

## RESOLUTION BT 76/1995 Revised

**Subject:** CEN System Optimization - Delegation of decisions

The Technical Board,

- Considering Resolution CA 14/1995, which approves the principle of delegating decision making to the lowest possible level, as documented in the document CA N 828;
- Considering that for a number of identified subjects, the BT decisions consist in most cases in endorsing the proposals made by a lower level of the CEN system;
- Considering that, for these subjects, there exists already a corpus of rules and policies which provide a frame for a correct decision making process at a lower level; and
- Considering that it is however necessary to check the validity of decisions taken with respect to existing rules and policies, and to take action without delay in cases where rules and policies have not been followed and where difficulties occur in accordance with the principle of management by exception;
- Considering that the correct operation of this delegated authority must be reviewed after an initial period, with a view to confirm the delegation, or to amend it as needed;

Decides unanimously:

1 To delegate its authority for the following types of decisions to the CEN Bodies indicated below, as of the 1 April 1996:

Type of Decision	Delegated Body
Appointment Chairperson of TC	TC
Approval liaison body with TC	TC
Vienna Agreement (ISO lead)	TC
Derogation from standstill	TC
Reference to other normative documents	TC
Granting observer status in BTS and PC	BTS, PC
Participation of Affiliates in BTS and PC	BTS, PC
Extension of DOW	CS
Launching FVote following positive PQ (no TC)	CS
Splitting of WIs (within frame of approved BP)	TC
Merging of WIs (within frame of approved BP)	TC
Deletion of non-mandated WIs and their standstill	TC

2 To request the Delegated Body to ensure that in all cases, decisions remain in line with existing and applicable rules and policies. Cases where it appears impossible or impractical to follow, these shall be referred to the BT for decision.

3 To request the Delegated Body to notify its Resolution or Decision, within 2 weeks after the decision taking to the appropriate unit in CEN/CS.

This communication shall be made via electronic means (diskette or other means using one of the software recommended in CEN).

Decisions taken by delegation are immediately effective, subject only to the clause 4 below. They however become invalid if they are not notified to CEN/CS in accordance with the above.

4 To request the responsible officer of Delegated Body to act with due diligence in concertation with the BT Chairman, the Secretary General or his representative in the event that the decisions taken are found to be in contradiction with rules or policies, and in exceptional cases where it is deemed justified, at the higher level of CEN, to handle a particular issue through management by exception.

5 To review this policy of delegation, on the basis of the report mentioned below (clause 8) and of practical experience at national level, in order either to confirm it or to amend it as needed.

6 To Request CEN/CS to make available for the 1 April 1996

- an initial set of predetermined formats for the most frequent type of decisions, in order to facilitate the work of the TCs, and the checking and exploitation of decisions by CEN/CS and National Members;
- the relevant documentation on existing rules and policies.

7 To Request CEN/CS

- to make available on the V-sat electronic information network, within 2 weeks after reception, the decisions and resolutions taken by CEN Bodies by virtue of the above delegation;
- to check as much as possible within these 2 weeks, the conformity of delegation decisions to rules and policies, and to alert BT Members in case of difficulties.