

join us. OB welcomed attendees to the north of Norway and detailed some of the arrangements for the meeting.

Agenda Item 2 Apologies

Apologies were received as detailed above.

Agenda Item 3 Record of IRCC Gold Coast meeting

The minutes of the last meeting in the Gold Coast in September 2005 were agreed as a true and accurate record of the meeting and approved to be posted on the website.

Agenda Item 4 Actions from Gold Coast meeting

ID	Action	Result
1	RB advised that ADAAG had just published Accessibility Guidelines for the US that come into effect from May. He is to provide the weblink for members.	BM has provided
2	TT to send out questionnaire for all members to respond to for forum site. All countries to prepare a short paper on the relationship with their Standards bodies and issues such as the development and citation of Standards for regulation, costs for users, secondary and tertiary citation, etc, to be addressed for the next meeting	TT sent questionnaire, refer agenda item 9
3	RB is to provide the standards linkages paper from TG 37.	BM to provide
4	RB - A working group to consider egress and access for people with disabilities was established, one component of this will be protected lifts. The group consists of RM, DS, MP, BM, RB and TT.	Agenda Item 11. RB circulated papers.
5	DS to attempt to get electronic copies of the five presentations given at the BRE Conference on Tuesday 10 th May, being those of Prof Heinz Wolff, Lorraine Baldry, Jonathan Fair, Michael Hamilton and Stefan Behling. MS to contact DS	MS to follow up by email to DS.
6	Amended charter approved at Gold Coast meeting to be noted at the next IRCC meeting prior to being placed on the website.	Agenda Item 12
7	JT is to provide the link to ASTM research on slip resistance.	MS to follow up by email to JT
8	All to advise BM of any requirements for meeting with NYC officials during the October meeting.	No longer relevant
9	MB & LP to make recommendations for location of IRCC meeting early 2007.	Agenda Item 21
10	BM to write up key points and conclusions from the 2 nd IRCC Global Policy Summit on Sustainability.	BM provided to TT. To be reviewed by members.
11	Possible future IRCC Global Policy Summit included on Agenda for Norway meeting.	Agenda Item 8

Agenda Item 5 Correspondence

Refer appendix. No new external correspondence has been received.

