



Work Package 8: Management

Deliverable 8.1: Supervisory Board of the Network

Version 1.2

Disclaimer and acknowledgement



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Authors and quality control

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Revision History

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0.2	01/06/2015	Draft	Irini Hatzimichali	UOXF	Comments by the coordinator
1	02/06/2015	Final	Irini Hatzimichali	UOXF	Approved by the coordinator, submitted to REA
1.1	20/10/2015	Revised draft version	Irini Hatzimichali	UOXF	REA requested the addition of the names of the SB members.
1.2	21/10/2015	Revised final version	Irini Hatzimichali	UOXF	Revisions approved by the coordinator

List of abbreviations

Abbreviation	Definition
ESR	Early Stage Researcher
NES	Nestec SA
REA	Research Agency
SB	Supervisory Board
UOXF	University of Oxford

Description:

The Supervisory Board (SB) of DiStruc Innovative Training Network will make all the strategic decisions on the implementation of the Project; oversee all network activities; and review progress and attainment of the milestones. The regular meetings of the Supervisory Board are organised on a 6-monthly basis.

Members:

For the purposes of voting and decision making, the Supervisory Board of DiStruc consists of **9 Members**: one representative from each Beneficiary, together with one representative from Nestlé. More specifically, the members of the SB are:

	Members	Deputy members	Node
1	Dirk Aarts	Julia Yeomans Jonathan Doye	University of Oxford
2	Pavlik Lettinga	Marisol Ripoll Jan Dhont	Forschungszentrum Jülich GmbH
3	Paul van der Schoot		Technische Universiteit Eindhoven
4	Eric Grelet	Philippe Poulin	Centre National de la Recherche Scientifique
5	George Petekidis	Maria Vamvakaki	Foundation for Research and Technology Hellas
6	Bert Gebben	Erik Westerhof	Teijin Aramid BV
7	Krassimir Velikov		Unilever Research and Development Vlaardingen BV
8	Célia Mercader	Simon Jestin	Association pour le Développement de l'Enseignement et des Recherches auprès des centres de recherche et des entreprises d'Aquitaine)
9	Deniz Gunes		Nestec SA.

These are the Members of the Supervisory Board who have voting rights.

Additional Attendees:

The representatives of the Partner Organisations and the two annually elected representatives of the Early Stage Researchers shall attend and participate in the Supervisory Board meetings but will not have voting rights. They are referred to as Additional Attendees. The Additional Attendees are:

1. Jan Vermant, Katholieke Universiteit Leuven
2. Zvonimir Dogic, Brandeis University
3. Patrick Davidson, Centre National de la Recherche Scientifique / Laboratoire de Physique des Solides
4. David Dunmur, University of Manchester
5. Luuk Metselaar, University of Oxford
6. Blandine Barabé, Nestec SA

Note the two representatives of the ESRs, Luuk Metselaar (UOXF) and Blandine Barabé (NES) were elected on Tuesday 22 September, and will be participating in the SB meetings until September 1st, 2016.