

EXHIBIT H

Rules of Procedure of the European Telecommunications Standards Institute

Version approved by General Assembly #61 (SCM) on 20 March 2013

Preamble

These Rules of Procedure including their Annexes have been adopted pursuant to the Statutes of the European Telecommunications Standards Institute, hereinafter referred to as ETSI.

Article 1: Full membership, associate membership, observership and Counsellor status

1.1 Categories of member

With the exception noted below, membership may be obtained in only one of the following categories:

- Administrations
- Other Governmental Bodies and National Standards Organizations
- Network Operators
- Manufacturers
- Users
- Service Providers, Research Bodies, Universities, Consultancy Companies / Partnerships, and others.

Definitions relating to the above categories are given in Annex 1.

National organizations which combine the functions of Administration and Network Operator, shall apply for membership in both of the categories, and each membership shall be separately represented.

National Standards Organisations that combine the roles of Administration and National Standards Organisation for the purposes of ETSI membership shall pay the rate based on GDP determined for an Administration.

1.2 Conditions for membership and status of members

1.2.1 Reference to "member(s)" and "membership" in these Rules of Procedure shall be taken as applying to full members, associate members, and observers, unless the context indicates otherwise.

1.2.2 Full members

Full membership of ETSI may be obtained by a legal person, be it an association, a company, a grouping, an organization or a public authority, which is established in a country falling within the geographical area of CEPT and which commits itself to comply with the Statutes and Rules of Procedure of ETSI and other decisions taken by the General Assembly, to contribute to the work, to make use of the standards produced to the extent practicable and to support those standards for use as the basis for world standards and recommendations.

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A full member has the right to participate in the work of ETSI by attending meetings of the General Assembly, Special Committees and the bodies established within the Technical Organization, with the right to vote. Exceptionally, the right to participate in a Partnership Project may be made subject to the payment of a minimum contribution to the ETSI budget that has been agreed by the General Assembly.

Full Members shall periodically receive ETSI deliverables free of charge as a part of the payment of the first unit of contribution.

1.2.3 Associate members

Associate membership may be obtained by a legal person not eligible for full membership, which commits itself to contribute to the relevant work, to make use, to the extent practicable, of the relevant standards produced, and to support those relevant standards for use as the basis for world standards and recommendations.

An associate member has the right to participate in the work of ETSI by attending meetings of the General Assembly, Special Committees and the bodies established within the Technical Organization, with the right to vote. Exceptionally, the right to participate in a Partnership Project may be made subject to the payment of a minimum contribution to the ETSI budget that has been agreed by the General Assembly.

Associate Members shall periodically receive ETSI deliverables free of charge as a part of the payment of the first unit of contribution.

1.2.4 Observers

Observership may be obtained by a legal person entitled to become a full or associate member.

Observers have the right to attend the meetings of the General Assembly without the right to vote.

Observers shall periodically receive ETSI deliverables free of charge as a part of the payment of the observership fee.

National Standards Organizations which are not Full Member of ETSI shall receive the same rights as Observers on a free of charge basis, including the periodical reception of ETSI deliverables.

1.3 Admission to membership: full membership, associate membership, and observership

1.3.1 The conditions for admission to membership shall be as determined by the General Assembly, subject to the provisions of Article 1.2.

1.3.2 Application for membership shall be made in writing to the Director-General.

Applications shall contain sufficient detail of the applicant's status and business, together with a statement of gross domestic product (GDP) or annual electronics communications related turnover.

The General Assembly shall decide on the application and determine the category of membership and the class of contribution payable in accordance with Annex 2 of these Rules of Procedure. In the case of associate members, relevant matters such as agreements ETSI may have entered into with organizations established in countries outside the CEPT area and reciprocal possibilities shall be taken into account.

The Director-General shall advise the General Assembly on conditions and acceptability of the application for membership. The Director-General may authorize provisional participation

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of applicants within the Technical Organization before the application for membership is formally approved by the General Assembly.

- 1.4 Resignation and expulsion of members: full members, associate members and observers
- 1.4.1 A member may resign from membership by giving notice to the Director-General. Provided notice is given before 30 September, the resignation shall take effect at the end of the current financial year, otherwise at the end of the year following.
- 1.4.2 A member may be expelled after notification by registered letter with advice of delivery if it has committed a substantial breach of its obligations as a member.
- 1.4.3 A member shall be expelled from membership if it has not paid all of its contributions within ninety days of the despatch of a final demand to pay, made by the Director-General in the form of a registered letter with advice of delivery.

From the beginning of the ninety-day period referred to above and until payment is made in full, a member's right to vote in the General Assembly and to participate in the work of any Special Committee and bodies within the Technical Organization shall be suspended.

- 1.4.4 Expulsion of a member shall be decided by the General Assembly. The member concerned shall be entitled to furnish an explanation before the General Assembly. A vote upon the expulsion of a member shall be taken by secret ballot. The expulsion shall take effect from the date fixed by the General Assembly. The member concerned shall be notified of the decision by registered letter with advice of delivery.

1.5 Counsellors' Status

Representatives of the European Commission as well as representatives of the Secretariat of the European Free Trade Association (EFTA) shall have a special status as Counsellors.

Counsellors have the right to attend the meetings of the General Assembly, and may participate in the work of the Board, of Special Committees and of the Technical Organization, without the right to vote.

Article 2: Structure

ETSI shall consist of:

- a General Assembly
- a Board
- a Technical Organization
- Industry Specification Groups
- Special Committees
- a Secretariat headed by the Director-General.

Article 3: General Assembly

- 3.1 The General Assembly, being the highest authority of the Institute, shall determine the general policy and make decisions on the management and on the strategy of ETSI.
- 3.2 The General Assembly shall comprise representatives of full members which may be grouped in National Delegations, associate members, observers and Counsellors. National Delegations

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- shall appoint a Head of National Delegation which appointment shall be notified to the Director-General.
- 3.3 Distinguished persons and representatives from organizations which are not members may, by invitation of the Chairman, attend meetings of the General Assembly.
- 3.4 The General Assembly's powers and functions shall include:
- 3.4.1 election of its Chairman and Vice-Chairmen;
 - 3.4.2 adoption of amendments to the Statutes;
 - 3.4.3 adoption of the Rules of Procedure of ETSI and any subsequent modifications to them and taking decisions regarding disputes arising from their application;
 - 3.4.4 adoption of the Financial Regulations and any subsequent modifications to them;
 - 3.4.5 adoption of the Staff Regulations and any subsequent modifications to them;
 - 3.4.6 taking decisions on questions concerning membership and Counsellors' status;
 - 3.4.7 appointment and dismissal of the Director-General and extension of his term of office;
 - 3.4.8 setting the membership contributions and adoption of the accounts and the annual budget;
 - 3.4.9 approval of the annual report;
 - 3.4.10 appointment of an auditor and determination of his remuneration;
 - 3.4.11 taking decisions relating to the voluntary dissolution of ETSI;
 - 3.4.12 setting down broad standardization policies and keeping under review the responsiveness, efficiency, timeliness and quality of the prevailing standardization arrangements;
 - 3.4.13 approving the framework of agreements with bodies external to ETSI;
 - 3.4.14 deciding upon proposals for ETSI Partnership Projects within the Technical Organization;
 - 3.4.15 ratifying the agreements concerning ETSI Partnership Projects;
 - 3.4.16 deciding upon the commissioning of work by ETSI Partnership Projects from the Technical Committees;
 - 3.4.17 taking decisions on the approval of draft standards and other deliverables submitted to it through the Director-General;
 - 3.4.18 dealing with problems relating to the starting date and duration of a Standstill, or any other matter concerned with Standstill arising from Article 13.3;
 - 3.4.19 taking decisions relating to the intermediate stages in the preparation of draft standards and other deliverables referred to it by bodies within the Technical Organization concerning matters which they have been unable to resolve;
 - 3.4.20 deciding upon disputes arising from the application of the Rules of Procedure;
 - 3.4.21 resolving disputes between the bodies within the Technical Organization;
 - 3.4.22 acting as a body of appeal from members on procedural matters arising at lower levels;

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