

RULES OF PROCEDURE FOR THE EUROPEAN CONFERENCE OF MINISTERS OF TRANSPORT

RULE 1.

Council.

a) The Council shall elect on the agreement of the majority of members present a Bureau consisting of a Chairman and two Vice-Chairmen. This Bureau shall in principle be re-elected annually and shall remain in office until new officers are elected.

b) The outgoing Chairman shall normally be replaced by the senior Vice-Chairman of the previous year and the latter by the junior Vice-Chairman of the previous year.

c) If, while holding office, a member of the Bureau should relinquish his responsibilities for transport in his own Government, he shall automatically be succeeded by his successor in his Government.

RULE 2.

The Council shall in principle be convened by its Chairman at least once a year. In addition, a meeting of the Council shall be convened by the Chairman on the express request of not less than one-third of the members.

RULE 3.

Committee.

The Bureau of the Committee shall consist of a Chairman and two Vice-Chairmen. In order to ensure close co-operation between the Bureaux of the Council and the Committee, the Chairman and Vice-Chairmen of the Committee shall be respectively the deputies of the Chairman and Vice-Chairmen of the Council.

RULE 4.

The Committee shall meet as often as it considers necessary and, in any case, at

FORRETNINGSORDEN FOR DEN EUROPÆISKE TRANSPORTMINISTERKONFERENCE

ARTIKEL 1.

Råd.

a) Rådet skal efter vedtagelse af et flertal af de tilstedeværende medlemmer vælge et bureau, bestående af en formand og to næstformænd. Dette bureau skal i princippet genvælges årlig og skal forblive i funktion, indtil et nyt bureau er valgt.

b) Den afgående formand skal normalt erstattes af den første næstformand fra det foregående år og sidstnævnte af den anden næstformand fra det foregående år.

c) Hvis et medlem af bureauet i sin funktionstid skulle ophøre at fungere som transportminister i sin egen regering, erstattes han automatisk af sin efterfølger i nævnte regering.

ARTIKEL 2.

Rådet skal i princippet sammenkaldes af sin formand mindst een gang om året. Desuden skal et rådsmøde sammenkaldes af formanden efter udtrykkelig anmodning af ikke mindre end en trediedel af medlemmerne.

ARTIKEL 3.

Komité.

Komitéens bureau skal bestå af en formand og to næstformænd. For at sikre nært samarbejde mellem rådets og komitéens bureauer skal komitéens formand og næstformand være suppleanter henholdsvis for rådets formand og næstformand.

ARTIKEL 4.

Komitéen skal holde møde så ofte, som den anser det for nødvendigt, og i hvert