**Model degree establishing the business unit committee**

**Article 1**

1. A committee is in place for business unit … of the company.
2. The committee consists of … members elected by the persons working in the business unit who are eligible to vote, from among the persons working in the business unit who stand for election.   
   Articles 4 to 16 of the works council regulations apply by analogy.   
   The composition of the business unit committee will be communicated to the entrepreneur and to the persons working in the business unit.
3. The committee handles matters relating to the business unit for which it has been established on behalf of the works council and provides advice on these matters to the works council upon request or on its own initiative.

***Alternative to Article 1, paragraph 2 in case the members are appointed***

1. The committee consists of ... members working in the business unit and are appointed by the works council.   
   Articles 4 to 16 of the works council regulations apply by analogy.   
   The composition of the business unit committee will be made known to the entrepreneur and to the persons working in the business unit.

***Alternative to Article 1, paragraph 2 in the event that works council members are appointed as members of the committee and the other committee members are elected***

1. The committee consists of ... members. Of these, ... works council members are appointed by the works council. The other members are elected by the persons working in the business unit who are eligible to vote, from among the persons working in the business unit who stand for election.  
   Articles 4 to 16 of the works council regulations apply by analogy.  
   The composition of the business unit committee will be made known to the entrepreneur and to the persons working in the business unit.

***Alternative to Article 1, paragraph 3 in the event that it is allowed to conduct consultations itself***

3. The committee handles matters relating to the business unit for which it has been established on behalf of the works council and has the authority to consult directly with the head of the business unit on these matters.

**Article 2**

1. The term of office of the members of the committee ends at the same time as the term of office of the works council.
2. The committee elects a chairman and a secretary from among its members.
3. The committee meets at the request of the chairman and at the request of ... members of the committee. A meeting can only be held if at least … members of the committee are present.
4. Article 17, paragraphs 2 and 3, Article 18, paragraph 2, Articles 19 and 20 and Article 21, paragraph 1 of the works council regulations apply by analogy.
5. The members of the committee may terminate their membership at any time. They will notify the chairman of the works council, the chairman of the committee, and the entrepreneur thereof in writing.