

NCSG EC Agenda 19 Aug 2016

- * New member applications
- * Vice Chair
 - (a) definition of Vice Chair's role, tentative proposal:
"The Vice Chair shall assist the Chair, as designated by the chair, in fulfilling his or her functions under the NCSG Charter."
 - (b) if (a) is agreed on, election of the Vice Chair.
- * Procedures for removing members
 - Creation of procedural rules as per 2.2.6 of our charter.
 - Discussion and planning, no decision proposed.
- * Hyderabad preparation
 - What meetings do we want for NCSG and where in the schedule we'd like to have them.
- * Planning constituency reviews
 - Tentative schedule, discussion of processes.
- * Planning charter revision
 - Discussion and planning only.