

RESOLUTION BT 17/1999

Subject: Re-engineering of CEN/BT

BT,

- recognising the need to strengthen the management of the CEN work programme in order to meet market expectations;
- building on the "CEN Optimisation" initiative and the aims of the "CEN Strategy 2010";
- recalling that BT already has various modes of operations as outlined in BT N 5562, i.e.
 - Plenary meetings
 - By correspondence
 - Working Groups
 - Operational management;

endorses the report of BT/WG 105.

BT decides to create a permanent BT/TCMG, with following characteristics:

- to address cases of non compliance of TCs with the set CEN policies; cases of non compliance of TCs with the agreed TC Business Plans, the analysis and monitoring of the TC Business Planning process and detected deficiencies;
- low performance and similar aspects related to the TC and SC secretariats, proposals for solutions for these mentioned issues or related corrective actions and sanctions for non compliance, failed BT resolutions by correspondence specifically related to the TC operations;
- meetings shall be called by the BT Chairman, assisted by the BT Secretary, in cases of urgency and/or when the other modes such as work by correspondence have not been successful;
- open to all members and observers of the BT, there is an obligation to participate (or an alternate) for those that have responsibility for issues on the agenda of meetings of the BT/TCMG;
- transparent to all members and observers of the BT, by providing the initial agenda 4 weeks before such meetings as well as any necessary updates of this agenda afterwards; by submitting the results to a (BTC) procedure by correspondence within one week after a meeting with a deadline for answers of 3 weeks;

- it is understood that members present at these meetings are not allowed to cast fundamental disagreements during this 3 weeks "BTC" procedure;
- BT shall reserve at each BT meeting a series of potential meeting dates for this BT/TCMG, to be confirmed as needed.

BT welcomes the creation of a BT information site.

BT will review the achievements of this operation in one year's time.

This resolution is applicable as from : 1999-04-08