

1 – DEFINITIONS

2 – NAME AND LEGAL FORM – REGISTERED OFFICE – PURPOSE – DURATION

- This section will include some mention legally binding in accordance with Belgian law: name and legal form, linguistic region where will the association will be located
- This section will also define the purpose of the associations and detail its activities > this will be completely in line with the purpose assigned to ENNOH and the tasks entrusted to ENNOH by the new gas and H₂ Regulation

3 – MEMBERS OF THE ASSOCIATION (including Associated Partners, Observers)

- This section will describe the different kinds of membership, in line with the provisions of the new Regulation (and Observers like in other comparable organisations)
- The section will also include the condition for admission, resignation and exclusion of members
- Further details might be included in the Rules of Procedure to be developed in parallel

4 – BODIES OF THE ASSOCIATION

4.1 – GENERAL ASSEMBLY (including meetings procedures – calls, agenda, minutes, way of meetings – tasks, voting rights, etc.)

- The list of tasks reserved to the GA will include the ones imposed by Belgian law + other tasks to ensure the alignment/agreement of the ENNOH members on the ENNOH activities
- The section will also include purely technical procedures (how to call meetings, the frequency of the meetings, how the agenda of the meetings are set, the way to attend the meeting – in person and/or remotely, the possibility to give proxies, to have written procedures, who is chairing the meeting, who is the secretary of the General Assembly)
- This section will also define how the voting rights are allocated to the members
- Specific provision on the minutes and resolutions of the General Assembly

4.2 – BOARD (including composition, tasks, designation, meeting procurements – calls, agenda, minutes –, external representation of the association)

- The composition of the Board will describe the way of organising the board, (with president and, as the case may be, vice-presidents) and the way to designate/elect the Board members – further details might be included in the Rules of Procedure to be developed in parallel
- The tasks of the Board will be listed in accordance with Belgian law
- The section will also include the delegation of the day-to-day management of the association to the “ENNOH Director”
- the section will also develop the “technical procedural provisions” (how to call meetings, the frequency of the meetings, how the agenda of the meetings are set, the way to attend the meeting – in person and/or remotely, the possibility to give

- proxies, to have written procedures, who is chairing the meeting, who is the secretary of the Board
- etc.

5 – DIRECTOR – MANAGERS – WORKING GROUPS

- this section will explain at high level how the staff of ENNOH might be structured and also how the members collaborate (via WGs possibly)
- further details might be included in the Rules of Procedure to be developed in parallel

6 – ACCOUNTS – BUDGET AND SUBSCRIPTIONS (including accounting year, budgets and annual accounts, annual fee)

- in accordance with Belgian law

7 – AMENDMENTS TO THE ARTICLES OF ASSOCIATION – DISSOLUTION

- This section will describe the process for amending the ENNOH statutes, including in terms of special majorities (in line with Belgian law) as well as on consultation and interaction with the EU authorities in accordance with the new Regulation
- Dissolution process in accordance with Belgian law

8 – MISCELLANEOUS

- This section could set the “basis” for the rules of procedure. It might also include:
 - The way to adhere to the AoA for any new members
 - The languages of the association (English, but also one official “Belgian” languages: probably French)
 - Transitional provisions (still under discussion, taking into account the new Regulation)