

## **Minutes from the conference call on 25th of July, 2017**

### Agenda:

1. Roll call
2. Repertoire group - Short report on progress
3. Variant group - Short report on progress
4. Are we ready for non-official public comment?
5. Are we ready for the next step - processing languages?
6. AOB

### Minutes:

1. Roll call

### Following members were present:

Ahmed Bakhat Masood  
Amadou Ly  
Dennis Tan  
Fiametta Caccavale  
Hazem Hezzah  
Jean Paul Nkurunziza  
Mats Dufberg  
Meikal Mumin  
Michael Bouland  
Sarmad Hussain  
Mirjana Tasic

Excused : none

2. Repertoire group - Short report on progress

Mirjana gave a short report on Repertoire group progress. Her opinion was that all necessary documents are finalized, and that work on languages should start.

3. Variant group - Short report on progress

Denis gave a short report on Variant group progress. He said that Variant principles are ready, and that group is working on variants.

4. Are we ready for non-official public comment?

GP members have discussed the way how to start preparation for unofficial public comment about Repertoire and Variant principles. Sarmad proposed that next GP telephone conference should be used for Repertoire and Variant group presentation of the final text of Principles. GP members should decide if the Principles are ready for unofficial public comment. GP agreed with this proposal.

**Latin GP telephone conference on August the 8<sup>th</sup>, 2017 will be devoted to Repertoire and Variant Group Principles.**

5. Are we ready for the next step - processing languages?

GP members has agreed to the following:

Mirjana should circulate the reminder that all members of the repertoire group should try to work on processing languages to develop the Repertoire.

The timetable of telephone conferences starting from August the 1<sup>st</sup> will be as follows:

| Week starts Monday | Generation Panel  | Repertoire group   | Variant group |
|--------------------|-------------------|--------------------|---------------|
| 31.07              | /                 | 01.08 at 17:00 UTC | 04.08         |
| 07.08              | 08.08 at 12:00UTC | /                  | /             |
| 14.08              | /                 | 15.08 at 17:00UTC  | 18.08         |
| 21.08              | /                 | /                  | /             |
| 28.08              | /                 | 29.08 at 17:00UTC  | 01.09         |
| 04.09              | 05.09 at 12:00UTC | /                  | /             |

Meetings of Repertoire and Variant Groups will be held every two weeks, and Generation Panel Conference will be held once a month. This timetable gives more time to members to work on Repertoire.

Conference was closed at 12:45UTC