



Establishment of Eastern Mediterranean Regional Network: pooling, sharing, development of innovative face-to-face and digital training/mentoring tools for the maritime sector

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D6.5 Terms of reference for the work of the Advisory Board

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¹ R=Document, report; DEM=Demonstrator, pilot, prototype; DEC=website, patent fillings, videos, etc.; OTHER=other

² PU=Public, CO=Confidential, only for members of the consortium (including the Commission Services), CI=Classified, as referred to in Commission Decision 2001/844/EC



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Executive Summary

A total of six (6) experts have been appointed members of the Advisory Board of the Sea of Experience Project. This report describes the roles and responsibilities of the Advisory Board and presents the persons who have been selected. The consortium may deem appropriate to allow additional members in the Advisory Boards as the project advances.

1. Introduction

This document describes the procedure that was followed to establish the Advisory Board (AB) for the Sea of Experience project. Furthermore, it briefly describes the role of the AB in the project while information on the participating members are included in this report.

2. Establishment of the Advisory Board

In order to establish the Advisory Board (AB) the consortium nominated professionals starting from the first month of the project. Nominations were based on personal expertise or on basis of the organization represented. The nominees represented experts from different domains and with different backgrounds, with the purpose of complementing the consortium expertise. The consortium discussed the potential of each nominee and the final selection was made. Following this, the Members of the Advisory board were approached. It is worth noticing that some members have been approach for this role during the proposal stages, and they were familiar with the project ever since. The candidates were approached by the project coordinator (NTUA).

3. Role of the Advisory Board

The AB members will be invited to the General Assembly meetings but have no voting rights. After each meeting the members of the AB are invited to provide their advices in written or verbal form to the Coordinator, who will compile the individual contributions into reports that will be circulated to the consortium to be considered in the further project planning. There is no contractual obligation to deliver information to the project or to attend meetings. The coordinating team will discuss - under the responsibility of the coordinator - annually and urgently upon request and approval of the coordinator to consider the advices of the Advisory Board (see Figure 1).