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**REGULATION**

**on the Working Group for Preparation of the COOMET Development Strategy**

1. **Tasks and objectives**
   1. The objective of the activities of the Working Group (WG) for Preparation of the COOMET Development Strategy is to make proposals on determining the institutional status of COOMET.
   2. Tasks of the WG:
      1. Making proposals on the Mission and Vision of COOMET;
      2. Making proposals on the list of COOMET strategic tasks;
      3. Making proposals on the organizational and legal form of COOMET, including financing mechanisms;
      4. Identification of COOMET assets.
2. **General provisions**
   1. The Working Group is established under the auspices of the COOMET Presidential Council.
   2. In its activities the WG is guided by the COOMET Memorandum of Understanding, COOMET Rules of Procedure, decisions of the COOMET Committee and Presidential Council, documents and recommendations of COOMET, CGPM, OIML and this Regulation.
3. **Procedure for establishment of the WG**
   1. Membership of the WG is established on the basis of proposals of the COOMET Committee members and is approved by the COOMET Committee after the endorsement by the COOMET Presidential Council.
   2. The WG is headed by the COOMET President.
4. **Organization of work of the WG** 
   1. The forms of work of the WG include:

* E-mail correspondence;
* Face-to-face meetings;
* Video conferences.
  1. Face-to-face meetings of the WG are held by decision of the WG Chairperson.
  2. In its activities the WG is guided by all available documents and earlier studies.

1. **The results of the WG work**
   1. The result of the WG activities is the Final report with the proposals on the fulfillment of tasks (1.2.1 – 1.2.3) and a Roadmap.
      1. The WG prepares a preliminary report for the submission at the next meeting of the COOMET Presidential Council (November 2019).
      2. The WG prepares the Final report and a Roadmap for the approval at the COOMET Committee meeting (April 2020).