

EuCARD Governing Board meeting
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Consortium and contractual changes in year 3

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During the lifetime of European projects, a number of **administrative and contractual changes** may occur, e.g.:

- Accession of new partners
- Withdrawal of partners
- Change of Coordinator
- Changes in the legal status (names) of participants *
- Changes in the legal representatives of participants *
- Changes in accounting systems (overheads) *
- Extension of the project duration

Some of these changes (*) are implemented via “**Information Letters**”, direct acknowledgement of the change by the EC.

Others require modification in the contract with the EC, which is done via **Amendments to the Grant Agreement**.

- In 2011 the Coordination Office implemented **Amendment no.2** to the EuCARD Grant Agreement.
- Due to the complexity and various changes that were needed, it took nearly one year to negotiate, finalise the Amendment, and have it formally adopted by the EC.
- The Amendment is valid **retroactively as of 01.10.2010**.
- The revised **Annex 1** and Grant Preparation Forms, dated 17.01.2012 are available on the EuCARD intranet:

<https://espace.cern.ch/EuCARD/default.aspx>

→ General Information

→ Contractual Doc.

The following changes were adopted through Amendment no.2:

- The **University of Huddersfield** became full partner (beneficiary no.39) replacing CNRS in task WP11.3 as of 01.06.2011;
- **RHP-Technology GmbH & Co. KG** (SME, spin-off from AIT) replaced beneficiary no. 2 (AIT) as of 01.10.2010;
- A number of beneficiaries (**CERN, HZB, CEA, CNRS, EPFL, FZD, IPJ, RHUL, UNIGE and UOXF**) have sustained modifications in their legal names, addresses or authorized representatives;
- A number of associate partners have joined the project:
 - The **Ecole Polytechnique** (WP4)
 - The **University of Music and Performing Arts Graz** (WP8)
 - The **Active Structures Laboratory of Université Libre de Bruxelles** (WP9)
 - The **Laboratory for Materials & Mechatronics of Polytech Annecy-Chambéry** (WP9)
- Several **Milestones and Deliverables** have been modified (schedule and/or content, see Revised Annex 1).