



# Item 4 a: Revision of the MB Decision on the Operation of the Advisory Forum

8-9 June 2016



## OPERATING PROCEDURES OF THE AF - RECAP

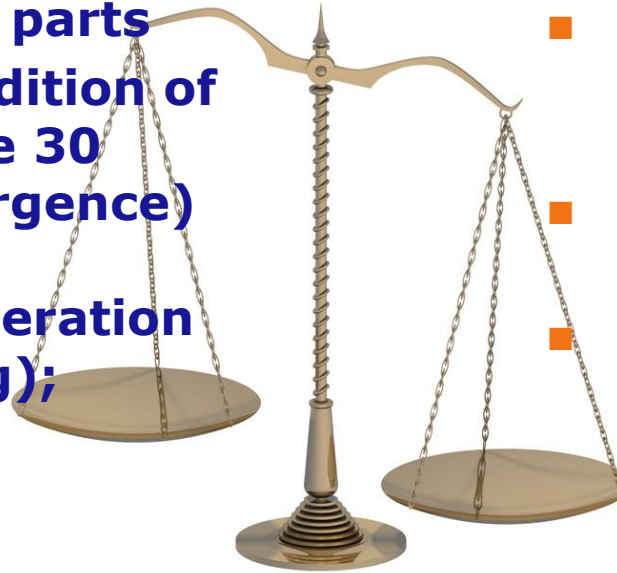
- **The Decision on the Operation of the Advisory Forum was agreed by the Management Board in March 2008**
- **In 2015, a review of how the of the Advisory Forum was working was undertaken – one outcome/ recommendation was to revise the Decision**
- **Objectives of the revision:**
  - **Update the Decision to detail full scope of operation of the forum (not just meeting mechanics);**
  - **Provide detail on the roles of the members;**



# OPERATING PROCEDURES OF THE AF

## MAIN CHANGES

- **Structured in 3 parts**
- **Inclusion of addition of detail on Article 30 (scientific divergence) and Article 36 (scientific cooperation and networking);**
- **Less repetition of founding regulation provisions**
- **reference to translation removed**
- **reduced reference to other procedures (reimbursements, transparency and confidentiality)**





# OPERATING PROCEDURES OF THE AF

## STRUCTURE

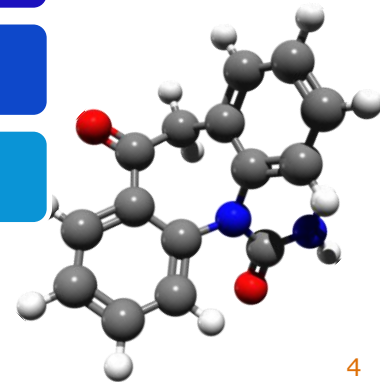
PRELIMINARY – Legal basis and references

CHAPTER I – Art. 27 – Organisation of Meetings

CHAPTER II – Art. 30 – Scientific Divergence

CHAPTER III – Art. 36 – European Networking

CHAPTER IV – General provisions





## ISSUES HIGHLIGHTED BY VOLUNTEER MEMBERS



Level of detail – internal procedures to set more specific details on timeframes for distribution of docs. etc – eg KPIs

Article 1(4) Members representing views of MS – too broad (*suggestion - in area of risk assessment*)

Article 8 – reaching consensus allowing sufficient time to consider issues

Article 17 – sharing of information under embargo and role of CWG in communicating divergence

Article 20 – Prioritisation of work: involvement of Art 36 and other organisations identifying work areas



## OPERATING PROCEDURES OF THE AF – NEXT STEPS

- **Draft to be tabled at Management Board meeting (14-15 June).**
- **Further drafting following feedback from AF and MB July (finalisation by September)**
- **Final Draft Decision to be tabled for adoption by the Management Board in October 2016**
- **Entry into force on agreement by the Management Board**