info@eumos.eu/

## The General Assembly of EUMOS

- based on the Statutes of EUMOS.
- aware of the responsibility to create technical standards of high quality and beneficial for the users and the public,
- wishing to underline that EUMOS standards are developed in full transparency and impartiality,
- intending to provide a general framework for the procedure to be followed in preparation of new EUMOS standards or substantial amendments to existing EUMOS standards,
- having met at the 6th EUMOS conference held in Valencia on 28th 29th November 2019,

has adopted the text of the following resolution:

## RESOLUTION ON THE PROCEDURE FOR THE PREPARATION OF EUMOS STANDARDS

- 1. The task of drafting a new EUMOS standard or amending an existing EUMOS standard shall be assigned by the General Assembly to the Advisory Board.
- The first draft of a new EUMOS standard or a substantial amendment to an existing EUMOS standard may be prepared, depending on the substance and the necessary workload, by a single expert or by a committee of experts to be appointed by the Advisory Board. A committee of experts may be assisted by one or more subcommittees.
- 3. The completed draft of a new EUMOS standard or amendment to an existing EUMOS standard shall be circulated by the Advisory Board to the members of the association with a deadline for comments. Depending on the substance, the Advisory Board may also circulate the draft to certain external experts or bodies.
- 4. The final draft of the new EUMOS standard or amendment to an existing EUMOS standard shall be presented by the Advisory Board to the General Assembly for adoption. The presented text shall be accompanied by a detailed report on the development of the text, including statements on substantial comments received and how the feedback was processed.
- 5. The adopted EUMOS standard or amendment to an existing EUMOS standard shall become effective on the date to be fixed by the General Assembly or on the first day of the third month following the publication of the standard.
- 6. The new EUMOS standard or amendment to an existing EUMOS standard shall be published by the [Belgian Bureau for Standardisation (NBN)].
- 7. Based on the provisions of this Resolution, the Advisory Board may adopt further procedural provisions clarifying details on the preparation of a new EUMOS standard or substantial amendment to an existing EUMOS standard.
- 8. This Resolution is binding for all members and organs of EUMOS.
- 9. This Resolution replaces all EUMOS documents dealing with the same subject matter.
- 10. In case of a future revision of the Statutes of EUMOS, the content of this Resolution shall be inserted into the text of the Statutes.

Signed:

Angel Hernandez, President

Date: Brussels, 9 May 2019

