

PROPOSED NEW CHAPTER OF THE EC RULES OF PROCEDURE TO ENABLE THE EC TO ESTABLISH ADVISORY COMMITTEES

Final Draft, 2 May 2012

CHAPTER (x) - COMMITTEES

Rule A

The Executive Council (EC) may establish any EC ad hoc Advisory Committee it deems necessary; determine its initial composition; assign to it specific tasks; and establish a deadline(s) for it to complete its work at which its term ends.

Rule B

All EC Members may participate in such a Committee. A Committee may invite the Director and/or members of the Directorate staff to participate in their work.

Rule C

A Committee may also augment its initial membership by inviting other EC Members, other Parties, and/or experts to participate in its work.

Rule D

Insofar as possible, Committees shall carry out their work by electronic correspondence.

Rule E

Committees shall throughout their terms maintain communications with the EC Bureau and the Director.

Rule F

A Committee shall submit its report to the EC and make it available to the Directorate in accordance with the deadline(s) established under Rule A above.

Rule G

The activities of Committees shall be guided by the Rules and Procedures of the EC unless the EC specifies otherwise.

Drafted by Lou Brown, Chair, Rules Committee, 5/2/12, based on a draft prepared on 12/4/11; consultations with other Committee Members and the Director; and discussions between the Committee Chair and the Director, 2/16/12