



NATO/EAPC UNCLASSIFIED

19 September 2011

AGENDA
AC/321(EAPC)A(2011)0005

**COMMITTEE FOR STANDARDIZATION (CS)
STANDARDIZATION MANAGEMENT WORKING GROUP (SMWG)
VÝBOR PRE ŠTANDARDIZÁCIU**

PRACOVNÁ SKUPINA PRE RIADENIE ŠTANDARDIZÁCIE

AGENDA

PROGRAM

**for the 5th Meeting to be held on 13 October 2011 at NATO Headquarters, Brussels,
starting at 09:00 hrs**

***pre rokovanie dňa 13. októbra 2011 na veliteľstve NATO , Brusel,
začiatok o 09,00hod***

MEETING PART 1 – INTRODUCTORY MATTERS

ČASŤ PRVÁ – ÚVODNÉ PROCEDÚRY

- 1. WELCOME ADDRESS AND ROLL CALL OF ATTENDANTS
PRIVÍTANIE A PREDSTAVENIE ÚČASTNÍKOV**

Ref.: AC/321(EAPC)WP(2011)0006-REV2 (SMWG Member List)

- 2. APPROVAL OF THE AGENDA
SCHVÁLENIE PROGRAMU**

Ref.: AC/321(EAPC)A(2011)0005

- 3. CHAIRMAN SUMMARY ON CSREPS MEETINGS
ZÁVERY Z ROKOVANÍ CSREPS**

Objective: To note the relevant results of the informal meeting held on 28 Sep 2011 and the formal meeting held on 12 Oct 2011.

Cieľ: Vziať na vedomie relevantné závery z neformálneho rokovania dňa 28. septembra a formálneho rokovania dňa 12.októbra 2011

MEETING PART 2 – STANDARDIZATION MANAGEMENT MATTERS

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ČASŤ DRUHÁ – ZÁLEŽITOSTÍ RIADENIA ŠTANDARDIZÁCIE

4. PROGRAM OF WORK (POW) FOR THE SMWG

PLÁN PRÁCE (POW) SMWG

Ref.: AC/321(EAPC)D(2011)0001-REV3

Objective: To note a report by the Secretary on the status of the document and agree on the way ahead.

Cieľ: Vziať na vedomie správu tajomníka o stave dokumentu a schváliť ďalší postup

Action 4/21

5. PROGRAM OF WORK (POW) FOR THE SMWG – PART 1

PROGRAM PRÁCE (POW) PRE SMWG – ČASŤ 1

Ref.: AC/321(EAPC)D(2011)0001-REV3

Objective: To review the document and discuss the status of each task, define a realistic way ahead with sub-tasks and target dates, define the results to be achieved and create teams with lead nations to perform the tasks.

Cieľ: Preveriť document a diskutovať stav každej úlohy, definovať reálnu cestu ďalej s čiastkovými úlohami a cieľovými dátumami, definovať výsledky, ktoré majú byť dosiahnuté a vytvoriť tímy s vedúcimi krajinami na splnenie úloh

5.1 POW - TASK 1.1: MAINTAIN AAP-03(J)

POW- ÚLOHA 1.1: UDRŽIAVANIE AAP-3(J)

Ref.: AAP-03(J) Version 2 (Final Draft) (to be issued)

Actions 4/1 – 4/3

5.2 POW - TASK 1.2: MAINTAIN THE AAP-03(J) IMPLEMENTATION MANAGEMENT PLAN (J-IMP)

POW- ÚLOHA 1.2: UDRŽIAVANIE PLÁNU NA IMPLEMENTÁCIU AAP-3(J) (J-IMP)

Ref.: AC/321(EAPC)D(2011)0002-REV2

Action 4/4

5.3 POW - TASK 1.3: MAINTAIN THE AAP-03(J) IMPLEMENTATION GUIDE (J-IG)

POW-ÚLOHA 1.3: UDRŽIAVANIE IMPLEMENTAČNEJ SMERNICE AAP-3(J) (J-IMP)

Ref.: NSA(DNSA)0436(2011) - AAP-03(J) Implementation Guide, Edition 1, Revision 1

Actions 4/5 – 4/8

- 5.4 **POW - TASK 1.4: ADVISE THE NSA IN DELIVERING THE NATO STANDARDIZATION DOCUMENTATION DATABASE (NSDD) UPGRADES**

POW – ÚLOHA 1.4: ODPORÚČANIE NSA NA POSKYTOVANIE AKTUALIZOVANEJ DATABÁZY ŠTANDARDIZAČNÝCH DOKUMENTOV NATO

Objective: To note a status report by the NSA and agree on the way ahead.

Cieľ: Vziať na vedomie správu NSA a schváliť ďalší postup

Actions 4/9, 4/10

- 5.5 **POW - TASK 1.6: PROVIDE ADVICE TO TAs/DTAs ON SPECIFIC PROBLEMS RELATED TO AAP-03(J) IMPLEMENTATION**

POW- ÚLOHA 1.6: POSKYTNÚŤ ODPORÚČANIA TAS/DTAS K ŠPECIFICKÝM PROBLÉMOM TÝKAJÚCICH SA IMPLEMENTÁCIE AAP-3(J)

- 5.5 **POW - TASK 1.7: COORDINATE WITH NSA IT TOOLS IMPROVEMENTS**

POW- ÚLOHA 1.7: KOORDINÁCIA NSA K ZLEPŠENIAM IT PROSTRIEDKOV

Actions 4/11 – 4/14

- 5.6 **POW - TASK 1.8: ANALYSE THE NSA PROPOSAL TO OPTIMIZE THE NATO STANDARDIZATION PROCESS**

POW-ÚLOHA 1.8: ANALIZOVAŤ NÁVRH NSA NA OPTIMALIZOVANIE ŠTANDARDIZAČNÉHO PROCESU

Ref.: AC/321(EAPC)DS(2011)0004, Annex 2

- 5.7 **POW - TASK 1.9: ANALYSE THE NSA PROPOSAL FOR STANAG IMPLEMENTATION GUIDANCE**

POW-ÚLOHA 1.9: ANALÝZA NÁVRHU NSA NA SMERNICU PRE IMPLEMENTÁCIU STANAGOV

Action 4/15

- 5.8 **POW - TASK 1.10: PROVIDE A FORUM TO SUPPORT THE REVISION OF AAP-52**

POW – ÚLOHA 1.10 POSKYTNUTIE PRIESTORU NA REVÍZIU AAP-52

Action 4/16

- 5.9 **POW - TASK 1.14: PROVIDE A FORUM TO SUPPORT THE MAINTENANCE OF AAP-32**

POW-ÚLOHA 1.14 POSKYTNUTIE PRIESTORU NA UDRŽIAVANIE AAP-32

Ref.: Draft AAP-32(B)

Actions 4/17, 4/18

5.10 POW - TASK 1.15: PROVIDE COORDINATED INPUTS FOR THE MAINTENANCE OF AAP-42

POW – ÚLOHA 1.15: POSKYTNUTIE KORDINOVANÝCH PODNETOV NA UDRŽIAVANIE AAP-42

Ref.: NTP Directive and NTP Manual (Drafts)

Action 4/19

5.11 POW - TASK 1.17: IDENTIFY STANDARDIZATION ACTIVITIES NOT APPROVED BY NATO THAT CAN BE TRANSFERRED TO THE MSHT

POW- ÚLOHA 1.17: IDENTIFIKOVANIE ŠTANDARDIZAČNÝCH AKTIVÍT NESCHVÁLENÝCH NATO-OM ,KTORÉ MOŽU BYŤ PRESUNUTÉ DO MSHT

MEETING PART 3 – CIVILIAN STANDARDIZATION MATTERS

(STARTING AT 13:30 HRS)

ČASŤ TRETIA – ZÁLEŽITOSTI CIVILNEJ ŠTANDARDIZÁCIE

(ZAČIATOK 13:30 HOD)

6. PROGRAM OF WORK (POW) FOR THE SMWG – PART 2

PLÁN PRÁCE (POW) PRE SMWG –ČASŤ 2

Ref.: AC/321(EAPC)D(2011)0001-REV3

**6.1 POW - TASK 2.2: REVIEW THE NATO FRAMEWORK FOR CIVIL STANDARDS
POW- ÚLOHA 2.2: KONTROLA RÁMCA PRÁCE NATO PRE CIVILNÉ ŠTANDARDY**

Ref.1: AC/321(EAPC)WP(2011)0004

Ref.2: C-M(2004)0009(INV)

Action 4/20

6.2 POW - TASK 2.3: TRANSFER OF STANAG 2345 TO THE IEEE

POPW- ÚLOHA 2.3: TRANSFER STANAG-U DO IEEE

Objective: To note a status report by the Custodian of STANAG 2345

Cieľ: Vziať na vedomie správu správcu S 2345.

6.3 POW - TASK 2.4: NSO CIVIL STANDARDS CAMPAIGN

POW – ÚLOHA 2.4: PLNENIE ÚLOH NSO V CIVILNÝCH ŠTANDARDOCH

Ref.: AC/321(EAPC)D(2011)0003

Action 3/17

6.4 POW - TASK 2.9: DEVELOP A PROCESS FOR COOPERATIVE DEVELOPMENT (NATO/CIVILIAN) OF DUAL STANDARDS IN SUPPORT OF STANDARDIZATION REQUIREMENTS

POW – ÚLOHA 2.9 VÝVOJ PROCESU PRE KOOPERATÍVNE VYTVÁRANIE DUÁLNYCH ŠTANDARDOV NA PODPORU ŠTANDARDIZAČNÝCH POŽIADAVIEK

Objective: To clarify the meaning of the task and agree on the way ahead.

Cieľ: Ujasnenie úlohy a schválenie ďalšieho postupu

MEETING PART 4 – CONCLUDING MATTERS

ČASŤ 4 – ZÁVEREČNÉ USTANOVENIA

7. ANY OTHER BUSINESS

NEPLÁNOVANÉ BODY ROKOVANIA

7.1 CONSENSUS AT WORKING GROUP LEVEL

KONSENSUS NA ÚROVNI PRACOVNEJ SKUPINY

Ref.: NSA food-for-thought paper (to be issued)

Action 4/22

7.2 NSA PROCEDURES (NSAP)

PROCEDÚRY NSA

Ref.: NSA(DNSA)497(2011), dated 12 May 2011

Objective: To note a status report by the NSA.

Cieľ: Vzatie na vedomie správy NSA o stave

7. CHAIRMAN REPORT TO THE CSREPS

SPRÁVA PREDSEDAJÚCEHO NA CSREPS

Objective: To agree on the recommendations to be made to the CS and/or to CSREPS as a result of the current meeting.

Cieľ: Schváliť odporúčania, ktoré majú byť urobené pre CS a/ alebo pre CSREPS ako výsledok prebiehajúceho rokovania

Action 4/23

9. REVIEW OF ACTION LIST OF CURRENT MEETING

KONTROLA LISTU ÚLOH Z PREBIEHAJÚCEHO ROKOVANIA

10. ARRANGEMENTS FOR THE NEXT MEETING

PLÁNOVANIE ĎALŠIEHO ROKOVANIA

CS: 15 November 2011

CSREPS: 13 December 2011 (tbd)

SMWG: 16 November 2011 and/or 14 December 2011 (proposed dates)

(Signed) Gregory E. Saunders
Chairman SMWG

1 Annex

Action Officer: Mr. Darko Topler
P&C Branch, NSA
Secretary SMWG
Ext. 5836
Original: English

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ACTION LIST

Action No.	Action	Actionee	Target Date
2/4	To provide a food-for-thought paper on the revision of AAP-52	NSA	tbd (depending on progress in NDPP development)
3/6	To lead a team (DEU, FRA, GBR, SWE and USA) to develop guidance for the implementation of STANAGs by Nations and NATO Bodies	NSA	Cont.
3/8	To investigate if there is a need for support by the SMWG to redraft the NSP and report back to the SMWG at the next meeting	NSA	13 Oct 2011
3/9	To report on the status of the NSA's NSP tool at the next meeting	NSA	13 Oct 2011
3/17	To notify the TAs/DTAs of the results of the campaign and seek their comments; to turn AC/321(EAPC)WP(2011)0007 into a D-document, signed by Director NSA; to obtain approval by the CSREPS; and, thereafter, seek endorsement by the TAs/DTAs	NSA	ASAP
3/21	To brief the group at the next meeting on the way the USA deals with the access to standards matter	USA	13 Oct 2011
4/1	To distribute AAP-03(J) Version 2 (Study Draft 1) to the members	Custodian AAP-03	4 July 2011 <u>Closed</u>
4/2	To review AAP-03(J) Version 2 (Study Draft 1) and provide comments, if any	All	5 Sep 2011 <u>Closed</u>
4/3	To submit the final version of AAP-03(J) Version 2, once agreed by the SMWG, to the CSREPS for approval by silence procedure	SEC	ASAP
4/4	To issue an updated version of the J-IMP which reflects the results of the meeting	SEC	15 July 2011 <u>Closed</u>
4/5	To provide inputs for a revision of the J-IG	All	26 Aug 2011
4/6	To prepare Draft J-IG Edition 1 Revision 2	NSA	16 Sep 2011
4/7	To provide comments on Draft J-IG Edition 1 Revision 2	All	30 Sep 2011
4/8	To promulgate J-IG Edition 1 Revision 2	NSA	ASAP
4/9	To inform the CSREPS about the matter and propose that Director NSA (DNSA) sends a letter to the TAs/DTAs, making them aware of the problem and to encourage them strongly to provide up-to-date data on their respective NATO standardization documents	Chairman	ASAP

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ANNEX 1
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Action No.	Action	Actionee	Target Date
4/10	To prepare a draft letter of DNSA to the TAs/DTAs and provide it to the Chairman	SEC	5 Aug 2011 <u>Closed</u>
4/11	To lead a small team (GBR, SWE, USA, NSA) with the task to develop suggestions for NSA website improvements	FRA	13 Oct 2011
4/12	To make proposals for NSA website improvements to the team leader (FRA)	GBR, SWE, USA, NSA	21 July 2011 <u>Closed</u>
4/13	To provide the team with the NHQC3S website structure which could serve as a model for an improved NSA website	NHQC3S	21 July 2011 <u>Closed</u>
4/14	To submit a proposal for an updated and more harmonized NSA website to the CSREPS, with the aim to discuss it at their informal meeting to be held on 28 September 2011	SEC	9 Sep 2011
4/15	To investigate into STANAG implementation problems in their respective nations and provide feedback to the team leader (NSA)	All	15 Sep 2011
4/16	To recommend in his next report to the CS/CSREPS to speed up the AAP-52 revision and to task the NSA to present their interim tool replacing the NSP	Chairman	12 Oct 2011
4/17	To complete Draft AAP-32(B) and provide it to the members	USA	29 July 2011
4/18	To provide comments on Draft AAP-32(B)	All	2 Sep 2011
4/19	To lead a team, composed of representatives from DEU, ITA and USA, and elaborate a proposal on the way ahead for the NTP Directive and Manual to the CSREPS informal meeting	FRA	28 Sep 2011
4/20	To seek approval of the cancellation of the NATO Framework for Civil Standards by the CSREPS	SEC	15 July 2011 <u>Closed</u>
4/21	To issue an updated version of the POW, reflecting the results of the meeting, and submit it to the CSREPS for approval by silence procedure	SEC	15 July 2011 <u>Closed</u>
4/22	To prepare a food-for-thought paper on consensus at working group level	NSA	30 Sep 2011
4/23	To prepare the draft SMWG Chairman Report to the CSREPS and provide it to the Chairman and Vice Chairman	SEC	9 Sep 2011 <u>Closed</u>

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