



D1.1. Scientific Supervisory Board and local Administrative representatives nomination Workpackage 1

Responsible Partner: 2-AGES

Contributing partners: 7-SZU, 9-BfR, 10-FLI,
13-SSI, 14-UT, 20-IP, 23-UoS, 25-NUIG, 33-NVI,
34-PIWET, 36-INSA



GENERAL INFORMATION

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|-------------------------------------|---|
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DOCUMENT MANAGEMENT

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| Leader | Karin Rainer |
| Other contributors | All partners |
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| Type <i>R: Document, report</i> <i>DEC: Websites, patent fillings, videos, etc.</i> <i>OTHER</i> | R: Document |
| Dissemination level <i>PU: Public (default)</i> <i>CO: confidential, only for members of the consortium (including the Commission Services).</i> | (if CO : please add a short explanation) PU |
| Dissemination <i>Author's suggestion to inform the following possible interested parties.</i> | OHEJP WP 1 <input type="checkbox"/> OHEJP WP 2 <input type="checkbox"/> OHEJP WP 3 <input type="checkbox"/> OHEJP WP 4 <input type="checkbox"/> OHEJP WP 5 <input type="checkbox"/> OHEJP WP 6 <input type="checkbox"/> OHEJP WP 7 <input type="checkbox"/> Project Management Team <input type="checkbox"/> Communication Team <input type="checkbox"/> Scientific Steering Board <input type="checkbox"/> National Stakeholders/Program Owners Committee <input type="checkbox"/> EFSA <input type="checkbox"/> ECDC <input type="checkbox"/> Other international stakeholder(s):..... Social Media: <u>Other recipient(s):</u> |



D-JRP17-FED-AMR -WP1.1

Installation of the Scientific Supervisory Board (T1)

In the course of the **Task JRP17-R2-WP1-T1** (Scientific Management) the Task Leader, Dr. Karin Rainer, in tight cooperation with the Deputy Task Leader, Dr. Adriana Cabal Rosel and all project partners, collected the contact details of those project members willing to take part on the Scientific Supervisory Board of FED-AMR. The nomination took place after the FED-AMR Kick-off meeting, which was held in Vienna on the 27th of January 2020. In addition, members and external participants in the Advisory Board were also nominated (see annex to this deliverable). A repository of the consortium scientific and advisory staff was created and regularly updated.

Description of action

The Task start month was together with the kick off meeting M25 and due to the fact, that this document is a working tool, the Task end month for updating, amending and hosting the repository will be M54. Regular updates will be done to facilitate a smooth cooperation and communication activity.

Nomination of local administrative representatives nominated (T2)

In the course of the **Task JRP17-R2-WP1-T2** (Administrative Management), the Task Leader Dr. Karin Rainer in tight cooperation with Deputy Task Leader Dr. Adriana Cabal Rosel and all project partners set up a repository of the consortium administrative staff.

Description of action

The **administrative management** is supported by the infrastructure of the AGES Academy and the secretariat of the AGES knowledge transfer department. The coordination of joint activities in the frame of the FED-AMR project will be coordinated by AGES. Additionally, each partner will appoint an administrative representative who will be in direct contact with the AGES administrative manager (AM). The Task start month was together with the kick off meeting M25 and due to the fact, that this document is a working tool, the Task end month for updating, amending and hosting the repository will be M54. Regular updates will be done to facilitate a smooth cooperation and communication activity.

Confidentiality of the documents

Due to the inclusion of private data of experts, the repository was generated only for the members of the consortium/the Commission Services in charge. The document is uploaded on the EJP FED-AMR workspace and will be hosted as excel file by the AGES AM to keep it updated regularly.



| MS | # | Beneficiary | English acronym | Advisory Board | Supervisory Board | Main project collaborator | Project researchers/ experts | WP lead | WP contribution | Project coordination/ support /Administration |
|----|----|----------------|-----------------|--|--------------------------------------|--|---|----------|-----------------|---|
| AT | 2 | AGES | | Markus Wögerbauer Prof. Kässbohrer Fritz Schmoll | Werner Ruppitsch | Werner Ruppitsch | Markus Wögerbauer Adriana Cabal-Rosel Franz Allerberger Martin Brandtner Stefanie Dobrovolny Peter Hufnagl Johann Steinwider | WP1, WP4 | WP2 | Karin Rainer Juliane Pichler Christine Feiertag |
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| | 10 | FLI | | | Christian Seyboldt | Christian Seyboldt | Ines Dost | | | Justyna Bekeschus |
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| IE | 25 | NUIG | | Conor O'Byrne | Alexandre De Menezes | Alexandre De Menezes | Gavin Collins Charitini Nikolaidou Florence Abram (maternity leave) | | | Erin Murphy Avia Costello Deirdre Carroll |
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| | | INSA (AMR lab) | | Olga Moreira | Manuela Canica | Manuela Canica | Eugénia Ferreira Vera Manageiro João Rodrigues Luís Vieira Daniel Sampaio Sílvia Duarte Elsa Dias Catarina Menezes Lucinda Neves Rita Castro | WP2 | | Isabel Oliveira Lucinda Neves |
| | | EFSA | | Beatriz Guerra | | | | | | |