

DECISION BT 7/2016

Subject: CEN/BTWG 216 'Internal Regulations' – Project Committee

BT,

- noting,
 - the report of the meeting of CEN/BTWG 216 'Internal Regulations' (BT N 10249) and the discussions related to the limited number of rules regarding the way of working of Project Committees;
 - that the main differences between a Technical Committee and a Project Committee are: the number of deliverables to be developed, the possibility to establish working groups and the need for a Business Plan;
- recognizing that Business Plans are a means for Technical Committees to describe their business environment, but that their relevance as such a tool is not always obvious;
- decides:
 - no longer to create Project Committees but to establish only Technical Committees (even if only one WI is foreseen);
 - to rename all existing Project Committees accordingly (i.e. removal of 'Project Committee' from the title);
 - that Technical Committee Business Plans are no longer mandatory, but still recommended;
- reiterates that Technical Committees shall be disbanded once the work programme is completed.