

amendments to the
RULES & PROCEDURES
June 5th 2007

AMENDMENT (a)1

A. GENERAL

1. Procedure of subscription to the Code of Conduct

Parties wishing to subscribe to the Code of Conduct will be able to do so by completing an application form downloadable from <http://www.coc.eu>. A copy of the Code of Conduct will also be available on this website.

*The Council of Conduct approves (or approves with a proviso) candidate subscribers to the Code of Conduct, on a monthly basis, **after a consultation process as described in article H of this document.***

After approval of the subscription to the Code of Conduct by the Council of Conduct, the Registrar will be added to the list of Code of Conduct subscribers. The latter will be published on <http://www.coc.eu>. To become and to remain a subscriber to the Code of Conduct, the Registrar Agreement between EURid and the registrar must be in force.

AMENDMENT(a)2

The word “dedicated” when referring to a representative of the Council of Conduct was replaced by the word “primary”.

AMENDMENT(a)3

A. GENERAL

2. The Council of Conduct

2.2. Definite council

2.2.1. Composition

b. There will be 6 additional representatives of the Definite Council of Conduct, appointed by Eurid, namely:

- One (1) permanent representative of EURid, and 1 reserve EURid representative*
- Two (2) permanent representatives of the .eu registrants and 2 reserve representatives selected by EURid from appropriate consumer associations.*

AMENDMENT (a)4

A. GENERAL

2. The Council of Conduct

2.2. Definite council

2.2.1. Composition

- d. Four (4) **primary** members and four (4) reserve members of the Council of Conduct should have their address, as reflected on the registrar agreement between EURid and the Registrar, in a non EU Member State. They will be co-opted by the other members of the Definite Council of Conduct, on the condition that they (the co-opted candidates) are available to perform their duties. Should the numbers be insufficient, a board of eight European Union members and a EURid representative will be considered validly, although provisionally, constituted. **The chairman, assisted by the Code of Conduct Secretariat, initiates the co-optation process. The minimum quorum for the Consultation process is 8 members, one of which will be the EURid representative. If deemed necessary, the Chairman might decide to call for a vote. The co-optation process happens through simple majority.**

AMENDMENT (a)5

A. GENERAL

2. The Council of Conduct

2.2. Definite council

2.2.1. Composition

- j. If a member of the Council cannot attend a meeting and has informed the Secretariat thereof, the Secretariat will call a reserve member to replace the absent representative. **(sentence deleted)**

AMENDMENT (a)6

A. GENERAL

3. The Secretariat

- d. The Secretariat will, amongst others things:

- **Appoint two (2) Council of Conduct Members from the registrar community, while avoiding conflicts of interest, who will need to rule together with a EURid Staff member and (1) Council of Conduct Member from the consumer organizations appointed by EURid, regarding a complaint appropriately filed according to the complaint handling procedure. If the Secretariat has not received an answer within the specified deadline, the Council of Conduct will proceed to the ruling.**

AMENDMENT (a)7

G. VOTING

- d. The Chair will **hold a casting vote.**

AMENDMENT (a)8

H. CONSULTATION AND DISCUSSION PROCESS

- a. At the initiative of the Chairman, assisted by the Code of Conduct Secretariat, a Consultation and discussion process could be initiated. The members of the Council of Conduct are then invited to discuss certain topics and to formulate their opinion to the Code of Conduct Secretariat. If no consensus is reached, or if deemed necessary, the Chairman might decide to call for a vote.*
- b. The minimum quorum for the Consultation process is 8 members, one of which will be the EURid representative.*