



ETC 217/05

MISSION

The mission of Eurotelcab is to promote the economic activity of its members, through the provision of the following facilities:

- 1 Forum for members to discuss any matters of common interest.
- 2 Common approaches to external bodies on any economic, technical, environmental, social or regulatory matters which may affect the telecom cable industry.
- 3 To study and explore topics of common interest such as the promotion of broadband infrastructure.
- 4 To collect industry statistics for metallic and optical fibre cable to monitor trends and assist in market analysis
- 5 Input to the Europacable Council on any issues which may effect the overall industry

GUIDELINES FOR WORK

- 1 The Technical Committee must provide regular reports of agreed ongoing work and expected completion dates. In case decisions are required from the Board of Eurotelcab the Technical Committee is requested to provide their proposal (including a rationale which has led to the proposal) well before the Board meeting.
- 2 In advance of the meetings, the Secretariat will inform Board members about any issues which will require decisions and reminders about outstanding responses will be sent to members.
- 3 Any proposals for new work must be accompanied by a commercial justification and if subsequently approved must be carried out under the full and active support of the proposer with clear terms of reference and expected completion dates.
- 4 Unless otherwise agreed, statistical data will be presented in the agreed format at intervals determined by the Board

- 5 Representation on the Board is by a senior company manager from each eligible country. An advisor (National Secretary) may be present but cannot substitute for the representative or his/her nominated deputy.
- 6 All requests for information/actions agreed by the Board must be undertaken by the agreed date. If no response is made or received from any country then the request will be deemed to be unimportant to that country and any subsequent decision will reflect those countries views which had answered.