



Constitution and responsibility of boards and panels

HEARTS Kick-Off meeting
20-01-2023, CERN

<https://indico.cern.ch/event/1216205/>



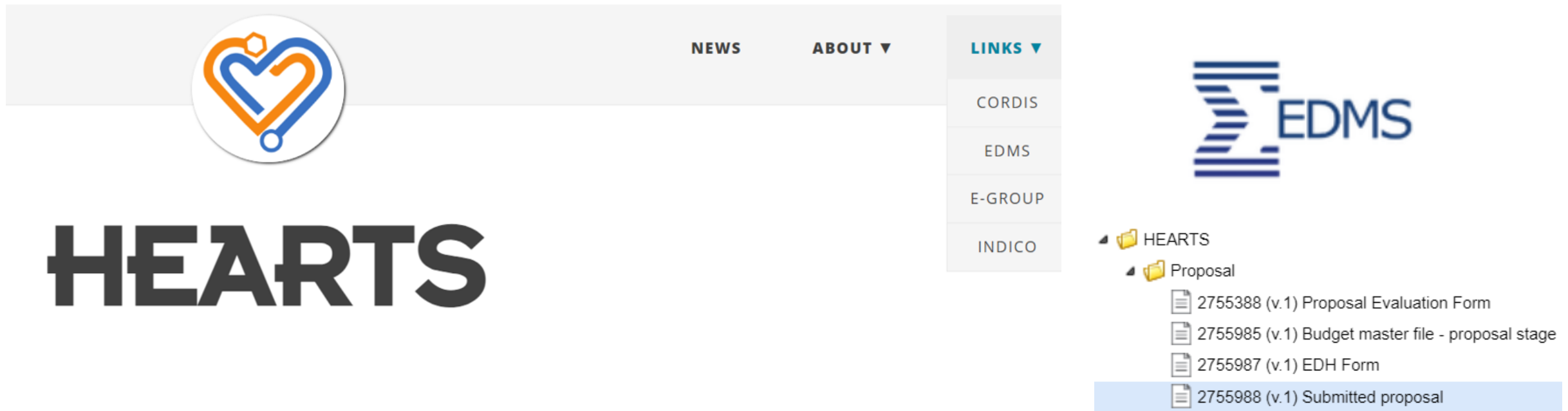
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This project has received funding from the European Union's Horizon Europe Research and Innovation programme under GA No 101082402.

First question to ask...

- What do the official agreements of the project tell us about its boards and panels?



The image shows a screenshot of the HEARTS website header and a file explorer. The website header features the HEARTS logo (a stylized heart with a gear and a circuit line) on the left, and navigation links for NEWS, ABOUT, and LINKS on the right. The LINKS dropdown menu is open, showing options for CORDIS, EDMS, E-GROUP, and INDICO. To the right of the website header is the EDMS logo. Below the EDMS logo is a file explorer showing a folder named HEARTS, which contains a sub-folder named Proposal. The Proposal folder contains four files: 2755388 (v.1) Proposal Evaluation Form, 2755985 (v.1) Budget master file - proposal stage, 2755987 (v.1) EDH Form, and 2755988 (v.1) Submitted proposal. The last file is highlighted in blue.

WP1 milestone list on proposal

Table 3.1d: List of milestones

Milestone number	Milestone name	Related WP(s)	Due date (in months)	Means of verification
M1	Consortium agreement signed	WP1	1	Final version released
M2	HEARTS kick-off meeting	WP1	2	Agenda, attendance list on Indico
M3	Forming of official bodies required by governance	WP1	3	Project Committee Board approval
M4	Appointment of the Advisory Panel	WP1	6	Project Committee Board approval
M5	1 st HEARTS annual meeting	WP1	12	Agenda, attendance list on Indico
M6	HEARTS mid-term review	WP1	24	Agenda, attendance list on Indico
M7	2 nd HEARTS annual meeting	WP1	36	Agenda, attendance list on Indico
M8	HEARTS final meeting	WP1	48	Agenda, attendance list on Indico

Consortium Agreement

- HEARTS
 - Proposal
 - Implementation
 - 2755387 (v.1) 2022-07 Implementation Guidelines
 - 2812943 (v.0.5) Consortium Agreement

“Consortium Body”

Consortium Body means any management body described in Section 6 (Governance Structure) of this Consortium Agreement.

Consortium Agreement – Governance Structure

6 Governance structure

6.1 General structure

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

- The Governing Board (GB) as the ultimate decision-making body of the consortium;
- The Project Office (PO) as the supervisory body for the execution of the Project, which shall report to and be accountable to the GB.

The organisational structure shall further comprise the following Consortium roles:

- The Coordinator as the legal entity acting as the intermediary between the Parties and the Granting Authority. The Coordinator shall, in addition to its responsibilities as a Party, perform the tasks assigned to it as described in the Grant Agreement and this Consortium Agreement;
- The Work Package (WP) Leaders, who shall lead and coordinate the activities in the framework of their own Work Package.
- The Advisory Panel (AP), which shall advise the GB on technical and strategic matters with a focus on Exploitation, and provide independent assessment and feedback concerning the advancement of the project.

Consortium Agreement – Governing Board

The GB shall consist of one representative of each Party (hereinafter “GB Member(s)”) and one representative of the Affiliated Entity (hereinafter “GB Observer”).

Partner	Scientist-in-Charge
CERN	Rubén García Alía
GSI	Marco Durante
Padova University	Marta Bagatin
Thales Alenia Space	Roberta Mancini
Airbus Defense and Space	Renaud Mangeret

Just an initial proposal/iteration, to be formalized through the related milestone

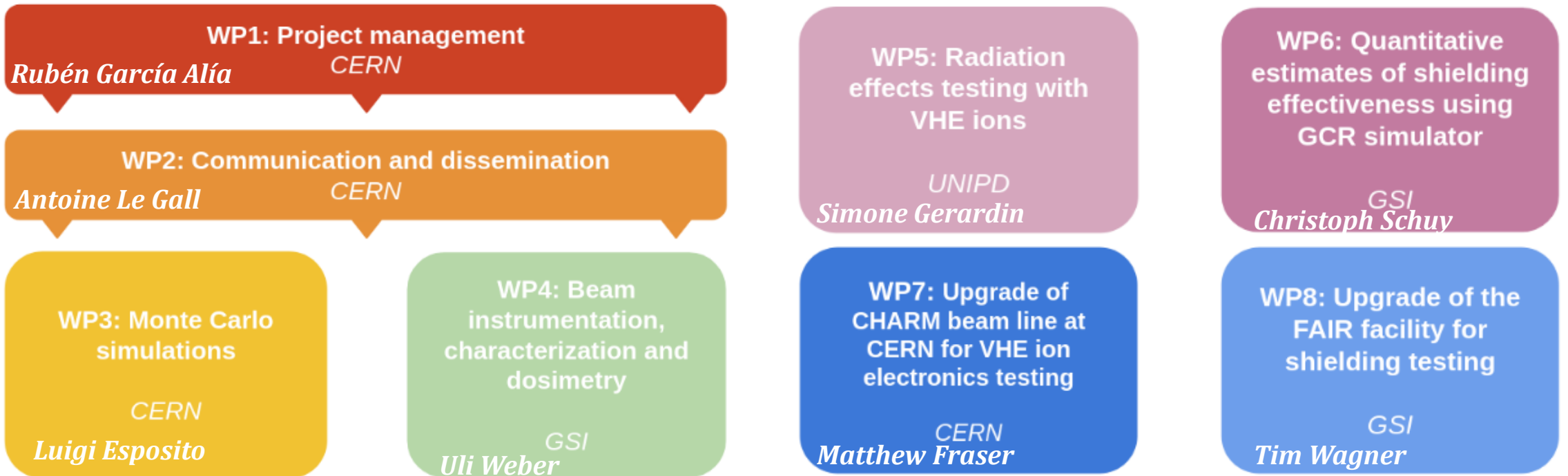
Consortium Agreement – Project Office

The PO shall consist of the following representatives of the Coordinator:

- Project Leader; **Rubén García Alía** – Project Leader
- Deputy Project Leader; **Andrea Coronetti** – Deputy Project Leader
Pablo López – EU Office, Project Assistant
- Project Assistant; **Cloé Levointurier-Vajda** – EU Office
Mandy Stewart – Legal Service
- Technical expert(s). **Viktor Varga** - Finance
Andreas Waets – Scientific Secretary
David Lucsanyi – Web Developer

And many others, already involved now, or to be involved in the near future

Work Package Leaders



Consortium Agreement – Advisory Panel

6.5 Advisory Panel (“AP”)

6.5.1 Members

The AP is composed of members appointed by the GB based on their expertise in the activity areas of the Project. The AP may include a small number of experts that are affiliated to a Party provided that at least 2/3 of the AP members are external experts.

6.5.2 Tasks

The AP is responsible for advising the GB on technical and strategic matters related to the Project exploitation and independently assessing the progress of the project, highlighting possible shortcomings or critical aspects.

As a baseline, the AP will be invited to attend the Project review meetings; ad hoc meetings will be organised if necessary. The AP’s attendance at these meetings will be subject to invitation based on the meeting content, in coordination with the GB Members and the Project Officer. The AP will be given access to Project information on a need to know basis only.

Consortium Agreement – Advisory Panel

The Coordinator will ensure that a non-disclosure agreement (“NDA”) is executed between each AP member and the Coordinator acting in the name and on behalf of each and all Parties of the consortium for the purpose of the NDA. Its terms shall be not less stringent than those stipulated in this Consortium Agreement, and it shall be concluded before any Confidential information will be exchanged.

By way of exception to Section 6.4.4 above, the Parties hereby mandate the Coordinator to execute, in their name and on their behalf, the NDA with each member of the AP, in order to protect Confidential Information disclosed by any of the Parties to any member of the AP. The NDA for the AP members is enclosed in Attachment 5. The mandate of the Coordinator comprises solely the execution of the NDA in Attachment 5 and any amendments relating thereto, as agreed by the GB.

Consortium Agreement – Advisory Panel

- Initial proposal for possible AP composition:
 - A radiation effects representative from academia
 - A radiation effects representative from industry
 - 2 or 3 representatives from irradiation facilities (e.g. NSRL in the US, RADEF in Europe)
 - One representative from each key space agency in Europe (e.g. CNES, ASI, DLR, ESA) plus possibly one representative from NASA
 - (Additionally, having someone from CERN and GSI, involved in the accelerator operation and scheduling, but not directly involved in HEARTS, could make sense)

Thanks for your attention!



HEARTS



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