


# World Ceramic Tiles Forum –

Decision making process

14 November 2014



- 
- **Agenda of the plenary meetings**
  - **Date and location of the plenary meetings**
  - **WCTF decisions/positions**

# Agenda of the plenary meetings:



- A call for suggestions for the agenda is sent by e-mail by the secretariat 4 months ahead of the WCTF;
- A draft agenda is circulated by e-mail two months before plenary meeting and possibly discussed during a preparatory meeting at CERSAIE;
- The Agenda is eventually decided by the WCTF Chairman, taking into account the comments received from WCTF members.

## Date and location of the plenary meetings:

- Candidates to host the WCTF can inform the secretariat at any time;
- Proposals for dates and location of the next WCTF are circulated one month ahead of the WCTF plenary meeting already scheduled so that members not attending physically can also be consulted;
- The WCTF plenary meeting approves the date and location of the next meeting by consensus;
- The WCTF plenary meeting is organised, whenever possible, in conjunction with the ISO TC 189 meetings.

## WCTF decisions/positions:



- All decisions are approved by consensus at the plenary annual meeting of the WCTF.