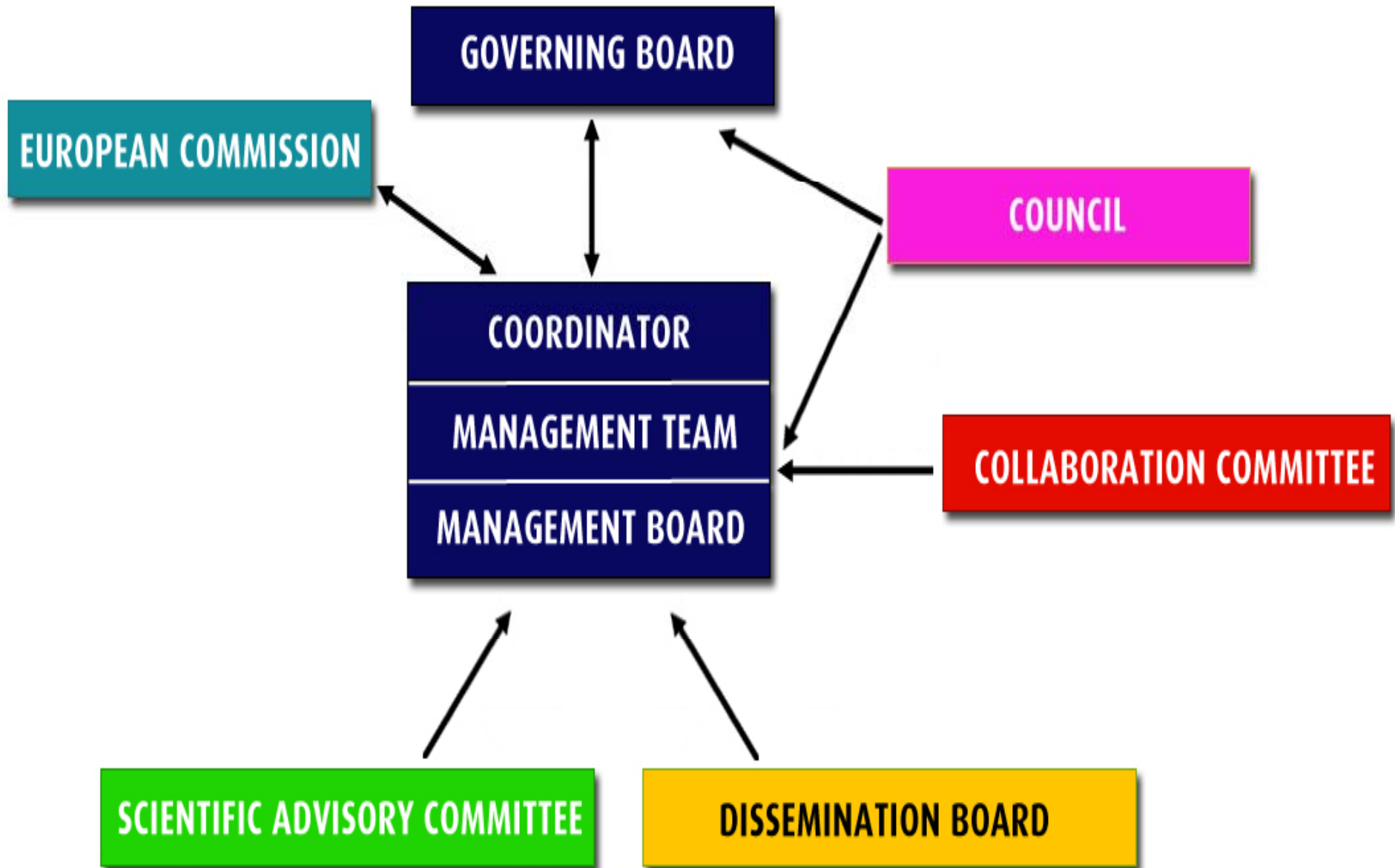


Appointment of the Management Board

Carlo Guaraldo, Project Coordinator

Governing Board Meeting - LNF, 3 September 2009

HADRONPHYSICS2 MANAGERIAL STRUCTURE



Project Coordinator and Management Team

PROJECT COORDINATOR

- Carlo Guaraldo

MANAGEMENT TEAM

- Yara Maria Bravo
- Diana Laura Sirghi
- Giuliano Basso

Personal Assistant
Financial Assistant
Web-master

Role of the Management Board

- The Management Board is responsible for reviewing and ensuring the implementation of the Project in accordance with the decisions of the Governing Board.

(Art. 4.3.3 of the Consortium Agreement)

Composition and appointment

- According to Article 4.3.1 of the Consortium Agreement, the Management Board is composed of the Project Coordinator and **at least 6 members proposed by the Project Coordinator** and **appointed by the Governing Board**.

MANAGEMENT BOARD

Proposal of the Project Coordinator

LEPTON BEAMS

- Guenther Rosner
- Fabienne Kunne
- Mauro Anselmino

Glasgow, United Kingdom

CEA-IRFU, France

INFN-Torino and Univ., Italy

HADRON BEAMS

- Helmut Koch
- James Ritman
- Tord Johansson

Bochum, Germany

Bochum and Juelich, Germany

Uppsala, Sweden

HEAVY IONS

- Christian Kuhn
- Eugenio Nappi
- Mihai Petrovici

CNRS/IN2P3/IPHC, France

INFN-Bari, Italy

IFIN-HH, Romania