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## Modification Decision

# SECMP0050:

# Section D Review: Moving the Working Group Terms of Reference to a separate document

What stage is this document in the process?

01	Initial Assessment
02	Refinement Process
03	Modification Report
04	Decision

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## Summary

This modification has arisen from the SEC Section D Review. It seeks to remove the detail on how SEC Modification Working Groups are formed and operate from the SEC and replace it with a Panel-owned 'Working Group Terms of Reference' document.

## Change Board Decision



- The Change Board believes that SECMP0050 better facilitates the SEC Objectives and has therefore **approved** this Modification Proposal under Self-Governance.

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## About this Document

This is the Modification Decision document for SECMP0050. This document provides a summary of the Change Board's discussions and conclusions as well as its final determination on SECMP0050 under Self-Governance.

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## 1. Change Board discussions

The **unanimous** view of the Change Board is that SECMP0050 better facilitates General SEC Objective (g) and should be **approved**.

### Change Board discussions

One Panel member stated that they wished to see further refinement in the Terms of Reference document before it is submitted to the Panel, but they were satisfied with the modification's intent and solution overall.

### Views against the General SEC Objectives

#### Objective (g)<sup>1</sup>

The **unanimous** view of the Change Board is that SECMP0050 better facilitates Objective (g) as

For the avoidance of doubt, the Change Board believes that SECMP0050 is neutral against all other General SEC Objectives.

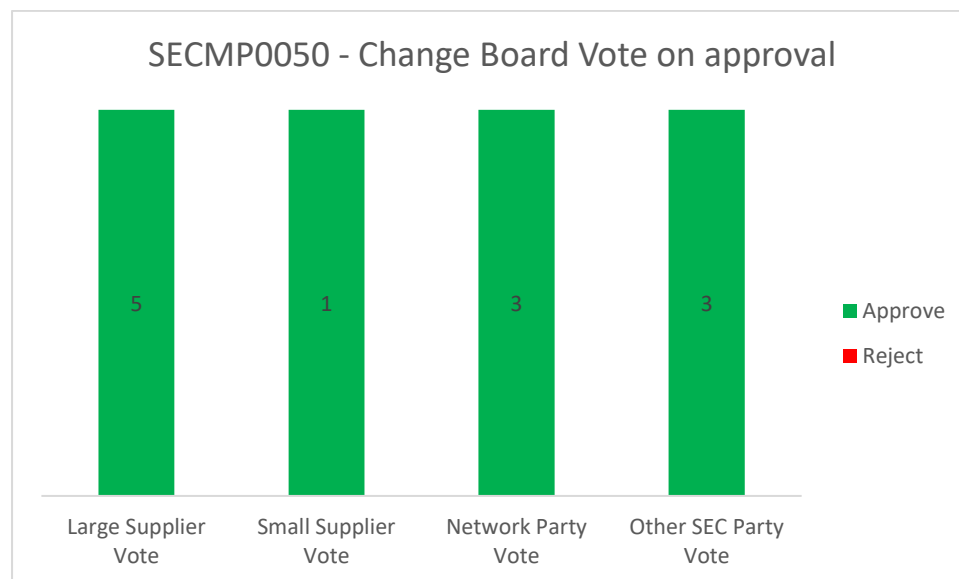
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<sup>1</sup> (g) Facilitate the efficient and transparent administration and implementation of the SEC

## 2. Change Board Vote

This section sets out the breakdown of the Change Board’s vote.

The Change Board voted to approve SECMP0050.



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### 3. Change Board Decision

The Change Board:

- **CONSIDERED** the Final Modification Report and Modification Report Consultation responses for SECMP0050;
- **APPROVED** SECMP0050 under Self-Governance for implementation on 1<sup>st</sup> November 2018; and
- **PROVIDED** rationale as to why SECMP0050 better facilitates the General SEC Objectives.

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