



« Materials, equipment and offshore structures for petroleum, petrochemical and natural gas industries »

CEN/TC 12

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Resolutions adopted during the 22nd CEN/TC 12 meeting (19 and 20 February 2015 – Moscow)

COMMENTARIES/ For action
DECISIONS

SOURCE CEN/TC 12

DECISION 1/2015 taken by CEN/TC 12 on 2015-02-19

Subject: Draft agenda

CEN/TC 12 adopts the draft agenda (Doc N 1003), without any modification.

The decision was taken by unanimity.

DECISION 2/2015 taken by CEN/TC 12 on 2015-02-19

Subject: Decisions drafting committee

CEN/TC 12 appoints the decisions drafting committee: Jarno Dakhorst and Nicolas Marcq.

The decision was taken by unanimity.

DECISION 3/2015 taken by CEN/TC 12 on 2015-02-19

Subject: Presentation on CCMC updates

CEN/TC 12 thanks Mrs Joanna Frankowska (CEN Programme manager for CEN/TC 12) for preparing her presentation about the CCMC updates and welcomes the synchronisation of the CEN timeframes with the ISO timeframes that helps the oil and gas industry to faster develop ISO standards under the Vienna Agreement.

The decision was taken by unanimity.

DECISION 4/2015 taken by CEN/TC 12 on 2015-02-19

Subject: Presentation on update of status draft offshore mandate

CEN/TC 12 thanks Mrs Joanna Frankowska for preparing the update of the status of the draft mandate and welcomes the letter sent by Elena Santiago Cid to the European Commission to request for a clear exemption of standardization activities with respect to the sanction regulations.

The decision was taken by unanimity.

DECISION 5/2015 taken by CEN/TC 12 on 2015-02-19

Subject: New mandate as in BT N 9837

- Having taken in consideration mandate M/501 and past actions related,
- Having noted that CEN/TC 12 decisions were not taken into account when drafting a new mandate,
- Having considered that it is vital to the oil & gas industry to keep alignment of CEN standards with ISO standards,
- Having considered that CEN/TC 12 develops most of its standards within ISO/TC 67 working groups, under Vienna Agreement with ISO lead and that the new mandate will infringe this alignment,
- Having considered that CEN/TC 12 structure does not allow an execution of the new mandate:

CEN/TC 12 has no other option than to propose to CEN/BT to reject the new mandate.

The decision was taken by unanimity.

DECISION 6/2015 taken by CEN/TC 12 on 2015-02-19

Subject: Sanction regimes

CEN/TC 12 strongly support the action of CEN asking for clear exemption of the standardization activities from the sanction regimes, knowing that since mid-2014 sanctions have also hit the Russian Federation.

The decision was taken by unanimity.

DECISION 7/2015 taken by CEN/TC 12 on 2015-02-19

Subject: Informing CEN/BT about CEN/TC 12's position on draft mandate

CEN/TC 12 requests its secretary to inform CEN/BT about Decisions 5/2015 and 6/2015 before 24th of February 2015.

The decision was taken by unanimity.

DECISION 8/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** Follow-up on draft offshore mandate

CEN/TC 12, noting the consultation process concerning the new draft offshore mandate, encourages its members to voice a similar response to document BT N 9837 as included in *Decision 5/2015*, and to inform their national representative in the Committee of Standards on the position of CEN/TC 12.

The decision was taken by unanimity.

DECISION 9/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** European annex and improvement of ISO 12490

CEN/TC 12, considering *Decision 9/2014* and observing that CEN/TC 69 did not provide a table for items to be possibly included in a European annex and for items to improve the current edition of ISO 12490, requests its Secretary to remind CEN/TC 69 about this pending action.

The decision was taken by unanimity.

DECISION 10/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** Report of 21st meeting

CEN/TC 12 approves the report of the 21st meeting (Doc N 1002) as presented.

The decision was taken by unanimity.

DECISION 11/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** Alignment of ISO/TC 67 and CEN/TC 12 work programme

CEN/TC 12, considering *Decision 15/2014* and the actions already taken, and noting some differences in the number of standards in the CEN/TC 12 and ISO/TC 67 work programme, requests its Secretary to remain in liaison with the ISO/TC 67 secretariat to align both work programmes and identify the possible reason for such differences in the number of standards.

In general, the cooperation is effective and should be continued, especially in 2015 since a large number of publications is expected from ISO/TC 67.

The decision was taken by unanimity.

DECISION 12/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** Report of the Secretariat

CEN/TC 12 approves the report of the Secretariat (Doc N 1016) as presented.

The decision was taken by unanimity.

DECISION 13/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** Report of the Chairman

CEN/TC 12 approves the oral report of the Chairman as given at the meeting.

The decision was taken by unanimity.

DECISION 14/2015 taken by CEN/TC 12 on 2015-02-19**Subject:** European Project Leaders

CEN/TC 12, noting the several vacancies for European Project Leaders (EPLs) and the actions already taken, requests its Secretary to remind the members of the existence of the EPL manual and to explore the possibilities to fulfil the vacancies on a case-by-case basis.

The decision was taken by unanimity.

DECISION 15/2015 taken by CEN/TC 12 on 2015-02-20**Subject:** Report of AH 8 "Harmonization in standardization between CEN and EASC"

CEN/TC 12 thanks Mr Anatoly Baryshnikov for his report about the AH 8 activities (Doc N 1017) and welcomes the increased engagement of members from EASC (Euro Asian Council for Standardization, Metrology and Certification) in international standardization.

The decision was taken by unanimity.

DECISION 16/2015 taken by CEN/TC 12 on 2015-02-20**Subject:** Report of AH 9 "Study on harmonising standards"

CEN/TC 12 thanks Mr Gilles Trican for finalizing the report about the AH 9 activities (Doc N 1024) and his oral explanation at the meeting.

The decision was taken by unanimity.

DECISION 17/2014 taken by CEN/TC 12 on 2014-02-21

Subject: AH9 disbandment

CEN/TC 12 decides to disband AH 9.

The decision was taken by unanimity.

DECISION 18/2014 taken by CEN/TC 12 on 2014-02-21

Subject: Adoption of the AH 9 final report and communication

CEN/TC 12 decides to adopt the final report of AH 9. CEN/TC 12 decides to use AH 9 final report and in particular its executive summary as a communication tool.

CEN/TC 12's CEN project manager will be asked to prepare a communication package in cooperation with CEN/TC 12.

The decision was taken by unanimity.

DECISION 19/2015 taken by CEN/TC 12 on 2015-02-20

Subject: ISO/TC 67 liaison report

CEN/TC 12 thanks Mrs Françoise de Jong for her report about the ISO/TC 67 activities.

The decision was taken by unanimity.

DECISION 20/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 282 liaison report

CEN/TC 12 thanks Mrs Joanna Laurent for having prepared the report about the CEN/TC 282 activities and suggests that CEN/TC 282 should become the European mirror committee for ISO/TC 67/SC 9 "LNG installations and equipment", currently under establishment.

The decision was taken by unanimity.

DECISION 21/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 234/WG 3 liaison report

CEN/TC 12 thanks Mr Ronald Velthuisen for his report about the CEN/TC 234/WG 3 activities and CEN/TC 234 activities in general.

The decision was taken by unanimity.

DECISION 22/2015 taken by CEN/TC 12 on 2015-02-20

Subject: Sector Forum Gas Infrastructures liaison report

CEN/TC 12 thanks Mr Ronald Velthuisen for his oral report about the activities of the Sector Forum Gas Infrastructures.

The decision was taken by unanimity.

DECISION 23/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 69 liaison report

CEN/TC 12 thanks Mrs H el ene Cros for having prepared the report about the CEN/TC 69 activities.

The decision was taken by unanimity.

DECISION 24/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 219 liaison report

CEN/TC 12 thanks Mr Ben Hedley for having prepared the liaison report of CEN/TC 219.

The decision was taken by unanimity.

DECISION 25/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 250 liaison report

CEN/TC 12 thanks Mrs Tracey Wilkins for having prepared the liaison report of CEN/TC 250.

The decision was taken by unanimity.

DECISION 26/2015 taken by CEN/TC 12 on 2015-02-20

Subject: IOGP liaison report

CEN/TC 12 thanks Mr Denis Deutsch for his report about the activities of IOGP Standard Committee and Mr Alf Reidar Johansen for having prepared it.

The decision was taken by unanimity.

DECISION 27/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 12 chairmanship

Noting the coming retirement of its chairman, Mr Gilles Trican, CEN/TC 12 expresses its great gratitude to his dedication and outstanding job to international standardization and his valuable efforts to realize ISO/TC 67's vision of global standards used locally worldwide by the European adoption through CEN/TC 12.

The decision was taken by unanimity.

DECISION 28/2015 taken by CEN/TC 12 on 2015-02-20

Subject: CEN/TC 12 secretariat

Noting the relinquishment of the CEN/TC 12 secretariat by AFNOR, CEN/TC 12 expresses its thanks to AFNOR for providing the secretariat for many years and invites its members to consider assuming the secretariat.

The decision was taken by unanimity.

DECISION 29/2015 taken by CEN/TC 12 on 2015-02-20

Subject: Next plenary meeting

The next meeting of CEN/TC 12 (23rd plenary meeting) will be held in Brussels, on February 18th to 19th, 2016.

The decision was taken by unanimity.

DECISION 30/2014 taken by CEN/TC 12 on 2014-02-21

Subject: Thanks to host of the 22nd CEN/TC 12 meeting

CEN/TC 12 thanks Rosstandart, Russian stakeholders, and especially RSPP and Mr. Andrey Lotsmanov, as well as Mrs Daria Michurina, for hosting the 22nd CEN/TC 12 plenary meeting, providing great meeting facilities and logistics.

The decision was taken by unanimity.