

DIME/ITDG Steering Group December 2014/1/EN

**DIRECTORS OF METHODOLOGY GROUP
IT DIRECTORS GROUP
JOINT STEERING GROUP**

8 DECEMBER 2014

Item 1 of the agenda

*Draft agenda
Version of November 27th 2014*

Agenda

Start	Item	Topic	Purpose
8 December 2014			
09:30	1	Adoption of the Agenda – Opening of the meeting	D
<i>Governance</i>			
09:40	2	Rules of procedure and mandate of the Steering Group	O
10:00	3	Collaboration of DIME and ITDG: governance structure, 2015 timetable	F
<i>ESS Vision 2020</i>			
10:30	4	Towards the implementation of the ESS Vision 2020	F
11:00	5	ESS.VIPs	F
12:30	6	ESS Enterprise Architecture Reference Framework TF ESS EA	F

<i>Cross-cutting issues for discussion</i>			
14:00	7	2016 ESSnets and Centres of Excellence	F
14:30	8	Standardisation	F
15:00	9	Big Data	F
15.45	10	Coordination with international activities (HLG for Modernisation of Official Statistics)	F
16:00	11	IT security in the ESS	F
16:15	12	Preparation of the agenda of the plenary meeting	F
<i>AOB</i>			
16:35	13	AOB - Seasonal Adjustment - NTTS conference	I
17:00	14	Conclusions	D

O=for opinion towards the ESSC; R=reporting to the ESSC; D=for decision; F=for feedback/discussion; I=for information