



Advisory Board

Report

Acknowledgment



The Coordination and Support Action Regions4PerMed has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 825812.

	Participant organisation name	Short Name	Country
<u>1</u>	Toscana Life Sciences (Coordinator)	TLS	IT
<u>2</u>	Sächsisches Staatsministerium für Wissenschaft und Kunst	SMWK	DE
<u>3</u>	Axencia Galega para a Xestión do Coñecemento en Saúde	ACIS	ES
<u>4</u>	Lower Silesia Voivodeship Marshal Office	UMWD	PL
<u>5</u>	Fondazione Regionale per la Ricerca Biomedica	FRRB	IT
<u>6</u>	Wroclaw Medical University	WMU	PL

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Role of the Advisory Board for the Regions4PerMed project

The Board is advisory, and that the ultimate responsibility for decisions about strategy, policy, financial expenditure and management remain with the Executive Board. The Advisory Board Members are expected to offer their advice and expertise free of charge, provided that any costs related to the participation to the Project meetings will be covered by the Coordinator. The Advisory Board will be consulted for:

- Reviewing the Thematic Areas plans;
- Reviewing the Thematic Areas Programme, the rationales and the profile of the invited speakers; Reviewing the Thematic Areas reports, the final Action Plan and all aspects not listed here that could need technical, scientific or policy advice
- Reviewing the Thematic Areas reports, the final Action Plan and all aspects not listed here that could need technical, scientific or policy advice.
- Any other technical/scientific question requested by the Executive Board.

The advisory board will last for the duration of the project. The Board is composed of at least 5 Members, selected according to their expertise and background, in accordance with the goals of the project.

The members of the Advisory Board will be engaged mostly by email. The Coordinator of the Project (Fondazione Toscana Life Sciences) will liaise with the Advisory Board and report to the other members of the Executive Board.

The members of the Advisory Board will join at least three meetings per year of the Executive Board, either online or in person.

Process for selection of the Advisory Board

The role of an advisory board is to help the Consortium members to make better strategic decisions and provide expert, non-binding advice on its overall management.

The overarching purpose of an advisory board is to add value to an organization through service-based leadership. Its prospective members are sought out for their superlative knowledge base, relevant experience and uncommon ability to provide candid, competent advice.

Therefore, the Coordinator proposed a list of experts and all the Consortium members added more candidate profiles.



During the Conference call of December 18th, 2018 they were discussed and a table with all possible candidates was produced, as reported in the following paragraphs “List of proposed members for the Advisory Board”.

List of proposed members for the Advisory Board

	Name	Surname	Organisation	Position	Expertise
1	Stefano	Vella	Istituto Superiore di Sanità	Director – center of Global Health	Global Health
2	Walter	Ricciardi	Istituto Superiore di Sanità	President	Global health
3	Patrick	Boisseau	CEA	Director	Nanotechnology
4	Denis	Horgan	EAPM	Managing Director	Health Policy
5	Elio	Borgonovi	Bocconi University – CERGIS	Health Economics Professor	Health Economy
6	Elena	Bottinelli	San Raffaele Hospital	CEO	
7	Rino	Rappuoli	GSK	Scientific Director	Immunology
8	Wolfgang	Ballensiefen	DLR – German Aerospace center	Programme Manager	
9	Ivana	Cattaneo	Public Affairs Director	Novartis Oncology Europe	Business Administration
10	Stephen	McMahon	Irish Patient Association	Ireland	Patient Association
11	Christos	Lionis	University of Crete,	Greece	primary health care
12	Ewa	Borek	Patients Foundation	Poland	Patients Association
11	Barbara	Prainsack	Univeristy of Wien	Professor	PM, big data, ethics
12	Sergio	Abrignani	INGM, National Institute of Molecular genetics	Professor	Biomedical biomarkers
13	Sabina	Nuti	Sant'Anna, Pisa.	Professor	Health Care Management
14	Maria	Rescigno	Humanitas	Professor	Pathology

	Name	Surname	Organisation	Position	Expertise
15	Michela	Matteoli	Humanitas	Professor	neuroscience
16	Alberto	Mantovani	Humanitas	Professor	Experimental Medicine and Pathophysiology
17	Olaf	Müller	Carus Consilium Sachsen GmbH, HEALTHY SAXONY e.V.	Managing Director	Regional health care management, networking
18	Jochen	Hampe	University Hospital Dresden	Professor	Gastroenterology
19	Thomas	Neumuth	Innovation Center Computer Assisted Surgery (ICCAS) Leipzig	Professor	Engineer and computer scientist , ICCAS Vice Director
20	Nick	Guldemon	Erasmus School of Health Policy- The Hague	Associate Professor Integrated Care and Technology at	Electric Engineering, Medicine and Life Sciences
21	Mauro	Turrini	Université de Nantes, Maison des Sciences de l'Homme Ange-Guépin,	Researcher	Genomics

Contacting potential members of the Advisory Board

The Consortium shortlisted the candidates highlighted in green and proceeded to contact the potential Member of the Advisory Board.

Final Members for the Advisory Board

The following experts accepted to be part of the Advisory Board of the project and we sent them the appointment letter:

Abrignani Sergio

Boisseau Patrick

Borgonovi Elio

Guldemonnd Nick

Hampe Jochen

Horgan Denis

Lionis Christos

Neumuth Thomas

Ricciardi Walter

Turrini Mauro