



CEN/TC 449  
Quality of care for elderly people in ordinary or residential care facilities

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**2nd revised TC449 2nd meeting agenda 30 nov 1 dec**

Document type: Meeting agenda

Date of document: 2016-11-22

Expected action: INFO

Background:

Committee URL: <http://cen.iso.org/livelink/livelink/open/centc449>



At Swedish standards institute, 2016-11-30  
CEN/TC 449 N037 E

**2<sup>nd</sup> revised Draft agenda**  
**of the 2<sup>nd</sup> meeting of CEN/TC 449**  
**on 2016-11-30 10:00 – 16:00 and**  
**2016-12-01 09:30 – 15:00 at Swedish Standards Institute**

**Agenda items**

**Documents**

- |  |                            |
|--|----------------------------|
| 1 Welcoming and opening of the meeting (10:00)<br>Dan Nilsson, Manager Healthcare, Swedish Standards Institute |                            |
| 2 Roll call of delegates   |                            |
| 3 Adoption of the agenda   | CEN/TC 449 N 037           |
| 4 Appointment of the decision committee  |                            |
| 5 Approval of the report of previous meeting and follow-up<br>of actions                                       | CEN/TC 449 N 025, N019     |
| 6. Report of the Secretary and/or the Chairman   |                            |
| 7. Service standards   |                            |
| 7. The relationship between the terms service and care   | CEN/TC 449 N 032           |
| 8. Draft preliminary WI  | CEN/TC 449 N027, 028       |
| - for work, discussion and decision  | CEN/TC 449 N 033, N34, N36 |
| 9 Preparation of the next meeting (date, venue, home work)   |                            |
| 10 Any other business  |                            |
| 11 Approval of decisions   |                            |
| 12 Closure of the meeting December 1 <sup>st</sup> (15:00 at the latest)                                       |                            |