecologie.gouv.fr Mr LE JALLE Christophe Ps Eau	4	h	h
France (AFNOR)	Le-jalle@pseau.org  MOUSNIER-LOMPRE Patrick  Service publics 2000  patrickml@free.fr	3	7	
	Mr OLIVIER Dominique Veolia Water dominique.olivier@generale-des- eaux.net	#	*	*
	Mr REDAUD jean-Luc Ministère de l'agriculture jean-luc redaud@agriculture.gouv.fr	* M		
	Mme THOMAS Laurence Association française de normalisation laurence.thomas@afnor.org Mme Marie TSANGA TABI	Cyloua C	# wo. =	Moura
	Joint Research Unit CEMAGREF- ENGEES mtsanga@engees.u-strasbg.fr	TONE	RUB.	
Germany (DIN)	Mr BUCKLER Michael Energieversorgung Mittelrhein GmBH mbuckler@evm-koblenz.de	Mula	Thus	Med
	Dr EVERS Peter Ruhrberband pev@ruhrverband.de	!	iv V	
	Jeannette Bernard	Brud	1. Report	1. But and

Jeannette Bernard DIN 2/6 jeannette. bernard @ din . de 2005-10-13

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	Dr LINDNER Wulf	1		
	Deutscher Verein des Gas und			
	Wasserfaches (DVGW)	1		
	lindner@dvgw.de	1		
	Dr OBENAUS Frank	:		
	Emschergenossenschaft Lippeverband	:		
	Obenaus.frank@eglr.de			
	Mr PRUEFROCK Wolfgang			
	Deutsches Institut für Normung	- 1/		7-11
*	Wolfgang.pruefrock@de.din	+ to frede		1 mon
	Dr SCHEUER Lothar			- V
	Aggerverband			
	lothar.scheuer@aggerverband.de	1		
	Mr SCHLICHT Horst			
	Gelsenwasser AG	11/2	†	
1				1
	Mr STAHL Martin	1 0		
	Manheim Sewerage company	dialio		
	Martin.stahl@mannheim.de	W - 4		1
	Ms VESTNER Karin		1	
	Landeshauptstadt München -	İ		
	Stadtentwässerung	***************************************	]	60
	Ms WERNER Claudia	0000	17Th	1/1/1/2
	Deutscher Verein des Gas und	Que_	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	CUC
	Wasserfaches (DVGW)	Oeses	Chara	(bxo)
	werner@dvgw.de			L Cent
	Mr WILLMS Michael		1 6 1	1.01
	German Association for Water, Wastewater and Waste	!	$I_{I}$ $I_{I}$ $I_{I}$ $I_{I}$ $I_{I}$	
	Willms@dwa.de		M. Malus	I Littly
	Mr WIRTZ Frajo			. 05000
	Gas-, Elektrizitäts- und Wasserwerke			
	Köln	1	!	
	fj.wirtz@rheinenergie.com		^^	$\sim$
	Mr ZENZ Thomas	+		
	DVGW		V I	11/
		Vato	The	st.
	zenz@dvgw.de	, , , N		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	Mr HASEGAWA Kenji			ļ <b>(</b>
Japan (JISC)	Japanese National Coucil for ISO/TC	. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	19 1/00	ا ما ما
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	kenjihase@kansei-pipe.co.jp	1/1/19	17 17 17 (19	( ) (5'B)
	Mr ISHII Kenei	المعاديد ال	ik 1 7 113	12 7 13
}	Japan Water Works Association	勝亦至師	16 J. /3 MU	物小为叫
	k.ishii@jwwa.or.jp	71 p	!	
	Dr KAMATA Osamu	!	[	
	Japan Sewer Collection System	1 AV C	1.1	11 (
	Maintenance Association	19年11 位	绿的好	Han St
	kamata@jascoma.com	111211	1430 11 15	10 11 9
	Dr KYOSAI Shunsoku	7.17	7-4146	72-11/2/
	Nishihara Environment Technology, Inc.	与本後24	7212 W	721214
	shun kyosai@nishihara.co.jp	- 1		
	Mr NAGAI Yoichiro	21 20 20	12 -5 · N	13-00 IM
	Tokyo Metropolitan Government	上册 防一郎	1,915-11	一方的一个
1	Youichirou Nagai@member.metro.tokyo	KIN M	4101	W/10 1
	<u>ip</u>			,
	Mr NISHIMURA Hiromu	( ) .		
	Japanese National committee for ISO/TC 224		ال	712x07
	hiromu.nishimura@mitsubishicorp.com	MA		14/10
	mrottiu.mominida@mitoubiomcorp.com	· •		

ak.	/
	Dr TANAKA Naoya
	Kubota Corporation / Co/a law Norva John Many Town
ĺ	naoya-t@kubota.co.jp
	YOSHIMURA Kazunari 2 Mar Kann W. Yes how & Mar King
	Ebara Corporation
	kyoshi@ka2.so-net.ne.jp
	Mrs HASSAN Maria
   Malaysia	Ministry of Health
	mariahhassan@yahoo.com
(DSM)	Mr MOHD ZIN Othman
	Ranhill Water Services
	mzin@saj.com.my
	Mr AFITOU Ahmed
	RADEM
	radem@iam.net.ma or afitou@yahoo.fr
	Mr EL FATIHI Saïd
	RADEEMA
	sifatihi@yahoo.fr Mr FAHMI Kamal
	Veolia Environment Amendis MAROC
	kamal.fahmi@amendis.ma
	Mr LAHBABI Mohamed Noureddine
	RADEEMA
	noureddinelahbabi@hotmail.com
	Mr LAMDAOUAR Mohamed Ali
Morocco	Service de Normalisation Industrielle
(SNIMA)	Marocaine
(Orthinzt)	lamdaour@mcinet.gov.ma
	Ms JARIRI Selma
	Office National de l'Eau Potable (ONEP)
	jaririselma@yahoo.fr
	Dr MAHI Mustapha
	ONEP
	mustapha mahi@yahoo.com
	Mr LAKHDAR M'Barek
	ONEP
	melkhdar@yahoo.fr
	Mr ZOUGGARI Mounir
	ONEP STATE OF THE PROPERTY OF
	onepdao@onep.ma
	Mr DERWORT Rosé
	KIWA A A A A A A A A A A A A A A A A A A
	rd@kiwa.nl
Netherlands	Mr HUIJBOOM Gerard
(NEN)	NV DZH a.huiiboom@dzh.nl
	The state of the s
	Mr SNATERSE Kees Spatered Civile Technick and
	Snaterse Civiele Techniek and Management
	snaterse.ctm@wxs.nl
	Ms KEHINDE Mojisola
	Standards organisation of Nigeria
Nigeria	makehinde@yahoo.com
(SON)	Mr NJOKU Louis, Okechukwu
,	Standards organisation of Nigeria
	Info@sunonline-ng.org or
	lonjoku@yahoo.com
	1

Norway	Mr NORDEIDE Terje Oslo Water and Sewerage Works	7. 11. 1	100	Tyje Northe
· · · · · · · · · · · · · · · · · · ·	terje.nordeide@vav.oslo.kommune.no	1 12 Medi	My Ornandi	1471 11mm
Portugal (IPQ)	Dr ALEGRE Helena National Civil Engineering Laboratory halegre@lnec.pt	Hen	Udn	#
	Dr MATOS RAFAELA National Civil Engineering Laboratory rmatos@Inec.pt	Refallow	Mon	n/oll/
	Mr CRAWFORD Charlie Department of Water Affairs & Forestry vcc@dwaf.gov.za	Draw []	Scraw 1	Craw H
South Africa (SABS)	Mr NKUNA Elias MAGE 21 Department of Water Affairs & Forestry Email: Ubserdwaf.gov za		The C	Allen
	Mr PETER Solly South African Bureau of Standards peterm@sabs.c.za			
Republic of	Mr CHO Jae Hong Korea Water Resources Corporation jhong@water.or.kr	pin	pien	
	Mr CHOI Dong-Jin  Korea Research Institute for Environment and Development water@eco.re.kr  Mr CHOI Tae Yong Korea Water and wastewater works association tychoi@kwwa.or.kr  Mr JANG Lee-jae	KIM Yorn chul The Thy m504 (ca chol. car	n 7 LATAG	FET. CO., LTV.
Korea (KATS)	Ministry of Environment  ecocycle@me.go.kr  Dr SUN Hyang	Hany	. 6	
	Korean Agency for Technology and Standards  Hyang331@ats.go.kr	4) 30°	H372	
	Mr WOO Min Kyu Korea Water Resources Corporation kmwkk@paran.com Mr YOON Yeo Cheon	Shizh	Jan,	
	Korea Water and wastewater works association	DAN	Tool	
	pod1000@kwwa.or.kr	7	4 1	
	pod1000@kwwa.or.kr  Mr BALAIRON PEREZ Luis José  Ministerio de fomento  luis.balairon@cedex.es		φ , 	
Spain (AENOR)	pod1000@kwwa.or.kr  Mr BALAIRON PEREZ Luis José Ministerio de fomento	A Colo		
-	pod1000@kwwa.or.kr  Mr BALAIRON PEREZ Luis José Ministerio de fomento luis.balairon@cedex.es  Dr CABRERA ROCHERA Enrique Universidad politecnica de Valencia	Tall	of the little	Walle

United Kingdom (BSI)	Mr HORSMAN Denis Thames Water denis.horsman@thamewater.co.uk Mr SPARK Brian Water UK - Consultant brian.spark@ntlworld.com Mr WALL Andrew United utilities Andrew.wall@uuplc.co.uk	BH Mall	Dalla Skyhdi	DIL.
United Nations – DESA – DSD	Mr CHENE Jean-Michel chenej@un.org	The state of the s	A.	H.
USA (ANSI)	Mr HAYASHI Stephen Honolulu Board of Water Supply Steve.hayashi@pacbell.net Mr HOFFBUHR Jack American Water Works Association jhoffbuhr@awwa.org	574	37M popules	571 10/21/K
	Mr RUFFIER Peter City of Eugene, Wastewater Division peter.j.ruffier@ci.eugene.or.us	果	和	R
	Mr WILLIAMS David East Bay Municipal Utility District dwilliam@ebmud.com	DRW	ORW	2 Rw
World Health Organization	Mr AERTGEERTS Roger rae@ecr.euro.who.int			
WUP	Mr LLIYAS Mohamed miliyas2@yahoo.com	 		