

H2020-ITN THERACAT (765497)

Work Package Number	WP2	Task Number	N/A	Deliverable Number	D2.3	Lead Beneficiary	IBEC
Deliverable Title	Supervisory Board of the Network						
Contractual Delivery Date	30/04/2018	Nature	Other			Dissemination Level	CO
Actual Delivery Date	14/08/2018	Contributors	IBEC and all Beneficiaries				

Overview/Abstract

Constitution of the Supervisory Board.

Explanation for large delay in submitting deliverable

N/A

Led by

Name	Javier Adrián	Partner	IBEC	Date	06/08/2018
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Reviewed by

Name	Lorenzo Albertazzi	Partner	IBEC	Date	14/08/2018
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Document Control

Issue #	Date	Changed Pages	Cause of Change	Implemented by
N/A	N/A	N/A	N/A	N/A

1. Supervisory Board of the Network

The Supervisory Board will be in charge of the strategic direction and proper administration of the Network, being the ultimate decision-making body for the consortium (by majority vote).

It will be composed by the Coordinator and one representative of each beneficiary:

Dr. Albertazzi, IBEC (coordinator).
Dr. Palmans, TU/e.
Dr. Roelfes, GRO.
Dr. Ward, BAS.
Dr. Unciti-Broceta, EDI.
Dr. Satchi-Fainaro, TAU.
Dr. Avramovitch, TEVA.
Dr. Robillard, TAG.
Dr. Goldie, BGX.

The Supervisory Board was composed and agreed during the kick-off meeting (see D2.1).

This board will be responsible for:

- Ensuring **recruitment procedures** are open, transparent, and internationally comparable.
- **Overseeing the integration** of the fellows in the hosting institution and their mentoring.
- Ensuring that **scientific and technological training** through personalised research projects is balanced with **complementary skills training** to guarantee their future employability in all sectors.
- Monitoring the **implementation** of the research and training plan and solve any problem that may arise.
- Guaranteeing the **exchange of best practices** among partners.
- Assessing the **scientific achievements and progress**, scientific matters including research, publishing and possible exploitation issues.
- Providing uniform procedures to the Network with the elaboration and **approval of guidelines** for the elaboration of the PCDPs, the recruitment and assessment of ESRs, and Strategy for dealing with scientific misconduct.

Supervisory Board will meet once a year coinciding with Network Meetings.

2. References

N/A