

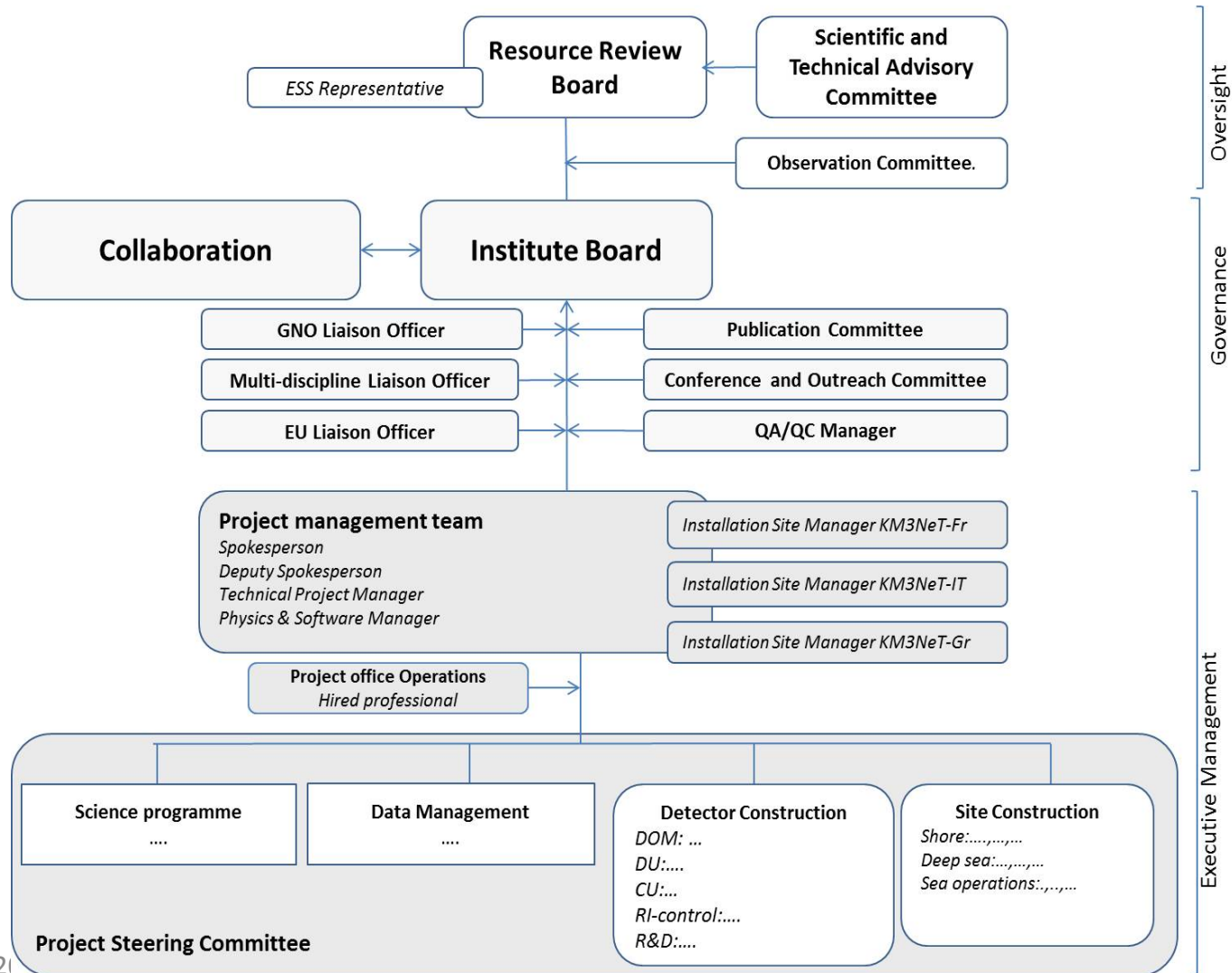
# MoU-v8.1 Main text

- Art 7 Governance and management
- Art 7.1 Setup of IB – election of IB Chairperson
- Art 7.2-7.4 Voting/decision rules
- Art 7.5 Election of Project Management Team

*IB is requested for ratification*

# KM3NeT-phase1 MoU-v8.1

## Organization Breakdown Structure



# MoU-v8.1 Annex 4

- Annex 4
  - Art 4.1 → Collaboration meetings – dates to be set
  - Art 4.5 IB responsibilities
    - IB-meetings
    - Monitor major technical, financial and strategic issues
    - Guide and govern scientific programme and strategies for publication, conferences contribution, communication
    - Endorse and ratify managers/coordinators
  - Art 4.5 (*..again, sorry...*) GNO Liason Officer
  - Art 4.6 Multi-discipline Liason Officer
  - Art 4.7 EU Liaison officer
  - Art 4.8 QA/QC manager
  - Art 4.9 Publication Committee (PC)
  - Art. 4.10 Conference and Outreach Committee (COC) (URGENT – ICRC!)
- *IB is requested to suggest (perhaps ratify) candidates*

# MoU Art. 2, 5, 6, 14, 16

- Art 2: Partners and Institutes
- Art 5: RRB
- Art 6: STAC
- Art 14: Intellectual Property
- Art 15: User access to KM3NeT Research Infrastructure

Agreement important for KM3NeT-ERIC

# Proposal for Senior Positions in executive management

- Project Management Team has been requested for a proposal
- *IB is requested to ratify this proposal*