**Resolution(s) of 11th MSD 17 Sectional Committee Meeting**

**Resolution 1 Withdrawal of membership of inactive members**

The following members had not attended last two consecutive Sectional Committee meetings of MSD 17. The Committee decided following regarding membership of following members.

| **Sl. No.** | **Organization Represented** | **Name of Representative** | **Membership** |
| --- | --- | --- | --- |
|  | Bharati Vidyapeeth Institute of Management & Research (Deemed University) New Delhi | Prof. Dr. Yamini Agarwal | Withdrawal |
|  | Federation of Indian Chambers of Commerce and Industry (FICCI), New Delhi | Shri Mritunjay Kumar | Retained |

Decision: Resolution Approved.

**Resolution 2 Standards Due for review in 2024-25.**

The Committee reviewed following standards and decided as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **ISO No.** | **Title** | **Remarks** |
|  | IS/ISO/TR 31004: 2013 | Risk management - Guidance for the implementation of ISO 31000 | Withdrawn in ISO.  The Committee observed that this document was replaced with IWA 31:2020 (Risk management — Guidelines on using ISO 31000 in management systems) and decided to withdraw the standard. |
|  | IS/ISO 28004-3: 2014 | Security Management Systems for the Supply Chain â€” Guidelines for the Implementation of ISO 28000 Part 3 Additional Specific Guidance for Adopting ISO 28000 for Use by Medium and Small Businesses other than Marine Ports | Under Review in ISO.  The Committee observed that this document is under review at ISO and decided to reaffirm and will further review after revision of standards at ISO. |
|  | IS/ISO 28001: 2007 | Security Management Systems for the Supply Chain â€” Best Practices for Implementing Supply Chain Security, Assessments and Plans â€” Requirements and Guidance | Reaffirmed at ISO.  The Committee observed that this document is reaffirmed at ISO and decided to reaffirm this standard. |
|  | IS/ISO 28002: 2011 | Security Management Systems for the Supply Chain â€” Development of Resilience in the Supply Chain â€” Requirements with Guidance for Use | Withdrawn at ISO.  The Committee observed that ISO 28000 series of standards have been integrated with the ISO 31000 risk management standard, thereby allowing organizations to develop a cost effective holistic approach to managing risk.  The Committee decided to withdraw the standard. |
|  | IS/ISO 28003: 2007 | Security Management Systems for the Supply Chain â€” Requirements for Bodies Providing Audit and Certification of Supply Chain Security Management Systems | Under Review at ISO.  The Committee observed that this document is under review at ISO and decided to reaffirm and will further review after revision of standards at ISO. |
|  | IS/ISO 28004-4: 2014 | Security Management Systems for the Supply Chain â€” Guidelines for the implementation of ISO 28000 Part 4 Additional Specific Guidance on Implementing ISO 28000 if Compliance with ISO 28001 is a Management Objective | Under Review at ISO.  The Committee observed that this document is under review at ISO and decided to reaffirm and will further review after revision of standards at ISO. |

**Decision: Resolution approved**

**Resolution4 DRAFT INDIAN STANDARDS COMPLETED WIDE CIRCULATION**

The sectional committee decided to send the following documents for printing.

| **Sl. No.** | **ISO No.** | **TITLE** | **REMARKS** |
| --- | --- | --- | --- |
|  | [ISO 18788:2015/Amd 1:2024](https://www.iso.org/standard/88403.html?browse=tc) | Management system for private security operations — Requirements with guidance for use — Amendment 1: Climate action changes | No comment has been received |
|  | [ISO 22301:2019/Amd 1:2024](https://www.iso.org/standard/88412.html?browse=tc) | Security and resilience — Business continuity management systems — Requirements — Amendment 1: Climate action changes | No comment has been received |
|  | ISO 28000:2022/Amd 1:2024 | Security and resilience — Security management systems — Requirements — Amendment 1: Climate action changes | No comment has been received |

**Decision Resolution approved.**

**Resolution 5 Nomination of experts in various Working Groups (WGs) under ISO/TC 262 and ISO/TC 292**

The Committee decided that list of active projects at ISO/TC 262 along with nominated experts will be circulated again. Any expert who wishes to include/exclude their name may notify. The Chairman of Sectional Committee and Head (MSD) will finally nominate the member as per their expertise.

**Decision-Resolution approved.**