

Projects Committee

Council decision 2011/12

10 July 2011

- (1) In accordance with Article 10(5) of the Statute, the Council decides to establish the Projects Committee (PC) as a standing Council committee and to delegate the respective tasks and powers to the members of this committee.
- (2) The PC will
 - coordinate the discussion on ELI projects between the Council and, in particular, the Senate, other bodies and members of the ELI, relevant authorities and stakeholder organisations;
 - make recommendations to the Council concerning projects to be carried out under the auspices of the ELI, according to guidelines, drafted by the Executive Committee and approved by the Council, for the selection, management and approval of projects carried out under the auspices of the ELI; and
 - decide whether a project identified as relevant is subject to the regular procedure under Article 12(3) or to the accelerated procedure under Article 12(4) of the ELI Statute.
- (3) Francis Jacobs and Hans Schulte-Nölke are appointed as members of the PC. Other members of the ELI Council who would like to join the PC are invited to nominate themselves by 15 July 2011. If the PC would otherwise become too big or significantly imbalanced, the two appointed members will make a choice, taking into account diversity as to legal traditions, disciplines and professional backgrounds, and the extent to which a Council member is prepared to contribute actively to the Committee's work. The PC members will elect one or several chairpersons.