IR-307 Internal Rules of Procedure

Proposer: Executive Committee
Resolution date: 17.02.2024

Amendment for IR

Insert after line 307:

3. 1. Further responsibilities and tasks are defined by Internal Delegation Order, which outlines the authority granted to one or more individuals to make decisions on behalf of CDN, as well as the procedures involved, where applicable. It is adopted by the Executive Committee on an annual basis with 2/3 majority, detailed proceudres are defined within the document.

Insert from line 313 to 315:

17. These Executive Committee positions are to be chosen by Executive Committee members from amongst themselves and this decision, alongside adopted delegation order, has to be published after the first in-person EC meeting.

Reason

The proposal adds mention of the Internal Delegation Order, which was introduced as an internal management and responsibilities tool during the 2023-24 EC mandate. As evaluated, it was successful in boosting EC's productivity and engagement. Therefore, we decided to add this to the IRPs to ensure sustainability and continuation of this practice.

Additionally, we are adding a transparency requirement stating that the adopted delegation order should be published after it is adopted in the first meeting.