

The Voice of European Industry and Research for Next Generation Networks and Services

Anne De Moor Legal counsel



Proposed Statutes Changes

Overall Overview of Changes:

Membership

- Introduction of two classes of Full Industry Members (Large Industry Members and Medium-sized Industry Members)
- 2. Introduction of two classes of Full SME Members (Medium-sized SME Members and Small or Micro SME Members)
- 3. Rename Associate Members to Observers
- 4. Revise renewal and termination of Observers
- 5. Observers should not cover affiliates
- 6. Criteria for Full Members and Observers refined



Proposed Statute Changes

Overall Overview of Changes:

Finetuning Definitions

=> pertaining to HEurope and H2020

Clear provision on non-payment of Membership Fees

=> Governing Board sets internal policy to terminate



Proposed Statute Changes

Overall Overview of Changes:

General Assembly

- => voting rights:
 - Large Industry Members: 2 votes
 - Other Full Members: 1 vote
- => majority: simple majority of votes cast instead of 2/3 or 3/4
- => convocation : 15 days instead of 1 month



Proposed Statute Changes

Overall Overview of Changes:

Governing Board

- => residual powers with Governing Board
- => Governing Board may set By-Laws
- => Mandates of Governing Board members
 - 3 years instead of 2 years
 - transitional provision for current GB members

Representation powers of Chairperson