<u>Draft Note on Governance of the European Union Delegation to the W20 Women's Interest</u> <u>Group of the G20 Process</u> January 2020

1. EU Delegation Membership

The European Union Delegation to the W20 has the following characteristics, which are not binding and subject to change without notice.

The European Union Delegation to the W20 will consist of minimum seven and maximum nine voting members, each possessing equal voting rights in issues of delegation deliberation, for a maximum term of five years. Selection of EU Delegation members will be subject to nominal approval on an annual basis by the EU Sherpa to the G20 process, as a responsibility of the sitting Co-Heads to the EU Delegation and to be carried out within the first two months of their tenure.

General criteria for a member to the EU Delegation for the W20 includes but is not limited to the following:

- W20 Subject-matter expert i.e. in digital, financial and/or labor force inclusion, etc.;
- · Gender expert; and/or
- Subject-matter and/or gender Policy expert;

AND

- Representative of EU member state not otherwise enjoying direct representation to the G7/ G20/W20; and/or
- Representative of public or private European civil society organisation with pan-European or broader remit;

AND/OR

• Other criteria to be agreed by delegation agreement.

2. Co-Heads of Delegation

The European Union W20 delegation will be represented by two co-heads of delegation who equally share the responsibility of representing the greater delegation membership in matters of official delegation matters, achieving the same criteria for a delegation member as above, having served a minimum of two years as delegation member, and serving a two-year term as Co-Head of Delegation, for a maximum of two consecutive terms, and elected by simple majority vote by a quorum of the delegation at end of the calendar year following conclusion of formal W20 meetings. Selection of Co-Heads of EU Delegation is subject to nominal approval on an annual basis by the EU Sherpa to the G20 process, as a responsibility of the outgoing Co-Heads to the EU Delegation to be carried out in the final month of their sitting tenure.

3. Troika

To ensure continuity in decision-making of the EU Delegation to the W20, its leadership will be represented by a body consisting of the incoming, sitting and outgoing Co-Heads of Delegation, enjoying equal voting rights, where any tie in voting will be decided by the larger EU delegation membership.

4. Working Groups

Working groups on subjects of importance to the EU Delegation and to the wider W20 will be formed, led and convened through a transparent and democratic process by members of the EU Delegation, optionally including involving experts from outside delegation membership on

a on a voluntary and Subjects for possible working groups to be defined and agreed by the delegation members include but are not limited to the following:

- EU Delegation governance
- Financial Inclusion
- Digital Inclusion
- Labourforce Inclusion
- · Inclusive Leadership & Decision-making
- Etc.

This document is draft for discussion and subject to review and agreement by the first EU Delegation meeting convened under its guidelines.