

Project boundaries & EU rules

EuPRAXIA Yearly Meeting

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Ecole Polytechnique, Paris



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General issues:

- CB as the ultimate decision-making body of the project consortium;
- Meeting at least once a year (face to face or by telephone conference)
- Minutes accepted if, within 15 calendar days from sending, no Member has sent an objection in writing to the chairperson
- Associated Partners may attend the meetings of the CB as observers

The following decisions shall be taken by the Collaboration Board:

- Proposals for changes to Annexes 1 and 2 of the Grant Agreement to be agreed by the Funding Authority
- Changes to the Consortium Plan
- Additions to Associated Partners

Voting:

- Two-thirds (2/3) of the Members have to be present or represented (quorum)
- Each member have one vote