

**GPAC Governance Process Policy**  
**COMMISSION COMMITTEE STRUCTURE**

**Number: GP-9**

**Date Approved: February 25, 2016**

A committee is a Commission committee only if its existence and charge come from the Commission, regardless of whether Commission members sit on the committee. The only Commission committees are those which are set forth in this policy. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

1. Every Commission committee must have written Terms of Reference from the Commission including clearly stated deliverables and authority.
2. The Commission will appoint a Chair from among its public members.
3. Commission members are permitted to attend any subcommittee meeting of the Commission, at the discretion of the Committee Chair. Attendance is valuable for input, learning and succession, but would be without compensation. The Chair maintains the tool of going in-camera at any time during any meeting in order to include only members formally on the Committee.
4. Committee member(s) expenses will be reimbursed in accordance with Commission Policy.

Approved: 

Date: 16/03/29

Reviewed: \_\_\_\_\_

Date: \_\_\_\_\_