



SLHC-PP Governing Board

- The SHLC-PP Consortium is composed of 17 legal entities.
- The Governing Board (GB) is the top-level decision making and arbitration body. It has one representative from each participant in the project and includes the Management Team (Project Coordinator, Deputy Project Coordinator and Administrative Manager).
- Each of the 17 members has one vote and decisions will be taken by simple majority. The GB will have the power to decide, upon Steering Committee proposals, on strategic issues, such as modifications of the project programme (if necessary), admission of new participants during the Preparatory Phase.
- The Governing Board will review the progress of the project at the annual SLHC-PP meetings, and, where necessary, decides on changes in the work plan and budget allocation for the next reporting period. During the Preparatory Phase project, the GB will meet once a year with intermediate phone meetings, if required. The chair of the GB will be elected by its members.

