



ANNEX 1

GOVERNANCE STRUCTURE OF THE GREEK ELIXIR NODE AND ELECTION OF HoN, DEPUTY HoN, OFFICERS AND SCIENTIFIC DELEGATES

AS APPROVED BY THE ELIXIR-GREECE MANAGEMENT BOARD ON 15 JUNE 2020

Governance and Officers

The governance structure of the Node is defined in the Node Consortium Agreement (NCA).

- **Management Board:** the highest decision-making body of the Node. Consists of one representative of each partner and the Head of Node. Ensures a regular exchange of information, joint coordination and monitoring of tasks and responsibilities of the Partners.
- **Scientific Advisory Committee:** advises the Board on the Node's scientific strategy and reviews ELIXIR-GREECE services.
- **Head of Node:** is the strategic contact point for the ELIXIR Director in all matters related to the ELIXIR Collaboration Agreement and has full representative authority to act on behalf of all Partners. HoN's tasks are delineated in Article 6.1.2 of the NCA
- **Deputy Head of Node:** has the authority to represent on behalf of the Head of Node when needed.

The **Officers** of the Greek ELIXIR Node are:

- The Technical Coordinator
- The Platform Coordinators
 - o Tools/Data Coordinator
 - o Training Coordinator
 - o Compute Coordinator
 - o Interoperability Coordinator

Elections are normally held during the summer Ordinary Management Board meeting. The term of the HoN/Deputy HoN and Officers starts on the first working day of September following their election/appointment.

HoN and **Deputy HoN** are appointed according to Article 6.1.1 of the NCA: The Representing Entity suggests the Head of Node as well as the Deputy Head of the Node, after consultation



with the Management Board. The future candidate of the Head of Node and Deputy Head of Node is approved by the Management Board. They are appointed for a 2-year term and their appointment can be renewed by the same process. HoN and Deputy HoN cannot represent a Member Organization at the same time.

The **Officers** are elected by the Management Board for a 2-year term, which is renewable.

Delegates to the ELIXIR Board

The Node is represented to the ELIXIR Board by two Scientific Delegates and one Administrative Delegate. The Scientific Delegates are elected by the Management Board for a 2-year term, which is renewable. The elected Delegates are confirmed by the General Secretariat for Research & Technology, which appoints the Administrative Delegate. As per the ELIXIR Consortium Agreement, HoN and Deputy HoN cannot serve as Delegates.