

Gobernanza WG teleconference 2014-01-27 Action Items EN

The group agree:

1. To have sub groups to draft a document with the aim " to create rules of procedure that are fit for purpose and in keeping with our common sense understanding of the characteristics of Good Governance".

The group agreed to analyze the issues by separating them in sub groups

1. METRICS

[Juan Manuel Rojas](#) - metrics

[Carlton Samuels](#) - metrics

2. Rules Of Procedures

[Dev Anand Teelucksingh](#) - ROPs

[Jose Arce](#) - ROPs

3. Operating Principles

[Fatima Cambroner](#)

[Vanda Scartezini](#)

[Leon Sanchez](#)

- Next call: 1 month - to be scheduled for 1 hr and 1/2

staff to send doodle to schedule it

if ad-hoc call is required must be requested a week in advance