

Policy NSDO-P02: Terms of Reference - Members' Assembly

1. Introduction

This document describes the terms of reference for the Members' Assembly, as required by the Constitution of NSDO. It was approved by the Members Assembly on 10 Novem

2. Definitions

These definitions are taken from NSDO Membership Rules, NSDO P01.

Collective stakeholder organisations are organisations such as industry, professional and community-based associations, collective multi-government and multi-academic institutional committees and the like.

Individual stakeholder organisations are organisations such as private and public companies, government instrumentalities/departments and universities/research bodies and the like.

Individual person stakeholders are individuals that have an interest in developing or applying standards and other normative documents developed and published by NSDO.

3. Role of Members' Assembly

- Elect the Directors of the NSDO Board.
- Approve this Terms of Reference of the NSDO Members' Assembly (NSDO Policy P-02) and any changes to them as developed by and approved by the Board of Directors.
- Approve the Membership Rules (NSDO Policy P-01, By-law 1 to the NSDO Constitution) and any changes to them as developed and approved by the Board of Directors.
- Exercise such other powers as are delegated to the Members' Assembly by the Members of NSDO or by the Board of Directors.
- Provide a forum for feedback to the Board of Directors to members and to the organisation on the activities of the company, especially in the area of standards development.

4. Number of Representatives that Each Member May Appoint

The criteria for determining the number of representatives in the Members' Assembly that a Member may appoint is as follows:

- Collective Stakeholder Organisations - two for each member except that a greater number may be admitted
 - with the recommendation of the Board, and
 - by majority agreement of the Members' Assembly either at a meeting or by correspondence.
- Individual Stakeholder Organisation - One for each member.
- Individual Person Stakeholder - One for each member.

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