DECISION BT 24/2016

Subject: Technical body structure

BT/TCMG, on behalf of BT,

- noting
  - the report of CEN/BTWG 216 ‘IR’;
  - that there is currently no guidance on the creation of CEN/TC/WG subordinate bodies (e.g. task groups, project groups);

- decides that
  - such groups may be created by the WG for specific stated purposes and for a specific duration and afterwards be disbanded by the WG;
  - all members of such groups shall be members of the WG;
  - any members of a WG who might be enlisted in order to serve on the new group shall be nominated by their respective national bodies;
  - such subgroups should use eCommittee sub-folders of the WG to which all the WG members have access;
  - the output of any such group shall be reported back to the WG for approval before it can be submitted to the TC (or, where appropriate, to the relevant SC);

- invites the technical committees confronted with a risk of proliferation of sub-structures within their WGs to review their organizational structures and create as many WGs as necessary for the efficient repartition of the work;

- requests CCMC and the BOSS Management Team to update the BOSS page on Technical Committees Working Groups accordingly;

- confirms that CEN/SCs may only be created in certain specified and exceptional circumstances.