

Function and Role of the EGTC Managing Committee

According to Article 5.2.3. of the Convention, and Article 5 of the Statutes, the Managing Committee (MC) consists of the Chair, two Vice Chairs and the Director (without a right to vote).

Every three years the Assembly elects the Chair and two Vice Chairs.

The candidature is based on an open invitation to members of the Assembly. If there is more than one candidate for a particular post, the Assembly elects the Chair and the Vice Chairs by a simple majority in a secret ballot.

The Chair and the two Vice Chairs can be re-elected for two successive periods.

The role of the MC

- According to the Statutes and Convention

The Managing Committees' main task is the preparation of the strategic decisions to be submitted to the Assembly and about the recruitment of personnel upon proposal submitted by the Director. For this purpose The Managing Committee meets at least twice a year. Additional meetings may be convened. Meetings shall be chaired by the Chair, the Chair and the Vice Chairs can be represented by a substitute of their member organisation if need arises.

The Chair ensures the effective working of the Managing Committee by leading and managing MC meetings in collaboration with the Director.

The role of the MC

- In operation

The MC as a whole authorises action to be taken in regards to contract awards above a certain threshold, and drives the direction of the strategy, while functioning as a check and balance, preventing unilateral decisions.

Managing Committee Responsibilities

