

Members Assignment to the Ad hoc Charter Committee

1. Quorum Definition

Consider the need for and, as appropriate, propose changes to how CBFWA defines a quorum for meetings of the Members, MMG, FPAC, AFC, RFC, and WC for the consent mail processes.

2. Consent Process

- Consider the need for and, as appropriate, propose changes to how CBFWA polls it's Members for a response during the consent mail process.
- Consider the need for and, as appropriate, propose changes to how CBFWA characterizes the position of any Member who cannot be contacted or otherwise chooses not to provide a response within the agreed time period of the consent mail process.

3. Time Frame for Consent Mail Process

Consider the need for and, as appropriate, propose changes to the minimum number of days CBFWA gives its Members, MMG, FPAC, AFC, RFC, and WC to consider and provide a response to a request for action made via the consent mail process.

4. Roles and Responsibilities

- Consider the need for and, as appropriate, propose changes to the roles and responsibilities of the MMG as they relate to:
 - managing policy issues for consideration by the Members,
 - overseeing and managing the work of FPAC, AFC, RFC, and WC,
 - overseeing and providing direction to the staff as it relates to issues management, implementation of the annual work plan, and other purposes currently defined under the Charter and associated Administrative Decisions.

5. Ad hoc Committees – Oversight

- Consider the need for and, as appropriate propose changes to how CBFWA establishes and provides oversight to ad hoc committees formed for specific purposes under the direction of the Members, MMG, FPAC, AFC, RFC, and WC.

6. Implementation of Proposed Changes

- Advise the Members on how best to implement any changes proposed as a result of deliberations under #1-5 above, including whether the changes require revision of the Charter and/or revisions to the Administrative Decisions, and/or new Administrative Decisions.