

## **Proposal for an updated structure of Stop TTIP (16.12.)**

The structure of Stop TTIP was in principle successful and doesn't need extensive modification. Changes are necessary /useful with regards to the composition of the European Coordination Phone Call and the steering committee.

### **European Coordination Phone Call:**

So far, the following groups have been invited to the calls:

- Steering Committee
- National contact persons
- Representatives of interested supporting organisations
- Citizens' Committee

We propose to keep this composition in general. The number of invited people should not exceed 50. There should be a balanced geographical division of participants. It should be possible that more than one person is coming from the same country.

There should be a maximum of one phone call per month. European Coordination Phone Call should be renamed in Stop TTIP Coordination Group. A mailing list will be established. The Stop TTIP Coordination Group should be responsible for the most important decisions, networking and deepening of activities.

After the end of the ECI, we need to talk to some national contact persons to check whether they want to continue in this role.

### **Steering Committee:**

The steering committee takes operational, financial, staff-related and urgent decisions. It should consist of a max. of 10 members and calls should take place approx. every 2-4 weeks. The organisation that has the responsibility for finances and staff (currently Mehr Demokratie) has to be part of the steering committee. The steering committee will be established by the Stop TTIP coordination group by vote.

### **Stop TTIP office:**

We will continue to have a campaign office. The campaign office is currently in the House of democracy and human rights in the office of Mehr Demokratie in Berlin until end of February 2016. We need a new solution from 1.3.2016 on.

### **Responsibility for finance and staff:**

The bank account of Stop TTIP is handled via a sub-account of Mehr Demokratie. The contracts of four members of staff (Daniel Feher/Stephanie Roth + two interns) are also handled by Mehr Demokratie e.V. Mehr Demokratie is offering to prolong its responsibility

for both bank account and staff after 1.3.2016. Mehr Demokratie charges Stop TTIP a fee for the costs of administration.

**Citizens committee:**

Has to be formally kept as long as the ECJ case is ongoing.