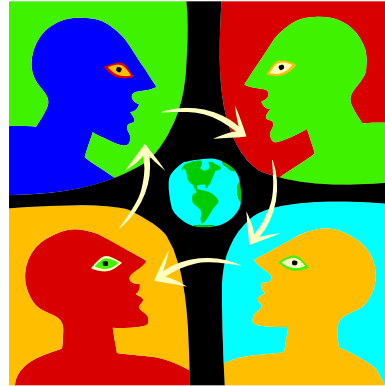


# Mandate, Objectives and Rules of Procedure for the ENCePP Plenary

ENCePP Plenary Meeting  
London, 18 September 2009

# Main Features

- General Considerations
- Mandate and Objectives
- Composition and Rules of Participation
- Meeting Frequency
- Rules of Procedure



The Plenary of ENCePP is the meeting of representatives from research centres and data providers that are included in the ENCePP database of resources.

# Mandate and Objectives

Platform for exchange  
of scientific and  
operational information  
and experiences and  
collaboration

Forum to elaborate  
proposals to the SG

Consultation  
on particular  
issues

Forum for election  
of representatives  
to SG

Plenary may submit  
suggestions for  
consideration by the  
SG

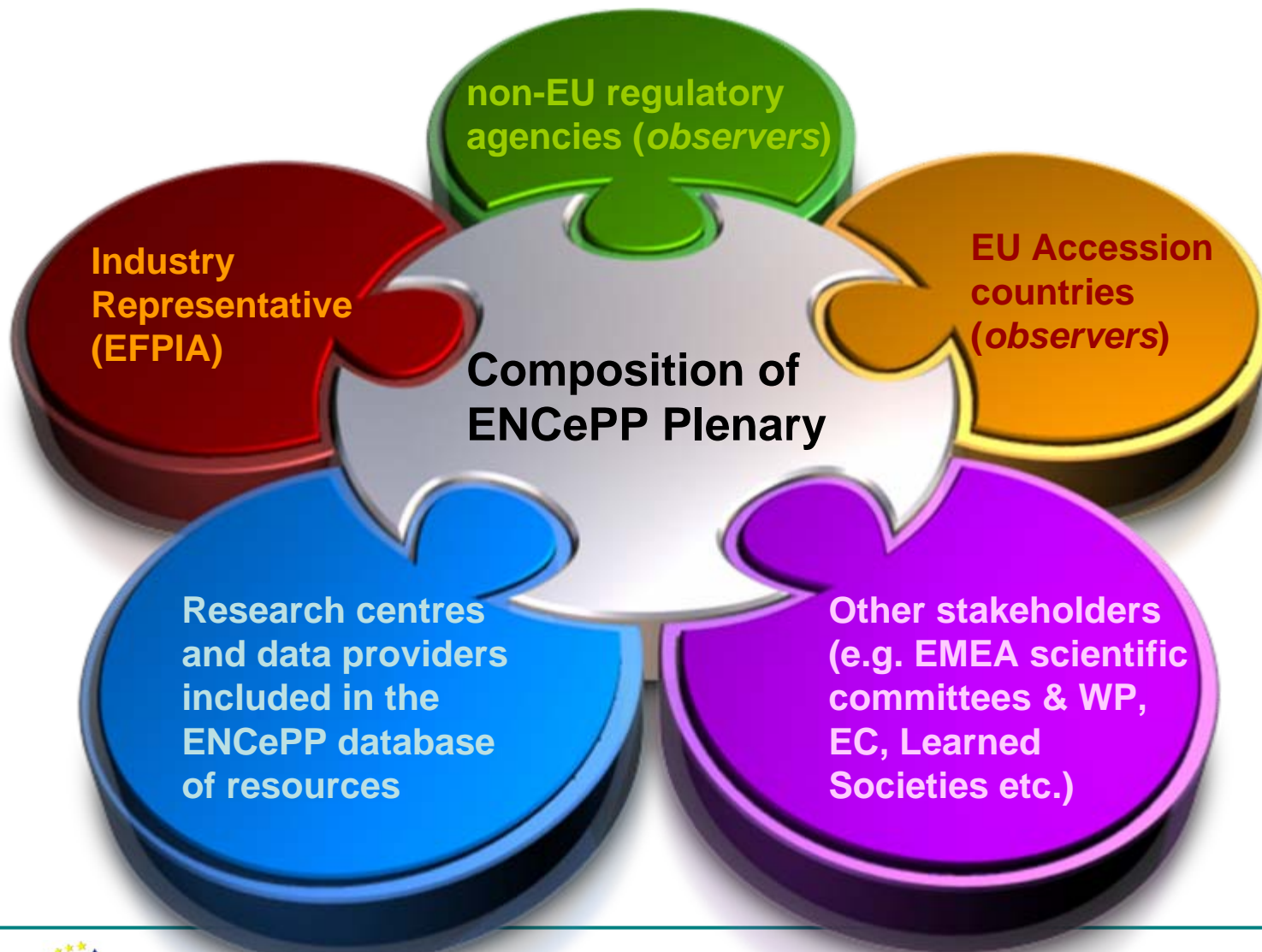
SG Chair  
reports to  
Plenary

## 1. Purpose

Observer participation  
from non-EU  
organisations/regulators

## 2. Interaction with SG

## 3. International Cooperation



## *Rules of Participation*

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- Pre-registration
  - Invitations to nominated invitee only



- » Reimbursement to first 80 representatives from non-for-profit organisations confirming attendance
- » One representative per research centre or database provider shall be reimbursed

## *Meeting Frequency & Rules of Procedure*

- At least one (one-day) meeting per year (possibility of extraordinary meetings)
- ENCePP Secretariat support
- Report by ENCePP SG Chair
- Review of SG terms of reference and mandate at least every two years
- Working Groups
- Participation of Experts
- Consultations and contacts with interested parties

