



CEN/TC 346
Conservation of Cultural Heritage

EUROPEAN COMMITTEE FOR STANDARDIZATION
COMITE EUROPEEN DE NORMALISATION
EUROPÄISCHES KOMITEE FÜR NORMUNG



**UNIENTE ITALIANO
DI NORMAZIONE**

CEN/TC 346 N. 839

Milan, 2019-01-17

Draft agenda of the sixteenth meeting of CEN/TC 346 *Conservation of Cultural Heritage*

on 5th – 6th March, 2019



**Senate Building CUT
Archiepiskopou Kyprianou 31, Limassol
3036, Cyprus
Cyprus University of Technology**

starting time, first day: 10.00 a.m.

expected ending time on 6th March: 12.00 a.m.

Agenda items

Documents

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| 1 | Opening of the meeting (10.00 a.m.) | |
| 2 | Roll call of delegates and identification of the heads of delegation | |
| 3 | Adoption of the agenda | CEN/TC 346 N 839 |
| 4 | Approval of the Minutes of the fifteenth meeting of CEN/TC 346, Stockholm 2018 | CEN/TC 346 N 792 |
| 5 | Appointment of the decisions committee | |
| 6 | Report from the Secretariat | To be circulated |
| 7 | Approval of Business plan/Work Programme 2018-2021 | CEN/TC 346 N 836
CEN/TC 346 N 837 |
| 8 | Final decision on systematic review of EN 16302:2013 and EN 16242:2012 | CEN/TC 346 N 820
CEN/TC 346 N 798 |
| 9 | Outcome of the feasibility studies: | |
| | • Guideline for a quality control of conservation treatments (Doc. N 787, Decision N 12) | |
| | • Conservation of concrete (Doc. N 787, Decision N 13) | CEN/TC 346 N 838 |
| | • Conservation of cultural heritage – Graphic representation of conditions of cultural heritage (Doc. N 787, Decision N 20) | |



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| 10 | Report of the Convenor of CEN/TC 346/WG 1 <i>General methodologies and terminology</i> on the activity carried out | To be circulated |
| 11 | Report of the Convenor of CEN/TC 346/WG 2 <i>Characterisation and analysis of porous inorganic materials constituting cultural</i> on the activity carried out | To be circulated |
| 12 | Report of the Convenor of CEN/TC 346/WG 3 <i>Evaluation of methods and products for conservation works on porous inorganic materials constituting cultural heritage</i> on the activity carried out | To be circulated |
| 13 | Report of the Convenor of CEN/TC 346/WG 7 <i>Specifying and measuring Indoor/outdoor climate</i> on the activity carried out | To be circulated |
| 14 | Report of the Convenor of CEN/TC 346/WG 9 <i>Waterlogged wood</i> on the activity carried out | To be circulated |
| 15 | Report of the Convenor of CEN/TC 346/WG 10 <i>Historic timber structures</i> on the activity carried out | To be circulated |
| 16 | Report of the Convenor of CEN/TC 346/WG 11 <i>Conservation process</i> on the activity carried out | To be circulated |
| 17 | Report of the Convenor of CEN/TC 346/WG 12 <i>Showcases</i> | To be circulated |
| 18 | Report of the Convenor of CEN/TC 346/WG 13 <i>Investigation of architectural finishes - Procedure, methodology and documentation of results</i> | To be circulated |
| 19 | Report of the Convenor of CEN/TC 346/WG 14 <i>Monitoring of cultural deposit</i> | To be circulated |
| 20 | Report of the Convenor of CEN/TC 346/WG 15 <i>Exhibition lighting of cultural heritage</i> | To be circulated |
| 21 | Report of the Convenor of CEN/TC 346/WG 16 <i>Specification for the management of moveable cultural heritage</i> | To be circulated |
| 22 | Conclusion of these reports and actions to be taken by CEN/TC 346 | |
| 23 | Communication of CEN activities of National mirror organisations | To be circulated |
| 24 | Any other business | |
| 25 | Approval of the decisions | |
| 26 | Preparation of the next meeting (date, venue, home work) | |
| 27 | Closure of the meeting (expected ending time 12.00 a.m.) | |