

2020



MILESTONE N°1

Establishment of the EAB and
Steering Committee

September 2020



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Introduction

Before the Kick-off Meeting, the Coordinator sent to all Partners, a document containing information on voting that will take place during the meeting, including a set of links to online polls corresponding with each voting. In addition, this document contained the list of members of the General Assembly and one substitute for each member.

During the Kick-off Meeting, which took place on 24th and 25th September 2020, two bodies were voted on: the Steering Committee and the Expert Advisory Board (EAB). Firstly Cristina Blasi (UAB), the Project Scientific Coordinator, asked members of the General Assembly to confirm their attendance. All members of the General Assembly were present.

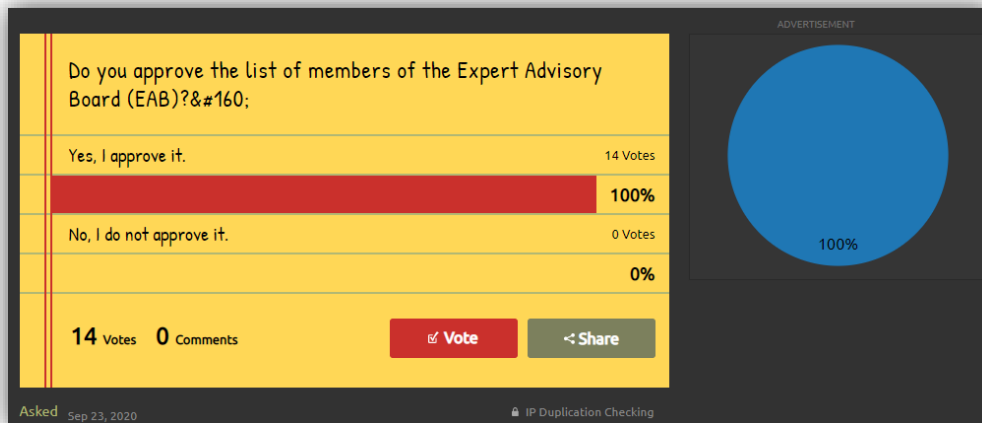
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|--------------------------------|----------------------------|
| • EUI (Lenka Drazanova) | • Red Cross (Paola Maieli) |
| • CEPS (Georgios Stavropoulos) | • OIT (Paolo Pezzati) |
| • CEPS (Sergio Carrera) | • CSD (Gergana Tzvetkova) |
| • IFW (Tobias Heidland) | • OCC (Abigail Holman) |
| • IAI (Asli Okyay) | • TRC (Stelios Gkouskos) |
| • FIZ (Thilo Gottschalk) | • BUL (Derek Groen) |
| • CIT (Haithem Afli) | |

Vote on Expert Advisory Board (EAB)

Later on, Cristina Blasi informed that the Board would be composed of: Evelien Brouwer, Elena Sánchez Montijano, Lisa Singh and Andreas Pottakis. Vote took place with all 14 votes in approval (100%), as follows:

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|--------------------------------|----------------------------|
| • EUI (Lenka Drazanova) | • Red Cross (Paola Maieli) |
| • CEPS (Georgios Stavropoulos) | • OIT (Paolo Pezzati) |
| • CEPS (Sergio Carrera) | • CSD (Gergana Tzvetkova) |
| • IFW (Tobias Heidland) | • OCC (Abigail Holman) |
| • IAI (Asli Okyay) | • TRC (Stelios Gkouskos) |
| • FIZ (Thilo Gottschalk) | • BUL (Derek Groen) |
| • CIT (Haithem Afli) | |

Image 1. Online result of the poll (EAB)



Steering Committee Vote

Finally, Cristina Blasi informed that the Steering Committee would be composed of: Cristina Blasi (UAB), Emma Teodoro (UAB), Asli Okyay (IAI), Tobias Heidland (IfW), Lenka Drazanova (EUI), Georgios Stavropoulos (CERTH), Haithem Afli (CIT), Gergana Tzvetkova (CSD) and Sergio Carrera (CEPS).

Vote took place with all 14 votes in approval (100%), as follows:

- EUI (Lenka Drazanova)
- CEPS (Georgios Stavropoulos)
- CEPS (Sergio Carrera)
- IFW (Tobias Heidland)
- IAI (Asli Okyay)
- FIZ (Thilo Gottschalk)
- CIT (Haithem Afli)
- Red Cross (Paola Maieli)
- OIT (Paolo Pezzati)
- CSD (Gergana Tzvetkova)
- OCC (Abigail Holman)
- TRC (Stelios Gkouskos)
- BUL (Derek Groen)

Image 2. Online result of the poll (Steering Committee)

