

Framework of GAC working group guidelines

Draft

1. Introduction

- (1) Background
- (2) Purpose of Work

2. Working Group rules of procedure

- (1) Initiation of WG
- (2) Formation of WG
 - Election of leaders
 - Define charter/work plan
- (3) Operation of WG
 - Convening working group meeting, report mechanism, rotation of leader, etc
- (4) Decision Making by a WG
- (5) Adoption of Final Report and Closure of WG
- (6) Post-Closure of WG

3. Working Group Member Roles and Responsibilities

- (1) Chair
- (2) Co-Chairs or Vice-Chairs
- (3) Members
- (4) Liaison
- (5) GAC Secretariat

4. Use of Sub-Teams

5. Products and Outputs

6. Logistics and Requirements

- (1) Session Planning-General Meeting Logistics
- (2) Communication/Collaboration Tools
- (3) Translation
- (4) Briefings and Subject Matter Experts
- (5) Metrics Request Decision Tree and Form

7. Norms

- (1) Participation
- (2) Representativeness
- (3) Process Integrity
- (4) Individual/Group Behavior and Norms
- (5) Rules of Engagement