Guidelines Review Committee
9 December | 12:00 UTC
Agenda

1. Welcome & roll call
2. Post mortem Approval Action process: lessons learned (if any)
3. Current state of play & next work items
   Material : GRC's to do's and status of the guidelines:
   https://docs.google.com/spreadsheets/d/1QoZHOvWB7r373A7C4UQi4KfcI1psKUgPuspRBTvXlsE/edit?usp=sharing [docs.google.com]
   New guidelines
   Guidelines: Board removal
   Guideline: selection ccNSO appointees to Leadership programme
   How to manage the increasing number of Guidelines?
   Work items GRC from WS 2 and ccNSO review
4. Current status IRP (David), if attending
5. Guideline: SIFR next steps (Katrina)
6. Guideline: selection ccNSO appointee NomCom (update) (Bart)
   Latest version included
   From the 12 August meeting (notes)
   AI #2:
   Staff to update the NomCom guideline. Scenario to be added: if there is only one candidate and that candidate is not viewed as acceptable and not selected, start the process again
   AI #3:
   Staff to update the NomCom guideline. Adjustment of the title to reflect the bylaws language: Selection and appointment of a ccNSO delegate on the Nominating Committee
   AI #4:
   Staff to update the NomCom guideline. To be added to the guideline: process to inform the new NomCom about the specific ccNSO requirements.
   AI #5:
   Staff to update the NomCom guideline. Use the latest version of the language regarding omission of the guideline
7. Guideline: General Guideline ccNSO Council Selection procedure (update to be shared Monday)
8. Board removal procedure (NomCom, ccNSO appointed Board member, Full Board) (Bart)
   Background paper included
9. Update Rules 2004 – introducing the discussion & next steps (Katrina)
10. Next meeting:
    13 January 2020
    27 January 2020
11. F-2-f meeting Cancun (Saturday)
12. AOB
13. Closure