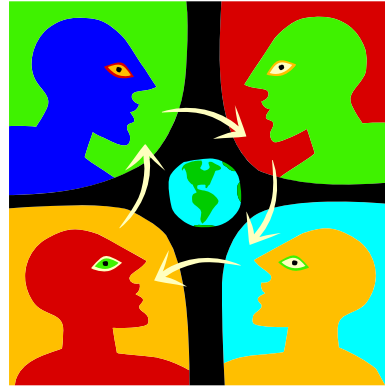


Mandate, Objectives and Rules of Procedure for the ENCePP Plenary

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

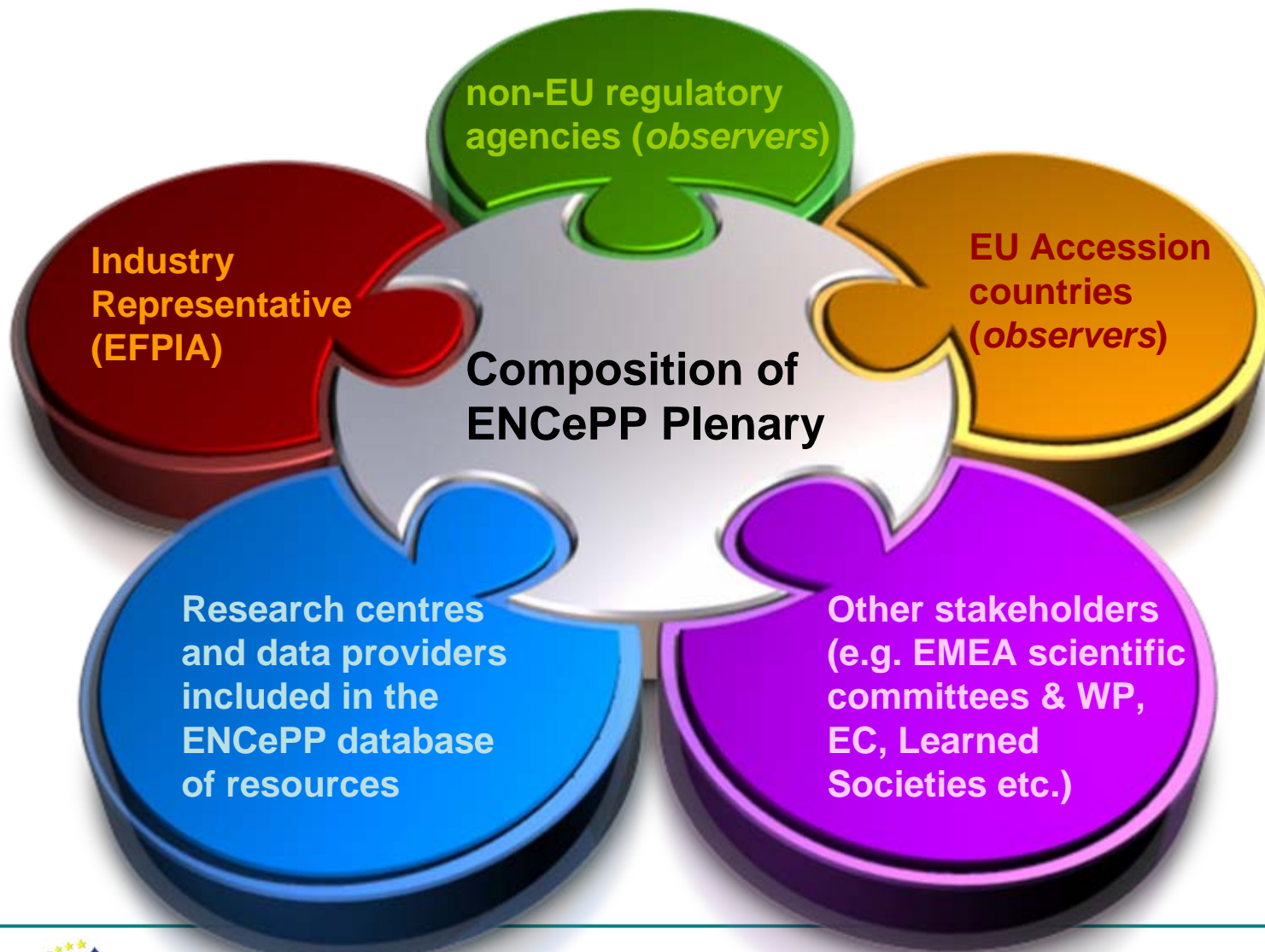
SG Chair
reports to
Plenary

1. Purpose

Observer participation
from non-EU
organisations/regulators

2. Interaction with SG

3. International Cooperation



Rules of Participation

- 
- 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

