

Internal management

General Assemblies and Project Bodies



VNiVERSiDAD D SALAMANCA

T7.1 START (months 1-2)

Task 7.1 START: Initial implementation activities (months 1-2) (lead USAL, contributors: all). This task will ensure a well-prepared and smooth start of project activities. This includes conducting the negotiations with the EC and promptly responding to all requests towards signing and implementing the GA; preparation, signature and early implementation of the CA; and preparation of the **Inception Report (IR) and roadmap (D7.1)**. The IR and roadmap will further refine the work plan, specifying in detail the roles and responsibilities of each partner within each task and WP. The period up to the release of the IR will also allow for organizing the kick-off meeting at the premises of the coordinator in Salamanca (month 2) and making operational the **project management bodies** (see T7.2).

T7.2 COORD (months 1-48)

TASK 7.2 COORD: [...] General Assemblies will be held at partners' premises in Uppsala (month 12), Heraklion (month 24), Valencia (month 35) and Venice (final project conference, month 48).

Governance Structure (see CA)

The organisational structure of the consortium shall comprise the following Consortium Bodies:

Coordinator (USAL)

Includes the Project General Coordinator (Dionisio Pérez-Blanco), deputy coordinator (Julio Pindado), the Project Manager (Héctor González-López), and an administrative assistant and financial assistant (Maricruz Cabezas), as well as an ethics mentor (TBD).

Management Board (MB)

Includes the Project General Coordinator (PGC), Project Manager (PM) and Work Package Leaders (WPLs).

Meets every 12 months. First meeting: October 2023.

The MB supervises implementation of the Consortium Plans: The Project Exploitation, Communication and Dissemination Plan, Data Management Plan. The MB also monitors the execution of the project against deliverables and milestones, and the linkages among WPs, and provides strategic guidance to the SC.

Management Board (MB)

Participant No	Representative	Organization	Country
1 PGC	C. Dionisio Pérez-Blanco	USAL	Spain
2 WP1	Jaroslav Mysiak	CMCC	Italy
3 WP2	Tania Santos	SEI	Sweden
4 WP3	Giuliano Baldassarre di	UU	Sweden
5 WP4	Tim Foster	UoM	UK
6 WP6	Cinzia Alessandrini	ARPAE	Italy

Steering Committee (SC)

The SC is composed of **one representative from each Party**. The SC **meets every 4 months**. **First meeting: February 2023 (proposed date 28 Feb 14h)**.

The Steering Committee is the decision-making body of the consortium and is a forum for the general discussion of all issues of the project. The SC decides on project processes taking into account proposals and suggestions of the Coordinator and the MB. This includes amendments to the Grant Agreement and Consortium Agreement.

Steering Committee (SC)

Participant No.	Representative	Country
1 USAL (Coordinator)	C. Dionisio Pérez-Blanco	Spain
2 CMCC	Jaroslav Mysiak	Italy
3 UU	Giuliano di Baldassarre	Sweden
4 FTC	Guido Schmidt	Austria
5 UPV	Manuel Pulido-Velázquez	Spain
6 SEI	Tania Santos	Sweden
7 UoM	Tim Foster	UK
8 ARP AE	Cinzia Alessandrini	Italy
9 SAŽP	Radoslav Povazan	Slovakia
10 SEVEN	Maggie Kossida	Greece
11 AUB	Hadi Jaafar	Lebanon
12 KRI	Marinos Kritsotakis	Greece
13 SVP	Katarina Farbiakova	Slovakia
14 IRAP	Dinseh Kumar	India
15 ASU	Michael Hanemann	US

External Advisory Board (EAB)

The EAB is an advisory body composed of outstanding science, finance and policy experts. The EAB will provide advice on scientific direction and impacts, help to identify existing synergies, support impactful exploitation, and conduct quality control as part of our external review strategy (complemented and supported by stakeholders as part of our open-science strategy). **The members of the EAB will be appointed by the SC during its first meeting.**

30k allocated to fund the EAB (review, traveling)

EAB Proposal

- 1) Prof. Adam Loch (University of Adelaide) – relevant to WP1-2
- 2) C. Mario Gómez (Universidad Alcalá) – relevant to WP3-5-6
- 3) David Adamson (University of Adelaide) – relevant to WP2-3
- 4) Alvar Escrivà-Bou (UCLA) – relevant to WP3-5-6

Others? (up to 4-5)

Complete list, to be decided during first SC meeting



Thank you for your attention

TRANSCEND

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