

## **EUSAIR GB Written Procedure 1-2023**

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## Dear EUSAIR Governing Board members,

Kp:

Following the conclusions of the 3rd meeting of the Revision Working Group taking place in Sarajevo on 11 May, we are hereby, according to the article 6.3 of the Rules of Procedure of the EUSAIR Governing Board (RoP), launching the Written Procedure to gather your approval on the agreements reached by the Revision Working Group at their 3rd meeting. These agreements can be found in the attached document.

In compliance with the article 6.3 of RoP decisions can be taken by written procedure by National Coordinators. According to the conclusions of the above mentioned meeting the deadline for replies was shortened from 22, as defined in RoP, to 7 calendar days, i.e. 13 June 2023 and the absence of reaction will be taken as silent agreement.

If no objections are raised within the above mentioned deadline, the present Written Procedure will be considered as approved.



Thank you in advance for your kind cooperation.

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With kind regards.

On behalf of the Croatian EUSAIR Presidency

Facility Point Lead Partner Team

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