

Model Resolution for the Acquisition of Mandat

Works council: _____

Employer/establishment: _____

Meeting date: _____ Meeting place: _____

Agenda item: Acquisition of the works council software “Mandat”

At its duly convened and quorate meeting (Section 33 BetrVG) on _____, the works council deliberated and resolved on the acquisition of the software “Mandat” to support the conduct of its ongoing business.

Resolution

The works council resolves to acquire the software “Mandat” as a resource necessary for the proper performance of its work within the meaning of Section 40 (2) BetrVG.

The employer is requested to bear the resulting costs of _____ (plus VAT) per _____ and to enable the acquisition.

The chairperson is instructed to notify the employer of this resolution and to set out its necessity.

Reasoning on necessity (short form)

Mandat covers the works-constitution requirements that general office and communication software does not provide: the quorum check under Section 33, the substitute-member logic, the calculation of notice periods, and audit-proof, immutable minutes under Section 34. Its data-protection-compliant, self-hosted provision facilitates compliance with Section 79a BetrVG.

Voting result

Voting members present: _____

In favour: _____ Against: _____ Abstentions: _____

The resolution was passed with the required majority.

Chairperson

Minute-taker