Annex 1 to EU-T0 MoU

## EU-T0 Consortium Governance

The EU-T0 governance structure comprises:

(i) A Consortium Board (CB).

(ii) Working Groups (WGs)

### Consortium Board

The Consortium Board (CB) will consist of one representative from each Party signatory of EU-T0. Representation will be at funding agency level or equivalent.

Each Party will designate its representative (hereinafter referred to as “Member”) authorised to negotiate and decide on all matters covered under this MoU. In cases where a Member is

unavailable for a CB meeting, each Party can designate a substitute for that meeting.

The CB Chair is elected by the Board from among the Parties’ representatives, for a term of two (2) years renewable once. The CB Chair represents the Consortium on behalf of the CB, and is the primary point of contact for external bodies. On election, the Chair ceases to be a representative of his/her Party and can be replaced on the CB by another Member chosen by his/her Party.

A scientific/technical expert may be invited by each Member of the CB meetings in an advisory role, within a limit of one (1) expert per Party.

The CB is the top-level decision making body and is the dedicated forum for discussions between the Parties. The CB will provide strategic direction and oversight and decide by consensus, providing a quorum of at least two thirds (2/3) of voting Members are in attendance, on all matters concerning the implementation of the Purpose and Activities of this MoU, including but not limited to the following matters:

* Development of a future roadmap and strategy for EU-T0.
* Approval of the plans and Activities to implement the strategy.
* Oversight of progress and performance in delivering agreed plans and Activities.
* Nomination of expert panels to provide a scientific evaluation, when necessary.
* Nomination of working groups which, for example, implement approved plans and decisions of the CB or prepare proposals for decisions to be made by the CB.
* Approval of the accession of new Party to the consortium.

The CB will be convened whenever necessary, but at least once a year. Meetings will have a formal agenda and will be minuted. The agenda of each meeting will be sent to the Members at least seven (7) calendar days before the meeting.

#### Working groups

Working groups (WGs) can be established by the CB in order to progress on specific topics.

1. Members of the WGs are proposed by the Parties and appointed by the CB.
2. WGs can include members from within the CB and external to the CB.
3. WGs can be, for example, established for:

* The identification of future opportunities for partnerships or collaborative projects in scientific computing, data processing and e-infrastructure area including resources required
* The preparation of plans and activities to implement aspects of the agreed strategy
* The implementation of the approved plans and decisions of the CB
* The preparation of clear proposals and strategy papers for decisions to be made by the CB.