

**EUROPEAN MONITORING CENTRE ON RACISM AND  
XENOPHOBIA**



**First Amendment of Rules of Procedure  
of the Management Board  
of the European Monitoring Centre on Racism and Xenophobia**

October 2004

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of the Management Board  
of the European Monitoring Centre on Racism and Xenophobia**

The Management Board of the European Monitoring Centre on Racism and Xenophobia,

having regard to Article 8 of Council Regulation (EC) No 1035/97 of 2 June 1997<sup>1</sup> establishing the Centre and its amendments by Council Regulation (EC) No 1652/2003 of 18 June 2003,

taking into account the enlargement of the Management Board of the EUMC and past experiences,

has adopted the following First Amendment of the Rules of Procedure, which amend the Rules of Procedure dated 20 November 2002,

the numbering of articles and paragraphs refers to the original rules of procedure dated 20 November 2002 which are replaced by the new text; insertions of new articles or paragraphs are specifically designated as such,

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<sup>1</sup> *OJEC L 151*, 10 June 1997, p. 1.

ARTICLE 1

Chair and Vice-Chair of the Management Board

1. The Chair and the Vice-Chair shall be elected from amongst the full members at the first meeting of the Management Board following the appointment of its members for a 3-year term. The presence of at least two thirds of the members of the Management Board or deputies (i.e. 19) shall constitute the quorum for the election.

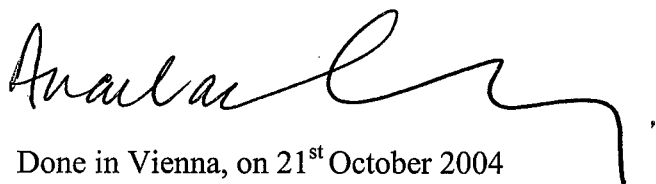
ARTICLE 9

Organization of proceedings

1. The presence of at least two third of the members of the Management Board or deputies (i.e. 19) shall constitute the quorum for the proceedings and decisions of the Management Board.

This amendment enters into force on the day of its signature by the Chair. It changes the specified articles and paragraphs of the rules of procedure of 20 November 2002. The rules of procedure of 20 November 2002 remain unchanged otherwise.

For the Management Board, the Chair

A handwritten signature in black ink, appearing to be 'Anand', written over a horizontal line.

Done in Vienna, on 21<sup>st</sup> October 2004