

DECISION BT 2/2017

Subject: CEN/BTWG 216 'Internal Regulations'

BT,

- noting the report of the CEN/BTWG 216 'IR' meeting held on 2016-12-05 in Brussels as in Annex 1 to BT N 10616;
- decides
 - o that the creation of any work item by BT requires a justified proposal and approval through a vote in line with clause 6.1.4 of IR2;
 - o in principle to harmonize the structure of A-deviation annexes;
 - o that the commenting form, fully completed, shall be circulated to the TC when the Formal Vote is launched and that the TC secretary shall add the commenting form to the zip-file uploaded on eTrans;
 - o to rename 'fundamental disagreement' into 'defer decision' on the voting platform.
- invites
 - o CCMC to investigate measures to be taken and the impact on tools and systems (template, publication chain, CCMC workload, etc.) to reach this harmonization and report back to BT for decision by end 2017, as to whether to set up the necessary projects to make A-deviation texts publicly available on the CEN (CENELEC) website;
 - o CCMC and the BOSS Management Team to develop a guidance document on voting behaviour based on AFNOR's input (document N064 in annex to BT N 10616) for the next CEN/BTWG 'IR' meeting;
 - o CCMC to keep a record of twinning cases;
 - o Members, should they be interested in holding the secretariat of a TC, to think about the twinning arrangement possibility;

CCMC to undertake necessary actions for changing 'fundamental disagreement' into 'defer decision' on the voting platform.