

第105回理事会 報告

2018年2月28日～3月1日

マレーシア クアラルンプール

2018年4月16日

日本規格協会 若井博雄

JISC Representative to ISO Council

会議：

- 販売政策アドバイザーグループ (CPAG) 2月6日
- 戦略政策委員会 (CSC／SP) 2月27日
- ISO理事会 (ISO／CS) 2月28日～3月1日
- 途上国政策委員会 (DEVCO／CAG) 3月14日～15日

理事会委員等:

ABNT Brazil (SP)
AFNOR France (DEV, CP)
ANSI USA (CP) *
BSI United Kingdom (SP, CP, MA)
BSN Indonesia *
DIN Germany (SP, CP)
DSM Malaysia (DEV) * (2020年総会)
HZN Croatia
INEN Ecuador (SP, DEV)
INNORPI Tunisia (SP)
INTECO Costa Rica
IRAM Argentina (COP)
JISC Japan (SP, DEV, CP) *
KAZMEMST Kazakhstan
SAC China (SP, CP) *
SASO Saudi Arabia
SIS Sweden (SP, DEV, CP)
SNV Switzerland (SP) (2018年総会)
UNE Spain (CP)
BIS India

政策委員会の委員長

CASCO適合性 南アフリカ (2019年総会)
COPOLCO消費者 アルゼンチン
DEVCO途上国 レバノン

ISOマネジメント層

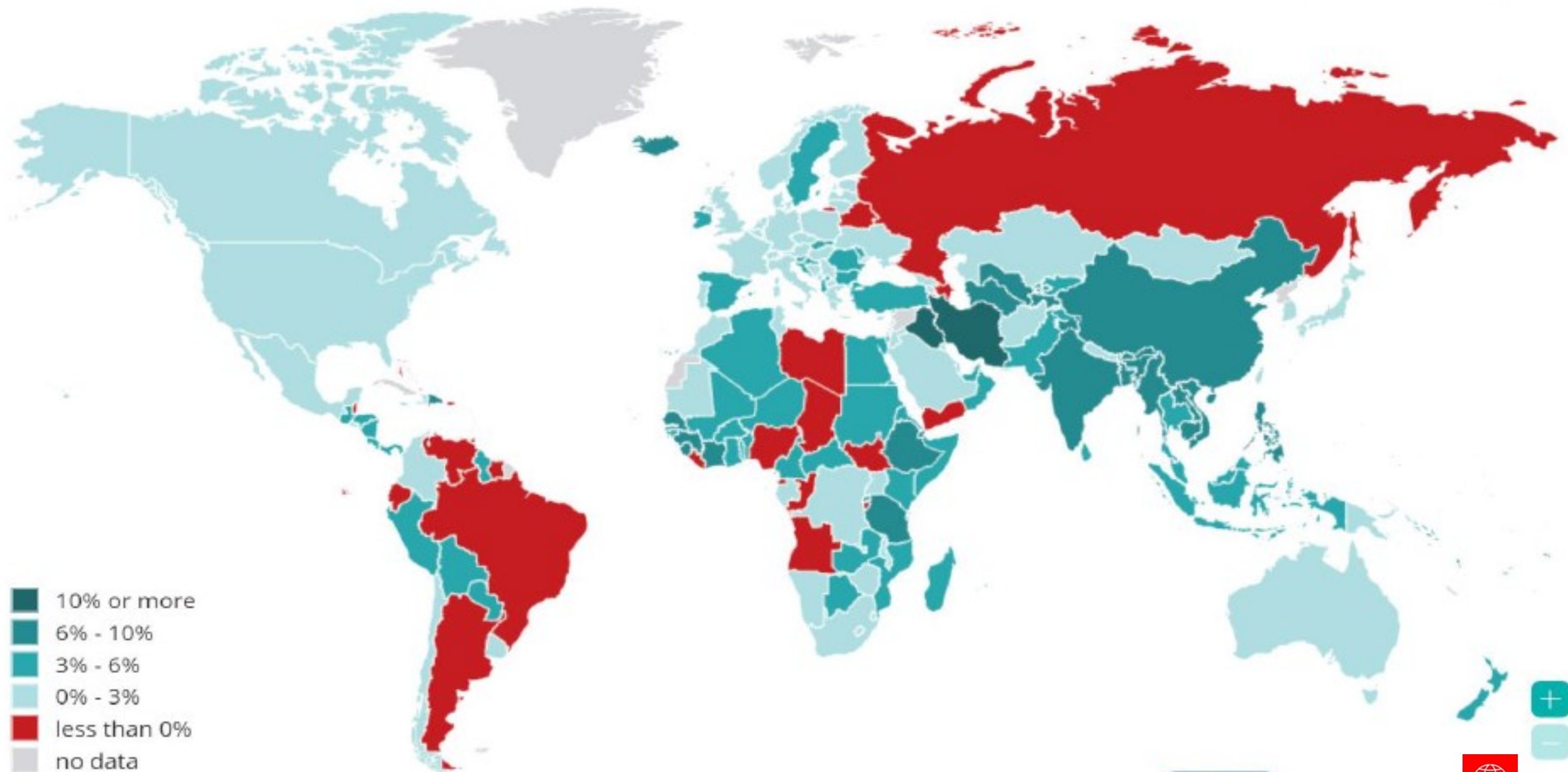
President会長 カナダ
Vice-President (policy) 副会長 英国 (SP, CP)
Vice-President (technical management) 副会長 蘭 (CP)
Vice-President (finance) 副会長 豪州 (CP)
Treasurer会計 スイス (SP)
Secretary-General事務局長 チリ
Vice-President –elect (TMB) 次期副会長シンガポール *

略号:

SP=Strategy & Policy
DEV=DEVCO
CP=CPAG
COP=COPOLCO
MA=ISO Management
* =PASC

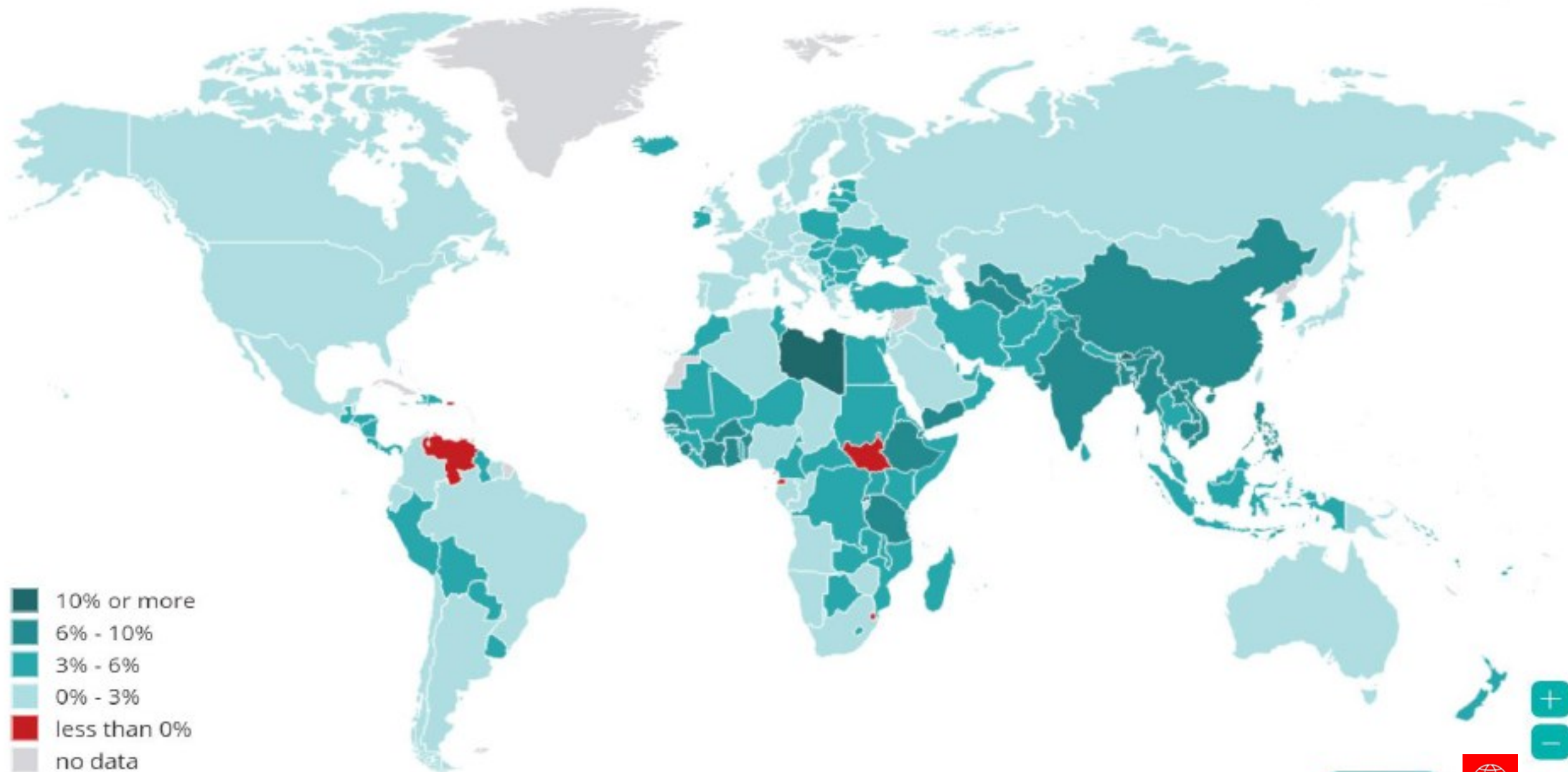
Agenda:

1. Outlook on the global economy and international trade
2. Priorities and actions since last Council session
3. International Standards: Advancing the Global Agenda
4. Update on ISO General Assembly



2016



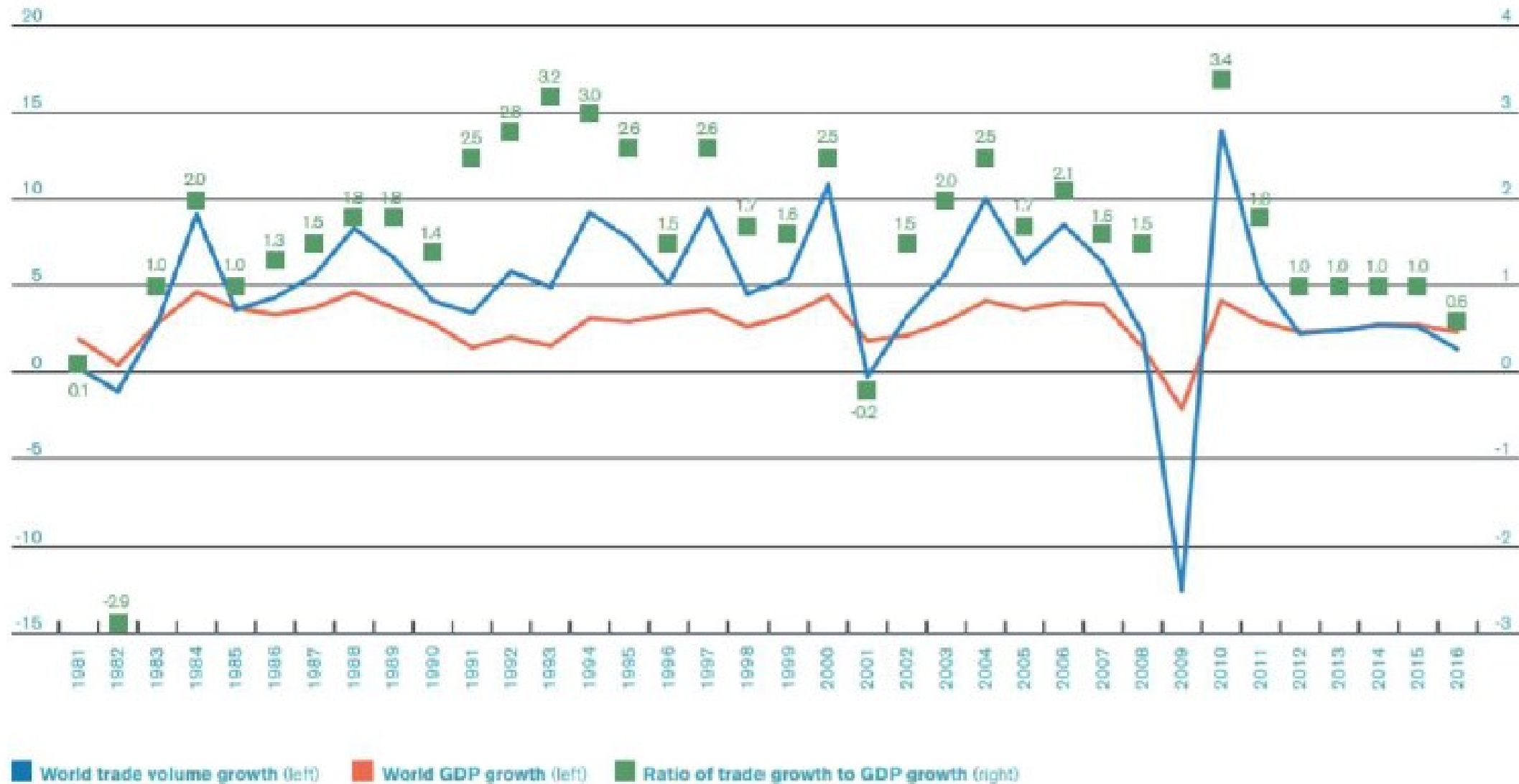


2018



Ratio of world merchandise trade volume growth to world real GDP growth, 1981-2016

(Annual percentage change and ratio)



Source: WTO Secretariat for trade; consensus estimates for GDP based on reported data from a variety of sources including the International Monetary Fund, the Organisation for Economic Cooperation and Development and the United Nations.

2. Priorities and actions since last Council session

2(1). Member engagement and support in a balanced manner

Asia-Pacific



6 – 8 November 2017 CEO
Forum - **Singapor**

9 November 2017
KATS - **Seoul**

4 – 8 December 2017
SAC - **China**



Americas



25 – 23 October 2017
ABNT - **Brazil**



26 – 27 October 2017
BBSQ - **Bahamas**



19 December 2017 IRAM
- **Argentina**



20 December 2017
UNIT - **Uruguay**

Capacity building

- **New Capacity Building Unit created in November 2017:**
 - Going beyond training and technical assistance
 - Strengthen members to help them respond to their country's needs and to actively contribute to ISO system
 - Deliver CB through a cycle: Diagnostic-Planning-Implementation-Evaluation
- **Recruitment of new Director underway:**
 - External consultant to guarantee transparency and professionalism

2(2). Positioning of ISO: Engagement with other International Organizations and partners



26-27 September 2017 GSC
21 - **Austria**



11 October 2017 UN GA
President - **Switzerland**



29 October 2017 IAF-ILAC
JGA - **Canada**



15-16 November 2017
World Smart Cities Forum - **Spain**



24 November 2017
UNIDO - **Austria**




28 November 2017
UNECE/Standards for the SDGs - **Switzerland**

World Standards Cooperation

15 February 2018



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DDG Wolff: Standards have central role to play in assisting growth of world trading system

15 FEBRUARY 2018

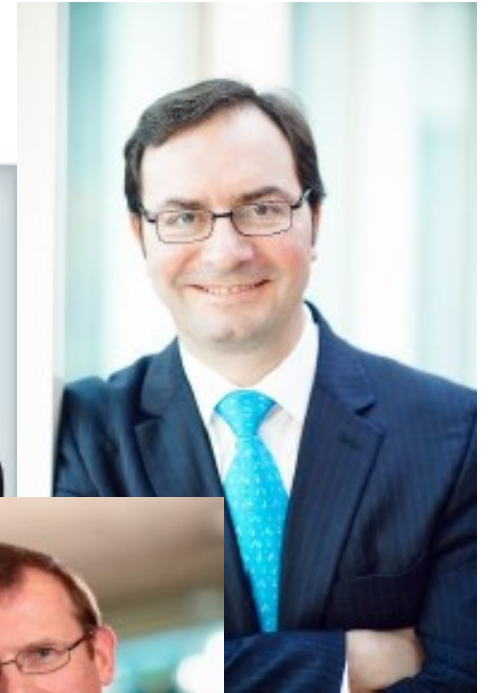
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Speaking at a meeting of the World Standards Cooperation in Geneva on 15 February, Deputy Director-G...

● ● ●

IEC-ISO cooperation

1 December 2017
15 February 2018



2(3). ISO Governance meetings

① General structure and feedback from the week

- First Council meeting outside Geneva (GA week excepted)
- First Council meeting with John Walter as ISO President
- Structure of the week
- Positive and constructive atmosphere

② CSC/SP

- Guidelines on regional engagement
- Principles for engagement with other organizations
- Strategy implementation
- New standardization areas and foresight activities
- Risk management and risk mapping
- Leadership programme to enhance developing country participation in ISO Governance

③ CSC/FIN

- Focus on the link between FIN and the implementation of ISO Strategy
- Presentation of 2017 financial results and principles to allocate the 2017 surplus
- ISO membership fees for 2019 (unit value)
- Update on ISO/CS financing model

④ CSC/NOM

- Nomination of two CPAG members
- VP FIN and COPOLCO Chair
- Proposal on the rotation of Council members

⑤ Council meeting

- Report CSC/SP and CSC/FIN
- ISO/IEC collaboration
- ISO IT Strategy 2017-2020 and evolution of IT Infrastructure to Remote Managed Infrastructure
- Implementation of new Statutes and Rules of Procedures
- Update on ISO General Assembly
- New Rights Pilot programme and right to adopt
- Secretary-General's objectives

3. International Standards: Advancing the Global Agenda



① Why?

- Responds to member requests to address standards and policy
- Broad theme allowing focus on either industry or society (incl. SDGs)
- Takes advantage of location to involve key IOs in Geneva (e.g. UN and WTO) and national policy-makers (missions)



② Objectives

- Provide opportunity for NSB networking
- Demonstrate to members the value of ISO's international character and inform them about:
 - how standards support the SDGs
 - how standards support public policy
 - how to engage with policy-makers
 - how standards facilitate trade
- Raise awareness about ISO among UN agencies IOs and missions
- Strengthen the link between members and ISO/CS



③ Audiences

ISO members but also:

- National policy-makers
- UN agencies
- International Organizations based in Geneva
- Representatives from missions

4. Update on ISO General Assembly

New format of the week as approved by Council

DATE	MORNING	AFTERNOON	EVENING
Sunday 23 September		PRESIDENT'S COMMITTEE	PRESIDENT'S COMMITTEE DINNER
Monday 24 September	COUNCIL	COUNCIL	COUNCIL DINNER
Tuesday 25 September	DEVCO TMB	DEVCO (Breakouts) TMB	WELCOME RECEPTION
Wednesday 26 September	DEVCO	OPEN SESSION	RECEPTION
Thursday 27 September	GENERAL ASSEMBLY	GENERAL ASSEMBLY (Breakouts)	GALA DINNER
Friday 28 September	GENERAL ASSEMBLY	GENERAL ASSEMBLY	CLOSING COCKTAIL





