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WORKING PAPER

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From: To:	Presidency Horizontal Working Party on Cyber Issues
Subject:	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing the European Cybersecurity Industrial, Technology and Research Competence Centre and the Network of National Coordination Centres: compromise proposal Art. 15 (voting rights)

Delegations will find in Annex a Presidency compromise proposal regarding Art. 15 (voting rights) of the above-mentioned Regulation.

Compromise proposal for the voting rights of Commission in Art. 15 CCCN

Article 15

Voting rules of the Governing Board

- -1. A vote shall be held if the members of the Governing Board failed to achieve consensus.
- -2. The Governing Board shall take its decisions by a majority of at least 75% of <u>all</u> its members, with voting rights, the representatives of the Commission constituting a single member for this purpose. An absent member of the Governing Board may delegate his or her vote to his or her alternate or, in the absence of his or her alternate, to another member. Any member of the Governing Board may represent not more than one other member.
- For decisions which are taken under Article 13(3), except those taken under point (cb), and concerning the use of Union funds, the Commission shall have a right of veto with the sole aim of ensuring the legality of those decisions, including their compatibility with the Commission's responsibility for implementing the Union's budget. In case of disagreement with any other member of the Governing Board whether this requirement is met by such a draft decision, the Commission shall justify before it exercises its right of veto why the legality of such a draft decision is not ensured.
