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Supervisory Board of the Network

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LIST OF ACRONYMS

Abbreviation	Meaning
PMT	Project Management Team
SB	Supervisory Board
PCDP	Personalised Career Development Plan
DECC	Dissemination, Exploitation and Communication Committee
IPR	Intellectual Property Rights
DEC	Dissemination, Exploitation and Communication



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Summary

This deliverable describes the Supervisory Board of the doctoral network. This Supervisory Board was discussed and set-up at the Kick-off meeting held in Madrid (23-24th January 2025). The Supervisory Board follows the description provided in Section 3.1.5 of the Grant Agreement and is fully outlined within the Consortium Agreement of the network.

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Management Structure

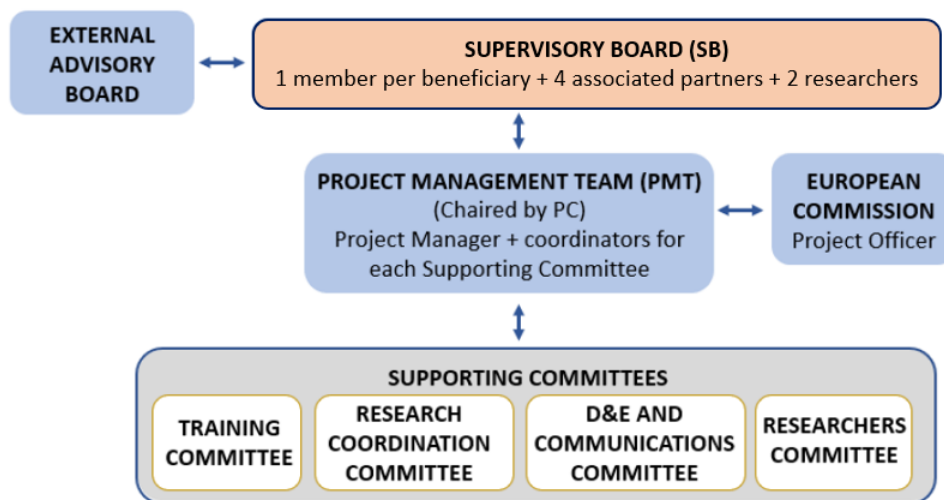


Figure 1: Overview of Management Structure

Supervisory Board

The Supervisory Board (SB) will be the main decision-making body in the project. The Supervisory Board shall consist of, as described in the Grant Agreement (Annex I, Section 3.1.5)

- one representative of each Party.
- 4 representatives from the Associated Partners (elected by Associate Partners following the Grant Agreement (Annex I, Section 3.1.5)

hereinafter referred to as “Member”

and

- 2 researcher representatives who will attend the meeting as observers (with no vote or count towards quorum)

Researchers will be encouraged to participate at least once as member of the SB or one of the other committees. Researchers will be elected by themselves during a general assembly and will be renewed

Responsibilities:

The Supervisory Board will be responsible for ensuring:

- best practices across partners on assessment and recruitment of researchers.
- training, research and supervision are in line with the MSCA Guidelines on Supervision.
- the evaluation of individual research projects (including the scientific and transferable skills development of researchers) as well as the DEC Plan and IPR Strategy.

- (iv) taking any strategic decisions which affect the project as a whole, including scientific direction changes, resourcing and budget changes, removal or addition of partners to the project, dealing with escalated issues and any type of misconduct.

Meetings:

The SB will meet at least twice a year or as necessary. They will convene once at Partner Assembly, coinciding, when possible, with the in-person training events (TE1, TE3 and TE5) for sustainability reasons, and once mid-term, in person or online. The SB will monitor the scientific project strategy and will perform the progress evaluation of individual projects, ensuring excellent scientific and complementary training and career development opportunities for all 11 NeuroNanotech doctoral candidates.

Voting/Quorum:

A consensus-based decision approach will be preferred, always with consultations to all relevant parties. In cases where a formal vote is necessary, all required technical and/or administrative information will be provided in advance. A valid vote requires a quorum of 2/3 of the partners with voting rights, and decisions will be reached through a simple majority. Where quick decisions are necessary, writing vote may be carried out, following the same criteria as mentioned above.

The full details of the functioning of the Supervisory Board is outlined in the Consortium Agreement.

Members:

The Supervisory Board was convened at the Kick-off Meeting and the four associate partner members were elected. The current members are:

- M. Teresa González (IMDEA)
- Laurence Méchin (CNRS-GREYC)
- Claude Fermon (CEA)
- Yael Hanein (TAU)
- Arno Aarts (ATLAS)
- Laura Ballerini (SISSA)
- Marta P. Pereira (UAM)
- Miguel Valencia (FIMA)
- Timo van Kerloerle (RU)
- Garry Duffy (GAL)
- Michael Ortner (SAL) - assoc. partner
- Lucas Pérez (UCM) - assoc. partner
- Gaute Einevoll (NMBU) - assoc. partner
- Martin Himly (PLUS) - assoc. partner
- 2 Researchers (to be elected)

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