

Updated Terms of Reference

Angeles Santamaria, Vice-chairman

Objective

- q Include Observers
- q Enable fast interactions through electronic voting
- q Limit Group size for maximising efficiency
- q Set Voting process for the Working Groups
- q Enable Groups to evolve

Steering Committee n° 3 decisions

- q Confidential voting shall apply only for 2/3 majority voting
- q 2/3 shall apply to meeting attendants or who responded to electronic voting

Majority is based on the number of attendants to the meetings, or number of electronic responses. Voting with 2/3 majority is confidential; voting with simple majority is open.

- q 2/3 does not apply to membership in the Group. It is proposed by the chairs and approved by ExCo:

- *For decisions concerning the structure of the Group (proposition and revocation of Vice-Chairpersons), a two-third majority is needed,*
- *For decisions concerning the day-to-day activities of the Group, a simple majority is needed*