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## REGULATION

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TO

Members Swiss Textiles

DATE

5. Juni 2025

## REGULATIONS WORKING GROUPS

### 1. BASIC PRINCIPLES

- The 'Working Groups' are based on Articles 18 and 19 of the Swiss Textiles Statutes.

### 2. WORKING GROUPS

- Working groups may be set up to safeguard common interests and prepare the basis for decisions.
- Working groups shall be convened or dissolved by the Swiss Textiles Management after prior notification of the Board of Directors.

### 3. ACTIVITIES

- The activities and proposals of the respective working groups must always comply with the Association's strategy and the statutes of Swiss Textiles.
- The working groups develop the basis for decisions in areas that are recurring, require continuous treatment, need expertise and are subject to confidentiality.

### 4. COMPOSITION

- The working groups consist of persons who fulfil the requirements set out in section 5 and at least one employee of the Swiss Textiles office.
- The number of members is open.
- The composition is published by Swiss Textiles in the members' area.
- Furthermore, working groups may call in external consultants and experts as required.
- Participation in the working groups is not remunerated.

### 5. PREREQUISITES FOR PARTICIPATION IN THE WORKING GROUPS

- In principle, any person is authorised to participate in the working groups,
  - who has specific knowledge / competences relevant to the respective working group.
  - who is authorised by the member company of Swiss Textiles to represent its interests in the working group.
  - who applies this knowledge / expertise in a member company of Swiss Textiles.
  - who is employed by a member company of Swiss Textiles.
  - who is invited as an external expert by the Swiss Textiles office.
- The members of the working group should contribute the consolidated opinion of the member company they represent. Active participation is a prerequisite. Members confirm their participation by means of a voluntary commitment. Inactive members will be excluded by the coordinator after prior warning.

- The duration of activity in the working group is generally not limited. Members of the working group may join and leave at any time.

## **6. OFFICE**

- The office
  - is responsible for the administrative and content-related coordination of the working groups.
  - receives external or internal suggestions (topic, law, etc.) and coordinates the further procedure for processing the topics within or in cooperation with other working groups.
  - forwards the basis for decisions to the Executive Board.

Approved by the Executive Board on 5 June 2025.