



EuroVelo Governance



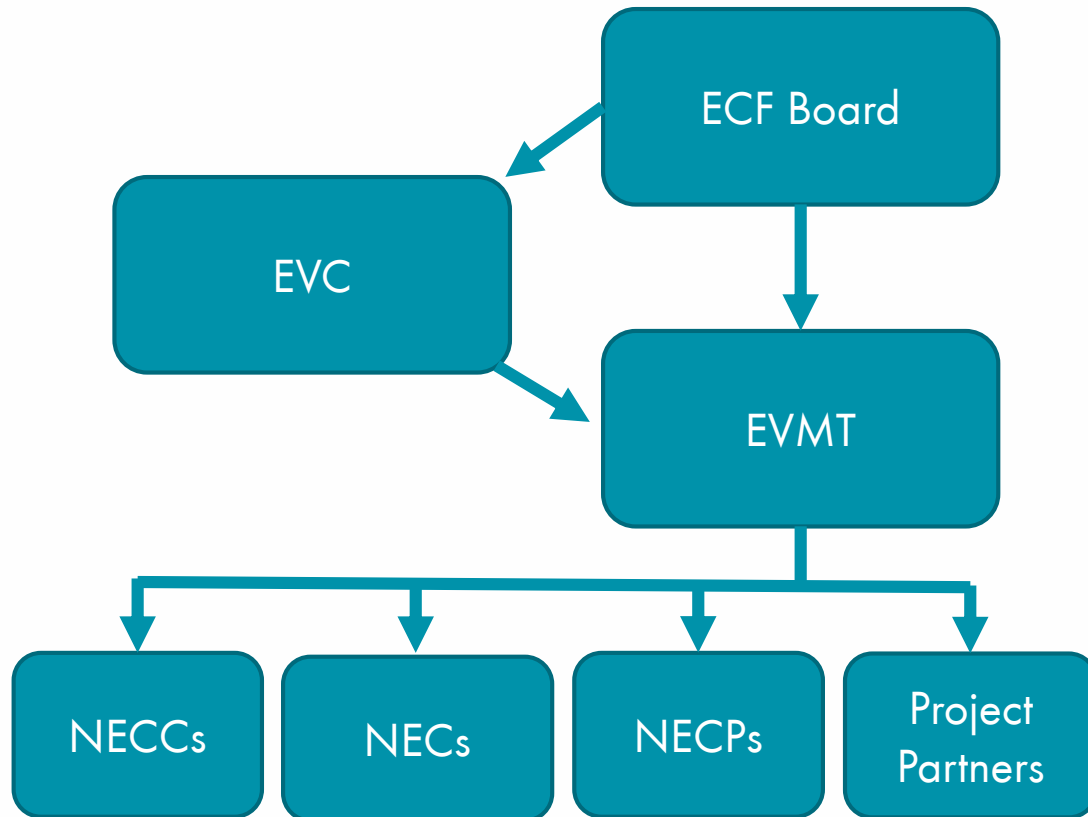
Overview



- A. Current situation
- B. Proposed situation
- C. Discussion
- D. Informal votes
- E. Next steps



A. Current situation

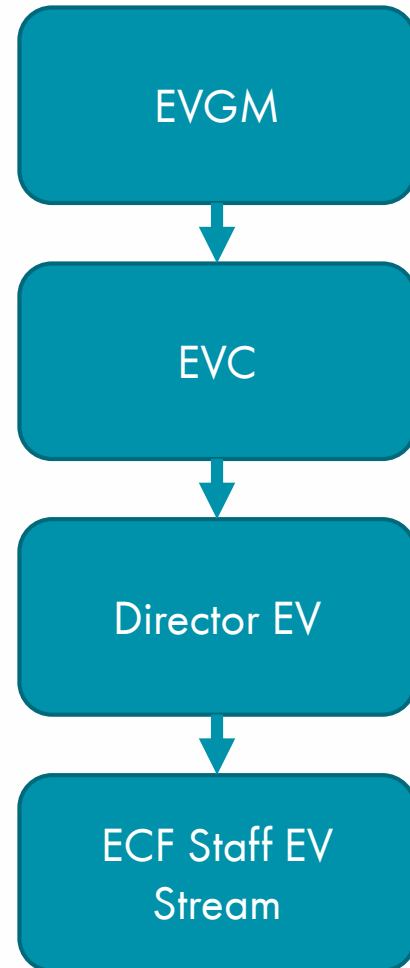


Draft Governance of EuroVelo

- ECF Board
- EVMT: EuroVelo Management Team
- EVC: EuroVelo Council
- NECCs: National EuroVelo Coordination Centres
- NECs: National EuroVelo Coordinators
- NECPs: National EuroVelo Contact Points



B1. Proposed solution

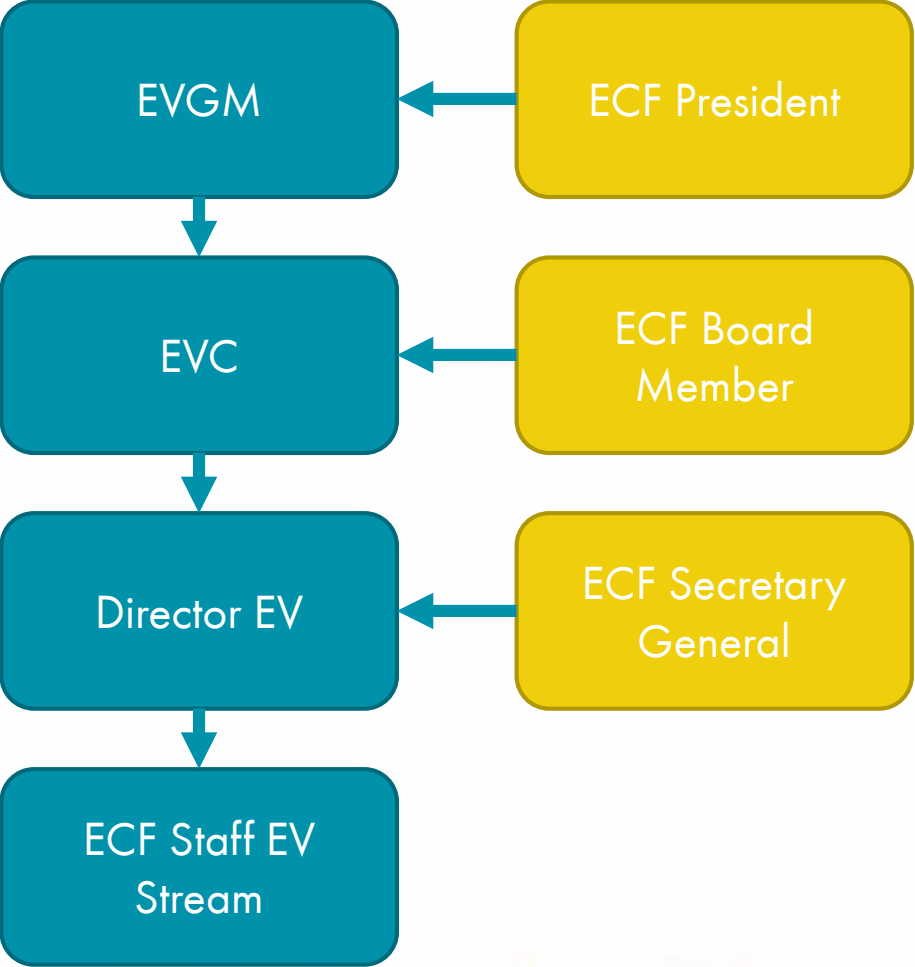


Draft Governance of EuroVelo

- **EVGM:** EuroVelo General Meeting of the NECC/Cs
- **EVC:** EuroVelo Council
- **Director EV:** ECF Staff Member, leader of the EuroVelo Stream
- **ECF Staff EV Stream:** All ECF staff members assigned to deliver EV activities at ECF



B2. Proposed solution



C. Discussions



- Are there any questions for clarification?
- Comments and questions about the draft EuroVelo Governance?
- Proposals for amendments?



D. Informal votes



1. Non-binding votes on whether the Annual NECC/Cs Meeting supports the proposed EuroVelo Governance in particular
 - a) Rules for election of EuroVelo Council
 - b) Voting rights in EVGM
 - c) Golden Vote rules
2. Non-binding vote on any proposed changes.
3. Mandate the (current) EuroVelo Council to finalize EV Strategy and Governance together with the ECF Board



E. Next steps



1. EVC to update the EuroVelo Governance according to the discussion
2. Further consultation with NECC/Cs if needed
3. Final version of the EuroVelo Governance will be presented to the ECF Board for approval.
4. If approved, then the first EVGM could be held in 2020.

