

Revised CC Procedural Guidance and Statement on the role of the Chair

Rapporteur: SAI of Poland

Key modifications	Procedural Guidance	Statement on the role of the Chair
<ul style="list-style-type: none"> ▪ Written procedure for urgent CC decisions – upon proposal of the Chair (after consulting with the Troika) 	para 4.1	
<ul style="list-style-type: none"> ▪ Written procedure for urgent adoption of a draft CC resolution related to setting up a task force and proposals of further actions – to be proposed by the Chair 		<i>Emerging issues</i>
<ul style="list-style-type: none"> ▪ Holding a CC extraordinary meeting – motion of a Head of SAI to be considered and decided upon by written procedure 	para 4.9	
<ul style="list-style-type: none"> ▪ Circulation of CC resolutions to stakeholders 		<i>Representing the CC</i>
<ul style="list-style-type: none"> ▪ Renaming the Acting Chair to Chair 	✓	✓
<ul style="list-style-type: none"> ▪ Coordinating CC activities between the meetings by the Liaison Officer of the chairing SAI – in cooperation with Troika's LOs 	para 6.1	
<ul style="list-style-type: none"> ▪ A plan for the follow-up to the resolutions adopted at the CC meetings – distributed among the Liaison Officers by the LO of the chairing SAI 	para 4.8	
<ul style="list-style-type: none"> ▪ English as the working language of the Liaison Officers' meetings 	para 6.5	