



D4.8 – Supervisory Board of the network

Project Name: Coding for Optical Communications in the Nonlinear Regime

Acronym: COIN

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The COIN Consortium

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1. Introduction

The Supervisory Board – along with the Project Management Board – is one of the two key bodies of the COIN management structure.

The Supervisory Board is responsible for overseeing the quality of the network-wide training of ESRs and for ensuring that scientific/technological training is balanced with transferable skills training appropriate to the needs of each recruited researcher. The Supervisory Board shall report to and be accountable to the Project Management Board.

2. Supervisory Board responsibilities

As per CA, the Supervisory Board shall:

- monitor the effective and efficient implementation of the Project;
- be responsible for the proper execution and implementation of the decisions of the Project Management Board;
- seek a consensus among the Parties and provide advice on the activities of the network;
- collect information every 12 months on the progress of the Project, examine that information to assess the compliance of the Project with the Consortium Plan and, if necessary, propose modifications of the Consortium Plan to the Project Management Board;
- support the Coordinator in preparing meetings with the Funding Authority and in preparing related data, deliverables and reports;
- prepare the content and timing of press releases and joint publications by the consortium or proposed by the Funding Authority in respect of the procedures of the Grant Agreement Article 29;
- oversee the quality of the research training programme and ensure an adequate balance between scientific/technological and transferable skills training;
- ensure that the skills acquired by ESRs fulfil the needs of both academia and the non-academic sector in order to enhance the intersectoral employability of the ESRs;
- establish an active and continuous communication and exchange of best practice among the Parties, Partner Organisations, ESR and any stakeholders involved in the Project to maximise the benefits of the partnership;
- oversee the quality and quantity of supervision of the ESRs;
- review the training and research plan every 12 months;



- evaluate possible Intellectual Property commercial exploitation;
- set procedures for the dealing with cases of scientific misconduct;
- oversee the use of the shared management and overhead costs for the project.

3. Supervisory Board membership

The Supervisory Board consists of the Work Packages Leaders, one representative from the Partner Organisation and the ESRs' representative. The other ESRs will attend the Supervisory Board meetings but with no voting rights.

The Coordinator chair all the meetings of the Supervisory Board, unless decided otherwise by a majority of two-thirds.