IR-331 Internal Rules of Procedure

Proposer: Executive Committee
Resolution date: 17.02.2024

Amendment for IR

From line 331 to 333:

3. 21. ■ ~~Work~~Making strategic and political decisions concerning the organisation during their term - based on the strategy and CDN's best interst;

3. 21. ■ Contribute to the implementation of ~~CDN's~~ Activity Plan, ~~approved by the General Assembly (including project writing, coordination, implementation~~shaping and ~~reporting);~~adhering to the political direction while ensuring alignment with the strategy;

In line 336:

3. 21. ■ Monitoring work-flow of ~~the Working Groups;~~CDN structures;;

From line 339 to 342:

3. 21. ■ ~~Answering challenges and making decisions throughout the year, between GAs, based on the CDN Strategy and CDN's best interest;~~

3. 21. ■ Actively participating in the regular ~~(biweekly)~~online and in-person EC meetings .

Reason

The proposal clarifies the responsibilities of Executive Committee to better reflect the reality. Namely, the amendment removes tasks to write projects, monitoring, etc which is staff responsibility (even though EC members, in case of willl, can help). Besides, the amendment deletes monitoring of Working Groups and replaces it with "CDN structures" that includes working groups as well as any other structure we set up - action teams, presidency, etc.