RESTORE

Health by Advanced Therapies

D 1.3
List of Governing Bodies (names)
Public

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Lead Beneficiary: Charité (partner #1)

www.restore-horizon.eu

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1. Deliverable's description

Set-up of the governance model structure of the candidate LSRI RESTORE including a list of the names of the RESTORE Governing Bodies.

Due to discontinuation of the initially proposed FET Flagship program and thereby unknown future structural and financial aspects the set-up of a personalized list of governance bodies is very challenging. As soon as the future funding is identified, the governance frame we propose for RESTORE, which we had already drafted, will be further streamlined and consolidated upon clarification of the future of RESTORE funding.

Main objectives of the governance are excellently summarised by the Quantum FET-flagship team and also apply to RESTORE:
• to facilitate and support management & steering,
• to ensure coordination & networking
• to organize communication & outreach

Main Core structures should be:
• Board of funders (EC, MS/AC)
• Strategy Board (<30, ca.50% from industry, at least 2 from the IMI programme Advanced Therapies)
• Science Board (project leaders from the large-scale research initiative RESTORE supported projects and of other EU-funded or nationally funded consortia on Advanced Therapies)

2. List of Governing Bodies

Main Core structures should be:
- Board of funders (EC, MS/AC)
- Strategy Board (<30, ca.50% from industry, at least 2 from the IMI programme Advanced Therapies, e.g. Magda Chelbus
- Science Board (project leaders from the large-scale research initiative RESTORE supported projects and of other EU-funded or nationally funded consortia on Advanced Therapies)
- RESTORE Community consist out of 336 active supporters (researchers and research institutes from hospitals and academic centers, pharma, biotech, technology companies, initiatives, consortia, networks, patient- and non-profit organizations)

- Governing bodies – defining tasks and decision-making processes
- Final determination of governance, taking into account feedback from the RESTORE community and board of funders
- Advisory structures and processes – External Advisory Committee (EAC), defining composition, tasks and request
- Nomination of candidates for internal governing bodies (strategy board, science & execution board, CSA management)
- Nomination of candidates for External Advisory Committee – EAC (Scientific Experts, Ethics Advisory Council, Patients Advocates, Regulatory Advisory Council …)

As soon as the future funding of LSRI RESTORE is clarified, the governance frame will be further consolidated.