

Applications for TWG members

The situation shows that there is a need for some considerations of roles for EUREF TWG

- (I) EUREF TOR**
- (II) TWG objectives and structure**
- (III) TWG Membership**
- (IV) Conclusions/Proposal**

(I) ToR EUREF

- **The TWG is constituted by members elected by the plenary, ex-officio members and members in charge of specific tasks.**
- The TWG Chair, elected among and by its members, coordinates the TWG. The term is 4 years, in a maximum of 2 terms.
- **The number of members elected by the plenary is defined by the TWG Chair and must be in agreement with the tasks committed to the TWG. The recommended term is 4 years.**
- The ex-officio members are the EUREF Chair and Secretary.
- **Members in charge of specific tasks, in a limited number, also compose the TWG. The TWG Chair appoints these members. The term is established according to the tasks committed.**
- **The TWG Chair may invite persons to attend the meetings, to assist in the discussion of specific subjects or to present relevant items for EUREF. These persons have no voting rights.**
- **The WG (Working Group) are established within the TWG and approved in a Plenary's resolution. The TWG Chair proposes the leadership of the WG. The leader of a WG must be a member of the TWG.**
- **For election purposes and where appropriate, nominating committees must be formed, similarly to IAG procedures on this subject.**

(II) TWG/EUREF objectives and structure has to be considered

ToR goals and objectives of TWG/EUREF:

- **Collecting, archiving and distributing observational data (GNSS, levelling, ...)**
- **Provide products**
- **Operational functions (IAG, NMAs, scientific, ...)**
- **Scientific objectives**

EUREF components (EPN, DC, AC, CB, Projects, WG?, ...)

Main partner organisation representatives?

(III) TWG Membership

- **Memberships should be connected to ToR EUREF functions/structure (Chairs of WG and projects, ...)**
- **In the case of products requiring significant joint expertise, the TWG may approve membership of a representative of a partner organization, in order to ensure appropriate representation and communication. (IGS)**
- **No membership in TWG without a concrete task and useful contributions (see IGS)!**
- **Should we evaluate the present membership?**
- **Election procedure (voting by Planary, hearing)**
- **Voting and not voting TWG members**
- **TWG limitation (Time and number – not expertise)**

(IV) Conclusions/Proposal

- **We need expertise in the fields which are covered by EUREF**
- **We need new ideas considering the continuation**
- **Postpone the decision about application**
- **Forming a nominating committee**
- **Preparation of new roles/ToR?**
- **Discussion of the new roles at the next EUREF Symposium**
- **And or elections of new TWG members**
- **Invitation of the applicants by the TWG chair are possible (To get experiences with this persons)**

ToR 9. Revision

The Terms of Reference may be reviewed whenever considered necessary, under proposal of the EUREF Chair or the Technical Working Group, or by at least 1/3 of the Plenary attendees. The proposal must be approved by the Plenary, requiring at least 2/3 of the votes. (remark: what is 2/3 of the votes)