Constitution of Supervisory Board of the Disc4All Network

Adopted on November 13th, 2020
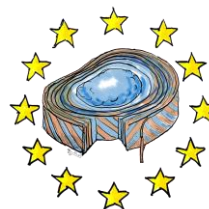
1. Name

The name of the Board shall be Disc4All Supervisory Board

2. Role & Responsibilities

The Supervisory Board (SB) as the ultimate decision-making body of the consortium. It shall specify and oversee effective strategies for communication & public engagement, contingency planning, dissemination, intellectual property & exploitation, monitoring and decision making. It shall ensure that the ESRs receive high-quality supervision, and that best practices are shared in the network. It will also review the recruitment, the placement and the training progress of the ESRs and will keep an eye on any possible misconduct, including any gender issue. Special communication shall be kept with the ESR Training Manager (ETM). Particular attention shall be paid to gender-balance in the composition of the different committees

a) The Supervisory Board shall prepare the Consortium wide meetings, propose decisions and ask the PMG to prepare the agenda according to timings.
b) The Supervisory Board shall be responsible for the proper execution and implementation of the decisions that affect the project and its members
c) The Supervisory Board shall monitor the effective and efficient implementation of the
d) Project.
e) The Supervisory Board shall collect information at least every 6 months according to the schedule of the Consortium Wide meetings on the progress of the Project, examine that information to assess the compliance of the Project with the Consortium Plan and, if necessary, propose modifications of the Consortium Plan.
f) The Supervisory Board shall:
 • agree on the PMG, upon a proposal by the Coordinator
 • support the Coordinator in preparing meetings with the Funding Authority and in preparing related data and deliverables
 • prepare the content and timing of press releases and joint publications by the consortium or proposed by the Funding Authority in respect of the procedures of the Grant Agreement
 • oversee the quality of the research training programme and ensure an adequate balance between scientific/technological and transferable skills training
 • ensure that the skills acquired by the ESRs fulfil the needs of both academia and the non-academic sector in order to enhance the intersectoral ESRs employability
 • establish an active and continuous communication and exchange of best practice among the Parties, Partner Organisations, ESR and any stakeholders involved in the Project, to maximise the benefits of the partnership
 • oversee the quality and quantity of supervision of the ESRs
 • review the training and research plan every 6 months with the ETM
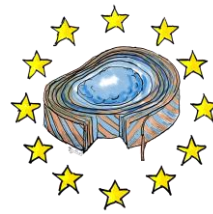 evaluate and explore possible Intellectual Property

3. Supervisory Board Members

a) The Supervisory Board shall consist of one representative per Beneficiary & Partner Organisation (Principal Investigators) plus two representatives of the ESRC. (hereinafter Supervisory Board Member).

b) Each Supervisory Board Member shall be deemed to be duly authorised to deliberate, negotiate and decide on all matters listed in the Consortium Agreement However if the Member who attends the meeting is not authorised by his/her institution to make a proposed decision on behalf of that institution, the Member will ensure that s/he refers such decision to the authorised representative for his or her institution at the earliest time possible and will inform the Coordinator of such referral

c) The Project Coordinator shall chair all meetings of the Supervisory Board, unless other exceptional circumstances justify otherwise.

d) The Parties agree to abide by all decisions of the Supervisory Board. This does not prevent the Parties to submit a dispute to resolution in accordance with the provisions of Settlement of disputes.

e) The Supervisory Board shall meet according to the Consortium Agreement Meeting schedule.

f) Appointed Supervisory Members:

Name & Surname	Institution	Role	Email
Jérôme Noailly	UPF	Project Coordinator	jerome.noailly@upf.edu
Luca Emili	InSilicoTrials	Supervisory Board	luca.emili@insilicotrials.com
Mariano Vazquez	BSC-CNS	Supervisory Board	mariano.vazquez@bsc.es
Jaro Karppinen	OULU	Supervisory Board	Jaro.Karppinen@ttl.fi
Ludovic Humbert	GALGO	Supervisory Board	ludovic.humbert@galgomedical.com
Frances Williams	KCL	Supervisory Board	frances.williams@kcl.ac.uk
Christine Le Maitre	SHU	ESR Training Manager	C.Lemaitre@shu.ac.uk
Ferran Sanz	IMIM	Supervisory Board	ferran.sanz@upf.edu
Benjamin Gantenbein	UBern	Supervisory Board	benjamin.gantenbein@dbmr.unibe.ch
Vicky Pliaka	PAO	Supervisory Board	vicky.pliaka@protatonce.com
Liesbet Geris	ULG	ESR Commitee Chair	liesbet.geris@ulg.ac.be
Tomàs Salas	AQUAS	Supervisory Board	tomas.salas@gencat.cat
Mark van Gils	TUNI	Supervisory Board	mark.vangils@tuni.fi
Timor Kadir	PLEXALIS	Supervisory	timor.kadir@gmail.com

		Board	
Martina Contin	VPHi	Supervisory Board	manager@vph-institute.org
Miriam Pastor	QUAES	Supervisory Board	mpastor@fundacionquaes.com
Leonidas Alexopoulos	NTUA	Supervisory Board	leo@mail.ntua.gr
Josep Lluis Gelpi	UB	Supervisory Board	gelpi@ub.edu
Karin Wuertz-Kozak	RIT	Supervisory Board	kwbme@rit.edu

4. Decisions

a) Decisions by the SB shall be made by consensus, otherwise the SB will make firm decisions based on simple majority voting. This does not prevent the Parties to submit a dispute to resolution in accordance with the provisions of Settlement of disputes.

b) The Supervisory Board shall be free to act on its own initiative to formulate proposals and make decisions in accordance with the procedures set out herein. In addition, all proposals made by the Consortium Bodies shall also be considered and decided upon by the Supervisory Board.

This Constitution was adopted at the Disc4All project's Kick-off Meeting on November 13th, 2020.