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SCHEDULE

UNITED KINGDOM ECOLABELLING BOARD

PART I

CONSTITUTION AND PROCEEDINGS

Proceedings

6.—(1) Subject to paragraph (2), the Board may regulate its own procedure (including making provision in relation to quorum).

(2) The Board shall draw up appropriate rules of conduct to apply to members to avoid any conflicts of interest between their individual personal or business affairs and their responsibilities as members of the Board.

(3) The proceedings of the Board and any committee of the Board shall not be invalidated by any vacancy amongst its members or by any defect in the appointment of any such member.