

DECISION BT 49/2017

Subject: JWG 'Rules & Processes' - Creation of joint technical committees

BT,

- having noted the report of the meeting of CEN-CENELEC Ad-hoc group of JWG 'R&P' held on 2017-05-23 in Brussels,
- agreed to apply the following process when creating joint CEN-CENELEC TCs:
 - 12 weeks consultation by correspondence
 - vote according to IR2 clause 6.1.4 in CEN and a synchronized 12-week BT consultation in CENELEC,
 - at least 5 countries committed to participate;
- confirmed that the leadership is allocated per Work Item, i.e. each WI is associated to one ESO and not per TC Secretariat;
- agreed that the CEN-CLC/TC shall be renamed into CEN-CLC/JTC;

asked CCMC to update forms, templates and guidance tools and to integrate this modification in the 2018 edition of IR2.