

# Committee matters

EGO/Virgo Governance Implementation Committee

# Bureau Activities

## Bureau – Meetings:

- 29/8 Constitution meeting, working methods, documents repositories
- 5/9 Excel-sheet with planning for the implementation of the governance recommendations
- 12/9 Discussion on implementation of highest priorities
- 19/9 Agenda setting for IC meeting
- 26/9 Preparation of slides

## Governance Committee

- 24/9 Feedback on Organigram proposals, Presentation on IGWN

## Roles of committee members

Ursula – chair of the committee

Rosemarie – vice-chair and scientific secretary

Franco – EGO representative

Viola - Virgo representative

Tjonnie – “Newcomer” experience (since 19/9)

## To be discussed

- Who is in charge of communicating of the implementation plans with the concerned persons or entities?
  - EGO Council/Council President
- Who will decide on the final organigram to be implemented?
  - EGO Council/VSC
- Term of EGO Director to be decided in time
  - About 1 year ahead of end of mandate:
    - Define profile
    - Put in place search committee
    - Allow for overlap time