

## **Minutes of Rules Subcommittee Meeting** **<sup>22<sup>nd</sup></sup> March 2012, Birstonas**

### **1. Roll call**

|                 |                |
|-----------------|----------------|
| Uwe Schneider - | AX-WG chairman |
| Garry Lockyer - | Sc-WG chairman |
| Marc Sullivan - | AA-WG chairman |
| J.-C. Weber -   | S1-WG chairman |
| Pit Thibo -     | BX-WG chairman |

#### Observers:

Baird USA, Levin USA, Bareford GBR, deBruijn NED, Oggioni ITA, Weber Lux, Li CHN

### **2. Check of 2012 minutes of WG:**

1. S1 WG (minutes and motions approved)
2. AA-WG (minutes and motions approved)
3. AX-WG (minutes and motions approved)
4. Sc-WG (minutes and motions approved)
5. BX-WG (minutes and motions approved)

### **3. Any other business**

none

### **4. Proposed 2012/2013 Subcommittee Members and Chairperson**

|               |                                |
|---------------|--------------------------------|
| Uwe Schneider | - AX-WG chairman– RSC chairman |
| Garry Lockyer | - SWG chairman                 |
| Marc Sullivan | - AA-WG chairman               |
| Marc Sullivan | - S1-WG chairman               |
| Pit Thibo     | - BX-WG chairman               |

### **Summary of Motions to the plenary:**

**Motion:** see minutes of single WG