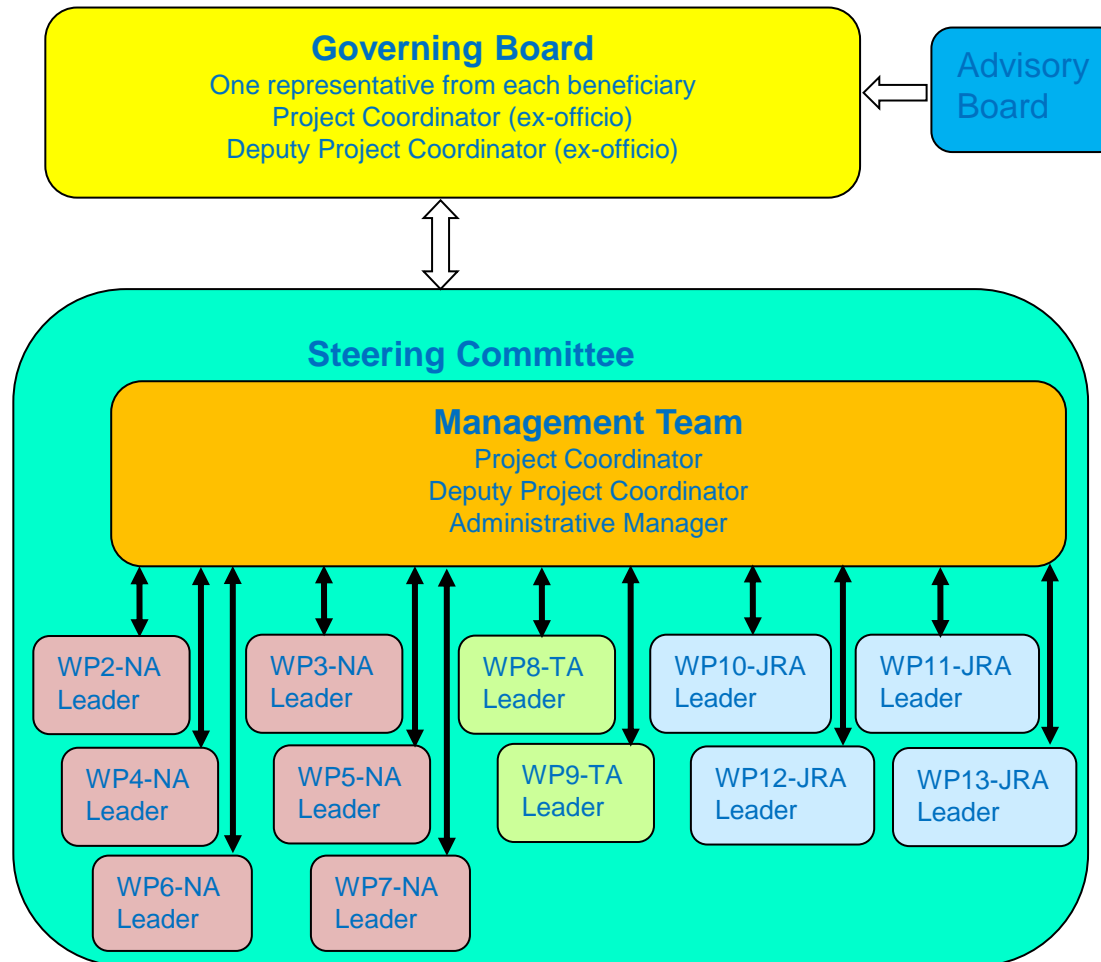




# EuCARD-2 Governance







# Governing Board

- one designated duly authorized representative of each Beneficiary, the Project Coordinator, the Deputy Project Coordinator
- each Beneficiary shall have one vote
- meet at least once a year
- decisions under 5.7 a) and 5.7 b) shall be taken by a simple majority of the votes of the Governing Board members present and voting (progress, coordinators). Decisions under 5.7 c) to 5.7 g) shall be taken by two thirds majority of the Governing Board members present and voting who shall also represent two thirds of the sum of Project Shares of the Parties (budget, default of partners).
- Any decision by a majority vote shall be subject to two thirds of the Governing Board members being present or represented and voting



# EuCARD<sup>2</sup> Role of the Governing Board

- review the overall progress of the Project;
- decide on the replacement of any member of the Management Team or the Steering Committee;
- decide on amendments to the Project Work and the Project Share of individual Parties, re-allocate Community funding and amend the Consortium Budget accordingly;
- make proposals to the Parties for any amendment to the Grant Agreement or the Consortium Agreement if necessary;
- require the Co-ordinator to issue notices of termination to a Defaulting Party, re-assign that Party's Project Share and Work and request the Commission to accept termination of the Grant Agreement in respect of a Defaulting Party;
- decide on withdrawal and accession of Parties;
- require the Co-ordinator to issue notices of termination to a Party subject to Force Majeure, re-assign that Party's Project Share and Work and request the Commission to accept termination of the Grant Agreement in respect of that Party;

- Project Co-ordinator, his Deputy, the Administrative Manager and all Work Package Co-ordinators and their deputies (if any).
- Each Work Package Co-ordinator and the Project Co-ordinator shall have one vote. In case a Work Package has two Co-ordinators they shall have a single vote.
- meet as often as deemed necessary by its members and typically four (4) times a year, face-to-face or by telephone/videoconference.
- Decisions shall be taken by a majority of two-thirds of the votes of the Steering Committee members present and voting. Any decision by a two-thirds majority vote shall be subject to two-thirds of the Steering Committee members being present or represented and voting.
- Issues that cannot be resolved at Steering Committee level shall be submitted by the Project Coordinator to the Governing Board.

The logo for EuCARD² features the text "EuCARD²" in a bold, blue, sans-serif font. A yellow five-pointed star is positioned above the letter "A". The text is enclosed within a stylized, multi-colored oval shape composed of several overlapping lines in shades of blue, red, and grey.

# EuCARD<sup>2</sup> Role of the Steering Committee

- ensure the implementation of decisions taken by the Governing Board;
- monitor the progress of the work and review Project Deliverables in accordance with Annex I to the Grant Agreement;
- assist the Co-ordinator in ensuring compliance by the Parties of their obligations under the Grant Agreement;
- take executive decisions on administrative and technical issues,
- determine the publications subject to review, review and, as the case may be, prepare publications and press releases;
- prepare meetings and decisions to be taken by the Governing Board and submit the corresponding proposals;
- require the Co-ordinator to issue notices requiring remedy of a breach by a Defaulting Party under this Agreement;
- resolve disputes regarding publications and press releases concerning the Project in accordance with Article 14;
- if necessary, replace the Task Co-ordinators,
- consider and make recommendations concerning publication and dissemination issues.