



Revision of the Rules of Procedure (RoP) of the Management Board

**Management Board meeting
Parma, 20 October 2011**

Why revising the MB Rules of Procedure?

- Implementation of the Code of Conduct:
enhanced mechanism for Board Members' Dols, involving the entire Board
→ Article 13(2) of the revised RoP
- Incorporation of the Board's Decision of October 2010 related to scientific independence and prevention of misperception into the RoP, by inserting the eligibility criteria of the MB statement of 21 October 2010 for the election of the Chair and Vice-Chairs
→ Article 2(2) of the revised RoP
- Consolidation of the RoP into one single text by integrating amending MB Decision of 18 March 2010 (previously as separate text)
- Formal adjustments and correction of clerical mistakes