



Date: 12 March 2012

To the Members of CEN/TC 254
Flexible sheets for waterproofing
To CCMC

Draft agenda CEN/TC 254 meeting 10 & 11 May 2012 in Delft

Dear member

The next meeting of CEN/TC 254 will take place on 10 & 11 May 2012 at NEN Delft.

On 10th May 2012 the meeting will start at 14.00 hours and is scheduled till 18.00 hours.

On 11th May the meeting will start at 09.00 hours and is scheduled till 14.00 hours.

Enclosed you will find a draft agenda, together with information on the meeting venue; recommended hotels and registration form (see doc. N1255, N1256 and N1257).

Please return the completed registration form to the secretary by email (nilgun.dekker-esen@nen.nl).

Point of consideration:

TC254/WG1 'Coordination' had a meeting on 15 February 2012 to prepare the work and draft resolutions in order to have an efficient TC 254 meeting. Therefore TC 254 members are kindly requested to prepare their view about the draft resolutions in document N1248.

You are kindly requested to send in your registration form before 1 May 2012 due to dinner reservations.

Yours sincerely,

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DRAFT AGENDA Meeting CEN/TC 254 'Flexible sheets for waterproofing'
10 & 11 May 2012
NEN Delft, Netherlands

<i>Topic</i>	<i>Document number</i>
1 Opening of the meeting	
2 Roll calls of delegates	
3 Adoption of the draft agenda	N1251
3.1 Change of chair Resolution 313 (Rome meeting 2010) decided on chairman Mr. Jochems for a period of 2 years which are now come to an end. Therefore all members are requested to send their nominations for the chair to TC 254 secretary by email. Draft resolution 360 is proposed by WG1 for appointing a new chairman.	N1248
4 Report of the last TC 254 plenary meeting, Delft, May 2011 Report plenary meeting TC 254 in 2011, Delft (resolutions are included in the report)	N1202REV
4.1 Report of WG1 'Coordination' Report of WG1 meeting 30 June 2011 Report of WG1 meeting 15 February 2012	N1222 N1247
4.1 Secretary's report TC 254 Secretary report in which the latest changes are highlighted Business Plan TC 254 now chapter 4.3 Environmental aspects completed by WG1. Proposal to TC 254 to grant draft resolution 367 in order to submit BP to CEN BT.	N1200-4 N1250 N1248
4.2 Organizational aspects CENTC 254 Evaluation of resolutions 333, 334 and 335 taking at the last plenary meeting in 2011 (see Annex A in document N1202REV for these resolutions) Proposal WG1 to TC 254 is noted in draft resolution 361	N1202REV N1248
4.3 Revision of standards which fall below CENTC 254 The following standards have been reviewed by SC1, EN 1928, EN 1931 and EN 12691. This was before the allocation of these standards to TC 254 plenary in document N1257. The test method EN 1928 7-2000; EN 1931 3-2001 will be also discussed in SC2. For now WG1 has a proposal which is stated in draft resolution 351, 352 and 353 (doc. N1248)	N1257 N1248
5 Reports of Sub committees and Working Groups	
5.1 CENTC 254/SC1 'Bitumen sheeting' (R. Henseleit)	Not available yet
5.2 CEN/TC 254/SC2 'Synthetic sheeting' (H-R. Beer) Proposal CENTC254/SC2 to add bridge deck waterproofing to EN 13967 in a future revision (Proposal will follow)	Not available yet
5.3 CEN/TC 254/WG3 'Wind uplift resistance' (L. Niemöller)	Not available yet

Draft will follow	
5.5 CEN/TC 254/WG6 'Bridge deck waterproofing' (L. Glorie) Standards of WG6 are reviewed; results are grouped in document N1241 in draft resolutions 345, 346, 347, 348 and 349. Proposal to include plastic membranes in the work of WG6, please see for clarification WG1 report N1247, chapter 9.4. Any draft resolutions made, will follow later.	N1241 N1247
5.6 CEN/TC 254/WG9 'Underlays' (J. Cammerer) In this topic status of Task group "Artificial Ageing" will be discussed. See for this reason, proposal WG1 stated in draft resolution 356 in document N1248. Report of last meeting of the Task Group (will follow)	N1248 N...
5.7 CEN/TC 254/WG10 'Ageing' (Dormant) (H-R. Beer) Nothing to report	
5.8 CEN/TC 254/WG12 'Static loading' (H-R. Beer) Status WG12 in report N0016. WG1 will propose TC 254 to approve/disapprove the revised EN 12730 (N006), see also draft resolution 363 in N1248.	N0016 N006 N1248
5.9 CEN/TC 254/WG13 'MLV and MDV' (M. Lonschien) Draft TR MLV/MDV is ready to submit to CEN, see draft resolution 364 in N1248 for more clarification on the procedures for a TR.	N1248 N1243
5.10 CEN/TC 254/WG14 'Emissivity' (C. Weber) Nothing to report.	
6 Reports from liaison organizations	
6.1 Bitumen Waterproofing Association (BWA)	Not available yet
6.2 European Disposables and Nonwovens Association (EDANA)	Not available yet
6.3 European Plastic Converters (EuPC)	Not available yet
6.4 NORMAPME	Not available yet
6.5 International Federation for the Roofing Trade (IFD)	Not available yet
6.6 European Federation of Construction Chemicals (EFCC)	Not available yet
6.7 European Committee of Liquid Applied Waterproofing Systems (CESEL – ECLAWS) Chairman TC 254, Mr. Robert Jochems, is liaison officer for CESEL ECLAWS	Not available yet
6.8 CEN/TC 249 'Plastics' Report of status will follow	Not available yet
6.9 CEN/TC 189 'Thermal performance of buildings and building components'	Not available yet
6.10 CEN/TC 312 'Solar thermal systems and components'	N1248

Proposed liaison officer for TC 312; Phill Jarratt. Request to TC 254 to grant draft resolution 368 in document N1248.	
6.11 Liaison CENTC 254 with CEN/TC 128 'Roof covering products for discontinuous laying and products for wall cladding'? Proposal WG1 to TC 254 to liaise with TC 128 as stated in draft resolution 365 in N1248.	N1248
6.12 CEN/TC 351 'Dangerous substances' Informative documents which are not final yet, but under construction: DS 174 Amendment M124 road construction products DS 186rev3 Amendment M102	N1252 N1253
7 Environmental actions	
8 External fire performance Proposal WG1 to TC 254 in draft resolution 366 in N1248. Draft letter will follow (as stated in draft resolution 366 in N1248).	N1248
8.1 New Annex ZA See chapter 7.2 in WG1 report N1247	N1247
8.2 Harmonization of attestation of conformity systems See chapter 9.3 in WG1 report N1247	N1247
8.3 Amendment to M/124 (concerning EN 14695)	
9 Any other business	
10 Closure of the meeting	