

1.5 Procedures

1.5.1 Decisions / voting

Although we aim for unanimous decisions on all topics (procedures, definitions, ...), this is not always feasible:

1. not all CCR-coordinators are present
2. not all CCR-coordinators present agree

A first condition, cf 1, is that 80% of the coordinators should be present, in person or otherwise (deputy, teleconference) in order to come to a valid decision. A second condition is that 70% of them should agree, cf. 2,.

When one of these conditions is not met, a decision will be postponed.

- A voting period starts when a doodle is available, and runs for two weeks
- If 80% of the coordinators voted, and 70% of them agree the vote is final
- If not, the voting period is extended for another week while coordinators who haven't voted yet are reminded to do so
- If 80% of the coordinators have voted after the extended period, and 70% of them agree the vote is final
- If not, the vote has failed, and the item has to re-enter the agenda (or be disregarded)

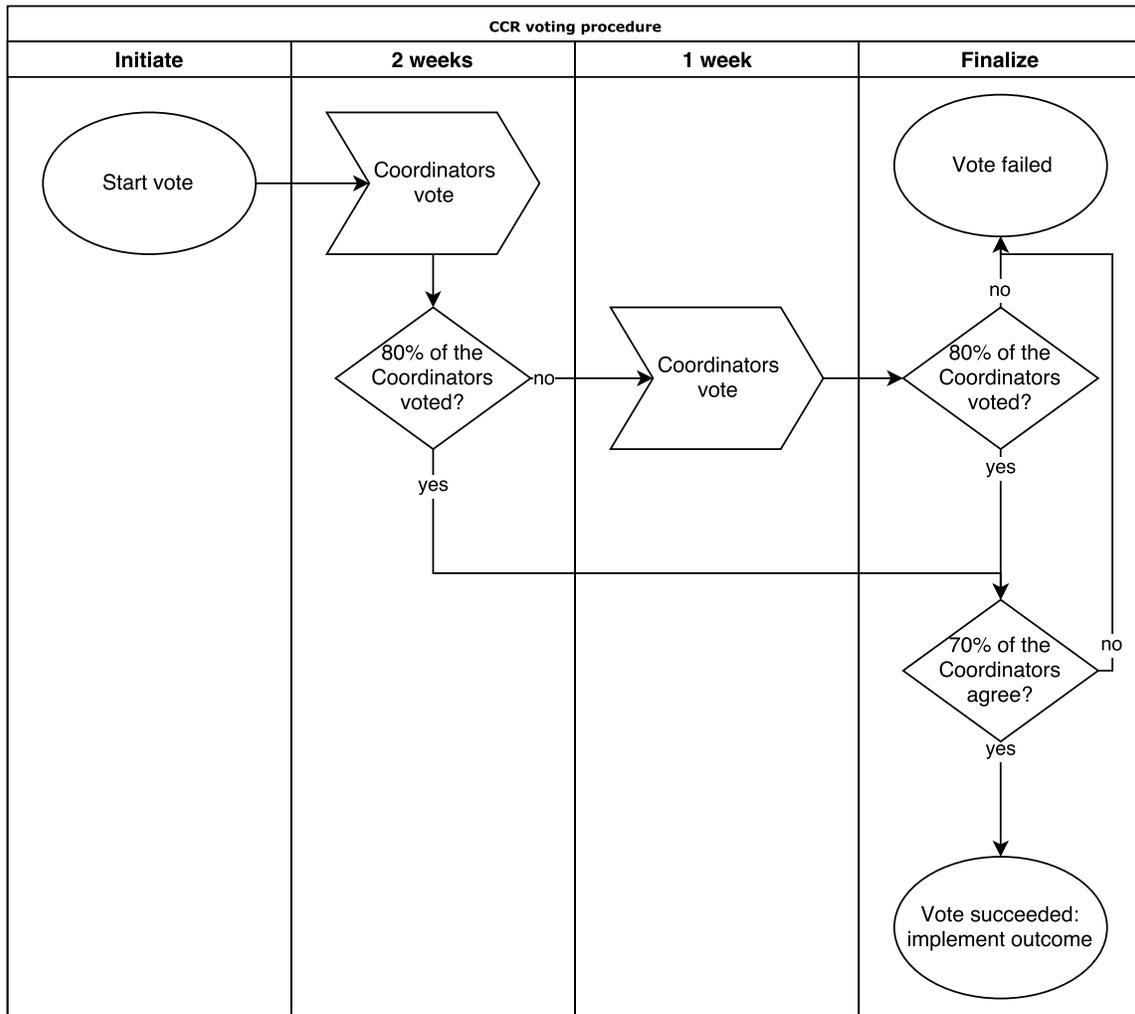


Figure 1.1: CCR voting procedure.