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**1 FOR INFORMATION**

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**2 SUBJECT :**

**Approved resolutions of the 3rd CEN/TC 353 Meeting**

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**3 BACKGROUND :**

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**4 ANNEXES :**

## Resolutions from the CEN TC353 Paris 2008-04-08 meeting

### ***Resolution 1: Progression on work on MLO***

TC353 requests its secretariat to do an email ballot on the adoption of a NWI on Metadata for Learning Opportunities (MLO) and to request comments on the first working draft of the MLO.

*Approved unanimously*

### ***Resolution 2: Approval of work on: European Learner Mobility***

TC353 accepts the NWI on *European Learner Mobility*, and notes that the work will be done in parallel with the MLO–Europass Diploma Supplement project in the CEN WS-LT.

CEN TC353 requests the CEN WS-LT to develop a draft of a model of the Europass Diploma Supplement, and encourages NBLO's to participate actively in the CEN WS-LT on this topic.

TC353 approves the proposal as presented.

With the proposed title: *European Learner Mobility Model*

With the following scope:

This standard will be a data model for the expression and exchange of European Learner Mobility information, as defined by the European transparency instruments. This standard will support the interoperability of European-wide IT systems that manage and exchange Europass related information. The standard will build on existing learning technology specifications and take into account related national application profiles.

With the following justification:

The enhancement of learner mobility and employability has become a high priority action item within the European Education Area. The establishment of the European Credit Transfer and Accumulation System (ECTS) and Europass as a framework for the transparent description of qualifications and competences provides the common basis for the well-structured recording of all opportunities for life-long learning including European higher education structures and learners' private / institution-owned information.

The following NB's are committed to actively participate in the development of this standard: Norway, Greece, Italy, UK, Germany, France, Sweden.

*Approved unanimously*

### ***Resolution 3: Adoption of ISO/IEC standards***

TC353 agrees to submit the ISO/IEC 19796-1:2007 standard for the Unique acceptance procedure for adoption of the ISO standard as a European standard.

- ISO/IEC 19796-1 Information Technology – Learning, Education, and Training – Quality

## Management, Assurance and Metrics – Part 1: General Approach

With the following justification:

*To meet specific European requirements (legislation, public procurement, and/or other market demands):*

Concerning the quality of ICT in learning, education, and training there are currently no regulations nor recommendations for public procurement in Europe that would facilitate the common understanding by customers and providers.. Also the European Commission could reference the standard within funding programmes to define the requested and required ICT products and services concerning learning, education, and training.

*To avoid the risk of undue national deviation to ensure harmonization:*

European education and training is becoming more integrated and the exchange of pupils, students, and employees across the borders is encouraged by official European policies. The standard will support cross-border harmonization and comparability of learning opportunities in combination and supplement other activities in this area.

*Approved unanimously*

### **Resolution 4: Submission of ISO/IEC standards for consideration of adoption as European standard**

TC353 requests NBLOs to consider the appropriateness of ISO/IEC 24751:2008 parts 1, 2 and 3 for adoption as a European Standard and provide justification.

*Approved unanimously*

### **Resolution 5: Next meeting**

TC353 resolves that the next meeting will be co-located with the CEN WS-LT meeting in Leuven, Belgium at the 2008-10-14 (International Standardisation day). TC353 also notes that the CEN WS-LT meets at 2008-10-13.

The document deadline for the meeting will be Monday 2008-09-15.

*Approved unanimously*

### **Resolution 6: Development of a standing document**

TC353 requests the NB of Norway to draft a standing document for guiding the preparation of meetings, and the requirements we would like to see met by the meeting host. The draft shall be submitted for comments no later than 2008-08-01.

*Approved unanimously*

***Resolution 7: Encourage contributions on the NORDLET conference***

TC353 would like to make its NBLO's aware of the NORDLET conference in Stockholm in February 2009, and encourages NBLO's to provide contributions such as workshops and tracks on the European standardisation process. Information on the conference can be found at <http://www.nordlet.org/>

*Approved unanimously*

***Resolution 8: Co-ordination of activities***

TC353 recognises the need for a higher level of visibility of the work we are doing, and would like to prepare a co-location of meetings relevant to the activities of TC353 at the 2008-10 meeting. This work should be done in collaboration with the CEN WS/LT and other relevant European projects such as iCoper and Aspect.

TC353 request its chair and co-chair to pursue this activity and prepare joint TC353 and CEN WS/LT communications.

*Approved unanimously*

***Resolution 9: Lack of interoperability between office file formats within the Educational communities***

TC353 requests its Chair to produce an open communication expressing concerns over the impact of the acceptance of ISO 29500:2008 (OOXML) as an International Standard on the learning, education and training communities.

*Approved unanimously*

***Resolution 10: Business plan***

TC353 requests its chair and secretariat to update the business plan, and to circulate it for comments no later than 2008-08-15.

*Approved unanimously*

**Acclamations**

***Acclamation 1 Appreciation of the host***

TC353 acclaims the hospitality and refreshments provided by the host during the meeting.

*Acclaimed*

***Acclamation 2 Appreciation of the Chair and Secretariat***

TC353 acclaims the leadership and guidance provided by the Chair and the Secretariat during the meeting.

*Acclaimed*



***Acclamation 3 Appreciation of the drafting resolution committee***

TC353 acclaims the work of the drafting resolution committee:

- Massimo Actis Dato
- Erlend Øverby
- Mike Collett

*Acclaimed*

