

Media Industries and Cultural Production

ECREA Temporary Working Group

Modus Operandi

1. Membership

1.1 The TWG is established for a term of 4 years. After the end of the term and upon request of the Chair of the TWG, the TWG can be renewed only once for 4 more years, or it can be granted the status of Section. These are decided upon by the ECREA Executive Board.

1.2. The ECREA Media Industries and Cultural Production Temporary Working Group is constituted by all ECREA members who express interest in joining it. ECREA members can join the working group by registering as members on the ECREA website.

2. Temporary Working Group Management Team

2.1. The Temporary Working Group Management Team consists of a chair and two vice-chairs.

2.2. The Management Team is responsible of the day-to-day running of the Temporary Working Group.

2.3. The Management Team is accountable for its decisions to the working group annual Business Meeting and to the ECREA Board.

2.4. The Management Team is responsible for the yearly activity report to the ECREA Executive Board.

2.5. Members of the Management Team can serve a maximum of three consecutive terms.

2.6. The members of the Management Team are elected every two years.

2.7. The election will take place either through electronic vote or at an ECREA event. A simple majority of votes is required.

2.8. Three months before elections candidates can express their interest in running for the positions of the Management Team by sending an e-mail or letter to the current Management Team.

2.9. Results of the voting will be communicated to Temporary Working Group members as soon as possible after the elections at a Business Meeting of the Working Group or via e-mail.

3. Business Meetings

3.1. The Temporary Working Group Business Meeting is the primary decision making body regarding the general direction of the Working Group, determining current issues to be addressed by the Temporary Working Group and changing the mission statement and/or the modus operandi. Changes to the Objectives or Modus Operandi always require the approval of ECREA's Executive Board.

3.2. An annual Business Meeting will be organized by the Temporary Working Group and is open to all ECREA members who are interested.

3.3. Business Meetings shall be run at major ECREA or Temporary Working Group events.

3.4. Notice of a Business Meeting shall be given at least three months in advance.

3.5. All Temporary Working Group members can make agenda proposals. Proposals can be sent by e-mail to the Management Team one month before the date of the Business Meeting, in order to allow for their timely distribution to the members.

3.6. Only members of the Temporary Working Group have the right to vote.

3.7. Votes are decided by simple majority.

3.8. The Working Group Business Meeting cannot take decisions that go against the spirit or the general statutes and bylaws of ECREA or against the decisions of the ECREA Executive Board.