DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INDUSTRY
PROGRAMME OF CO-OPERATION IN THE FIELD OF ROAD TRANSPORT RESEARCH

International Road Research Documentation

IRRD Operational Committee

DRAFT AGENDA

23-24 October, 1997
DSTI/RTR/DIRR/A(97)2

IRRD Operational Committee

DRAFT AGENDA
23 - 24 October, 1997
OECD, Paris

Meeting Starts at 10:00 a.m.
1. Adoption of Draft Agenda [DSTI/RTR/DIRR/A(97)2]
2. Approval of Draft Minutes of meeting held on 17-18 October 1996. [DSTI/RTR/DIRR/M(97)1]
3. Report on the 58th Session of the RTR Steering Committee held May 1997. Mr. Horn, OECD
5. Report on the APOA Seminar held in Prague 2-4 July 1997. Mr. Horn, OECD [DSTI/RTR/APOA/(97)3]
6. Outcomes arising from the Prague Seminar
   i. Reduced IRRD subscription rate for CEEC/NIS countries
   ii. Possible on-going links between IRRD & CEEC countries
   iii. Information paper requested from OC
   iv. Other outcomes occurring since Seminar -Report by OECD
7. Research in Progress
   i. The TRIP project
   ii. Other matters
8. Change of Host for On-line version of IRRD from ESA-IRS to FIZ-STN.
   i. Report on meeting with FIZ Karlsruhe and progress so far with the migration.
   ii. Opportunity for deletion of old records
   iii. New name for IRRD - proposals so far
      – TRANSPabs (or TRANSPORTabs)
      – ITD - International Transport Documentation (E)
      – ITD - Internationale TransportDokumentation (D)
      – DIT-Documentation Internationale des Transports (F)
9. IT Subcommittee meeting held in Bergisch Gladbach 18-19 September: report by Mrs Trantes.
   i. Progress on DOC-INPUT program
   ii. The RCN/IRRD Number problems and proposed solutions.
10. Spanish as the 4th IRRD language
i. IRRD Promotion by CEDEX
ii. Organizational implications
iii. Report of the OC to the Exec Committee on Spanish as the 4th IRRD language and CEDEX as a fourth coordinating centre.

11. New IRRD Members Mr. Howard
   i. Name new member institutes
   ii. New member issues

12. CD-ROM TRANSPORT
   i. Report by OECD on discussions with SilverPlatter concerning discounts for IRRD members and Pay per View proposal
   ii. Latest position on Transport (Sales figures / Marketing Aspects)
   iii. Trilingual Lexicon (report on progress by M. Buisson)

13. Financial matters
   ii. IRRD Reimbursements / Input statistics

14. Presentation on OECD/OLIS Discussion Group for Operational and IT Subcommittees

15. Operational Issues of IRRD
   i. IRRD Working Rules.
   ii. Thesaurus

16. Other business

17. Next Meeting

Meeting Adjourns at 5:00 p.m. on October 24