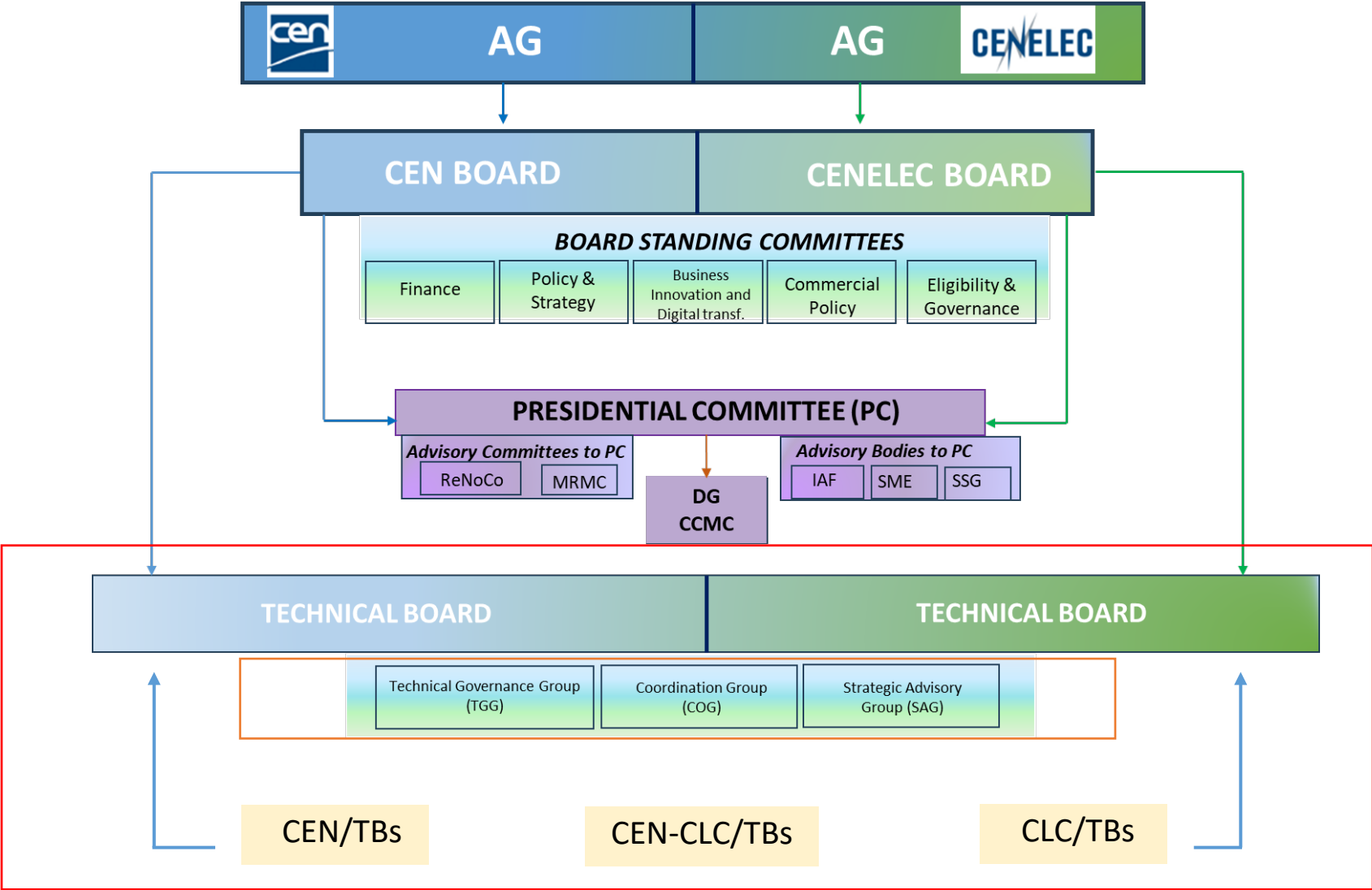




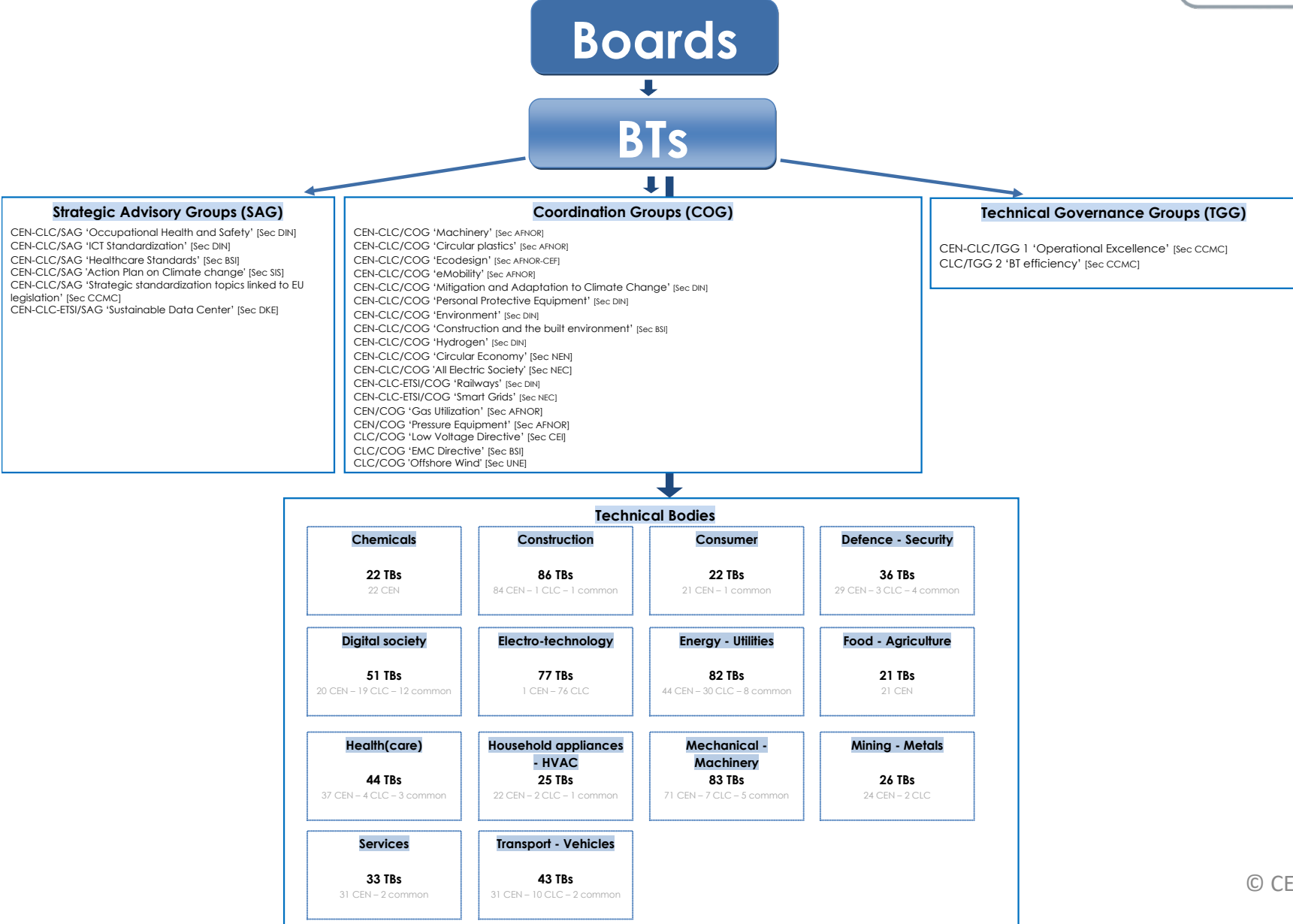
CEN and CENELEC Technical Body Officers Event

**CEN & CENELEC in Action: Rules, Rights
and Responsibilities**

CEN and CENELEC Governance



Overview of groups reporting to BTs



Technical Governance Groups (TGG)

- ▶ **Mission:** a TGG is a group created by the BTs with the mission to advise the BTs on the technical governance of standardization including rules and processes, monitoring and improving operations, resolving technical governance challenges and implementation of strategies
- ▶ **Membership:** CEN and/or CENELEC Permanent Delegates to BT, BT Alternates or their representatives for a specific subject matter
- ▶ Existing TGGs:
 - ▶ TGG 1 “Operational Excellence” → CEN and CENELEC
 - ▶ TGG 2 “BT Efficiency” → CENELEC only



Strategic Advisory Groups (SAG)



- ▶ **Purpose:** explore the need for European standardization on a topic and recommend the best way forward to BTs; provides recommendations / reports to the Technical Board(s) → does not develop standardization deliverables
- ▶ **Governance:** secretariat held by a Member; Chair appointed by the Technical Board(s)
- ▶ **Lifetime:** established for a maximum of 2 years and disbanded once its mission is completed and the final report is delivered
- ▶ **Membership:** defined by the Technical Board(s) and typically includes ESO Members, relevant Technical Bodies, and Partner Organisations (plus Commission/EFTA or other stakeholders when relevant)



Coordination Groups (COG)



- ▶ **Purpose:** Advisory groups to the Technical Board(s) (no decision-making power, no development of deliverables)
- ▶ **Initiation:** Creation proposed by a Member's Permanent Delegate via email to CCMC (Mail BT)
- ▶ **Mandatory elements for the creation:**
 - ▶ Title & scope
 - ▶ Terms of Reference (ToR)
 - ▶ Member holding the secretariat
 - ▶ Chair nomination (if available)
- ▶ **Workflow:**
 - ▶ CCMC prepares BT document for approval
 - ▶ BT approves
 - ▶ CCMC sets up group in database & working platform



Key Rules for COGs

► Governance

- One Chair only (no Co-Chair / Vice-Chair)
- Chair appointed by BT for full mandate

► Membership

- Members only (no Observers)
- Invited guests (no platform access)

► Lifetime & reporting

- Fixed duration (usually two years)
- Final report due at end of mandate

► ToR template (on BOSS): Mandatory – core text kept, only bracketed parts adapted

► Scope & tasks:

- First 3 tasks in the ToR are common to all COGs
 - Additional tasks must be group-specific
- COGs provide recommendations and do not take decisions

**BT 044/2025 and
D181/001**

No changes on the COG principles are brought up until end 2026

Any request from COG shall be assessed by the Permanent Delegate holding the secretariat prior to its submission to CCMC

Key Rules for COGs

► Appointment and registration of TC representatives in COGs

- 1 representative per TC to COG
- appointed through TC decision
- TC Secretary sends decision to COG/SAG Secretary
- COG Secretary accepts in line with ToR and communicates to CCMC
- CCMC provides access

► Participation of external stakeholders in COGs (invited guests)

- COG Chair can invite guests to meetings (limited in time/numbers + justified)
- for specific COGs, EC representatives may participate to several meetings as 'special' guests' (without changing the ToR)
- NO registration in GD/EMS = NO access to COGs docs
- BT decision for specific COGs to come



Thank you

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