

## Executive Committee

*Nicolas Fichaux, Secretariat*

*The ExCo is the primary link with the Secretariat, and guides the Secretariat in the overall planning and coordination of Platform activities, and in taking ad hoc decisions.*

## Achievements since March 07 - 22 ExCo meetings

- ❑ Providing guidance on TPWind activities
- ❑ Structuring TPWind:
  - Definition of TPWind Terms of Reference
  - Recruitment of TPWind members
  - Setting up of the TPWind Mirror Group
- ❑ Organising the work:
  - Organisation of 3 General Assemblies, and 2 workshops
  - Review of newsletters and communication activities
  - Coordination of the Synopsis and SRA/MDS publication
- ❑ Involvement in external meetings and interactions with other ETP
- ❑ Coordination of the EWI process and liaising with EC
- ❑ Involvement up to 1 day/week, and ½ day/week on average

## Terms of Reference

- ❑ ExCo officers can serve for an 18 months-period and may be reappointed. The first ExCo officers were elected during the first SC meeting, in March 2007.
- ❑ Voting: decisions concerning the members of the platform (proposition and revocation of Chairpersons of the Groups, membership in the SC), a two-third majority is needed.
- ❑ Voting with 2/3 majority is confidential.

## ExCo reappointment

- ☐ Today: high level of interaction of the Secretariat
- ☐ Strong and efficient guidance
- ☐ Each 5 ExCo members proposed to be reappointed