



Deliverable DI.1

List of Advisory Board Members

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1. Accession (non-disclosure) agreement as signed by the five MICA Advisory Board members.

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PURPOSE

This document describes the procedure that was followed to establish the Advisory Board (AB) for the MICA project. Furthermore, it briefly describes the role of the AB in the project.

EXECUTIVE SUMMARY

Five Advisory Board members, external experts in the field of Raw Material Intelligence, have been appointed to give recommendations to the MICA consortium. The members have been nominated by the Management Board during month 1.

DELIVERABLE REPORT

1. Establishment of the Advisory Board

In order to establish the Advisory Board (AB) the Management Board (MICA Work Package leaders) members nominated organisations and persons during the first month of the project. Nominations were based on personal expertise or on basis of the organisation represented. The Management Board members were encouraged to nominate stakeholders from many different stakeholder groups.

A total of 24 nominations were received; these could be divided into five groups: raw material industry representatives, materials intelligence industry, geological surveys, universities for secondary mineral research, and others. The candidates had a background in either primary or secondary raw materials. The Management Board members were asked to vote for five persons each, covering at least three of the five groups listed above, and taking on both primary and secondary raw materials candidates.

Voting resulted in a list of five candidates, all receiving back-up from at least half of the Work Package leaders, and a list with three candidates as a back-up. The five candidates were approached by the Coordinator. The director of one organisation did not reply to repeated contact attempts, after an initially positive declaration of interest. However, the representative of the first organisation on the second list immediately volunteered. The five members of the advisory board are drawn from the industry (3 members), from applied science/major EC project (1 member) and from a large geological survey (1 member). As the industry is underrepresented in the consortium while being a major stakeholder, we are glad with the strong industry participation in the AB.

Each AB member has signed an accession (non-disclosure) agreement to the MICA Consortium Agreement; see Annex 1.

2. Role of the Advisory Board

The MICA Grant Agreement and Consortium Agreement describe the role of the AB as follows: “The AB shall assist and facilitate the decisions made by the General Assembly” and “The AB members will be invited to the General Assembly meetings, but have no voting rights. After each

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meeting the members of the AB are invited to provide their advices in written form to the Coordinator, who will compile the individual contributions into reports that will be circulated to the General Assembly and be considered by the Management Board in the further planning.

In general, the members of the AB will advise on:

- “External developments relevant to achieving progress towards the objectives of the Horizon 2020 – the Framework Programme for Research and Innovation (2014-2020) of the European Commission
- Maximising MICA exploitation benefits
- Dissemination of MICA Results beyond the consortium.”

The four General Assemblies are planned for February 2016, September 2016, June 2017 and January 2018 respectively. AB meetings are held in connection with the General Assemblies.

Membership of the AB is on voluntary basis. There is no contractual obligation to deliver information to the project or to attend meetings. AB members are entitled to claim reasonable expenses with respect to travelling to meetings.

3. Advisory Board Members

Five persons and organisations were appointed as members of the AB; see Table I.

Table I: Name, title, organisation and type of organisation for the five members of the MICA Advisory Board.

Name	Title	Organisation	Type of organisation
Steven Fortier	Director	USGS, National Minerals Information Center	Survey
Christian Hagelüken	Director EU Government Affairs	Umicore	Industry
Karen Hanghøj	Chief Technology and Education Officer	EIT Raw Materials	Applied research
Corina Hebestreit	Director	Euromines	Industry
Aurela Shtiza	Senior Scientific Advisor – Industrial Affairs & Environment	IMA Europe	Industry

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Annex I – Accession (non-disclosure) agreement as signed by the five MICA Advisory Board members



MICA
Mineral Intelligence Capacity Analysis

Accession Agreement for
ADVISORY BOARD MEMBERS of
Advisory Board according to MICA Consortium Agreement version 19th October 2015

The undersigned, <organisation>, hereby agree to appoint <name>, as Advisory Board Member of the Mineral Intelligence Capacity Analysis, in short MICA, Advisory Board.

We understand that the outline of the tasks and purpose of the Advisory Board are described in the attached copy of the Consortium Agreement and may be described in detail in the Project (MICA, Horizon 2020 Grant Agreement No. 689648).

We declare to undertake provisions of confidentiality similar to those applicable for the parties to said agreement (copy of signed Consortium Agreement attached) and to have appointed members sign confidentiality agreements towards us not less stringent than those of the Consortium Agreement.

We understand that the work carried out by the Advisory Board Member is honorary. However, travel, accommodation and subsistence will either be provided or reimbursed by the Coordinator according to the Danish rules for State employees. In summary this implies that only economy flight tickets may be booked and hotel prices may not exceed 1008 DKK/night.

Place

Date

Place

Date

Geological Survey of
Denmark and Greenland, Coordinator

<organisation>
(<organisation in short>)

Name(s): Per Kalvig

Name(s):

Title(s): Head of Department (deputy)

Title(s):