

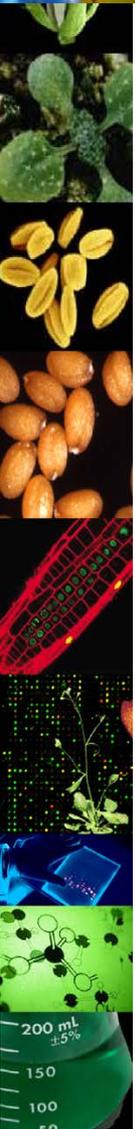


Saclay Plant Sciences LabEx Kick-Off meeting

Organization

Hélène Barbier-Brygoo

October 13, 2011



Saclay Plant Sciences

INSTITUTION BOARD

FCS Claude Chappert	<i>Université Paris XI</i> Guy Couarraze
INRA Emmanuel Jolivet	<i>Université UEVE</i> Jeanine Tortajada
CNRS Thierry Gaude	<i>AgroParisTech</i> Marianne Lefort

EXECUTIVE COMMITTEE

DIRECTORY BOARD

Coordinator: Loïc Lepiniec

Deputy coord (International Relations): Hélène Barbier-Brygoo

Deputy coord (Administrative Affairs): Françoise Vedele

Heribert Hirt - Michel Dron - Jean Denis Faure -
Loïc Rajjou - Michael Hodges - Thierry Meinel -
Bénédicte Sturbois - Claude Chappert

SCIENTIFIC ADVISORY BOARD

Pere Puigdomenech	Ulla Bonas
Coordinator	Bernd Weisshaar
Gad Galili	Peter Westhoff
Cathie Martin	Pierre Broun
Ove Nilsson	Pierre Malvoisin
Karin Schumacher	Pascual Perez

TEACHING & TRAINING

Jean-Denis Faure
Jean-Marc Seng
Marianne Delarue
Françoise Budar
Bénédicte Sturbois
Catherine Rechenmann
Michel Dron
Hélène Vanacker
Stéphanie Baumberger
Patricia Faivre-Rampant
Isabelle Debeaujon
Christine Lelandais

INFRASTRUCTURES

Hélène Barbier-Brygoo
Christian Meyer
Boulos Chalhoub
Michel Dron

RESEARCH

Heribert Hirt
Michael Hodges
Herman Hofte
Martin Crespi
David Bouchez

INNOVATION & PARTNERSHIP

Loïc Rajjou
Thierry Chardot
Jean-Marc Seng
Abdelhafid Bendahmane
Denis Faure

MANAGEMENT

Françoise Vedele
Nadine Paulin-Garrido
Magali Nawrocki-Serin
Olivier Grenet
Arnaud Charpentier
Marie-Jeanne Sellier

Missions of the SPS LabEx governing bodies: to ensure, contribute to and/or promote the quality of scientific activities, the relevance of the scientific orientations, the transfer and valorisation of the results, the emergence of innovative projects, the national and international visibility and attractiveness

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EXECUTIVE COMMITTEE

Marie-Jeanne
Sellier

DIRECTORY BOARD

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Deputy coord (International Relations): H el ene Barbier-Brygoo

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Loic Rajjou - Michael Hodges - Thierry Meinnel -
B enedicte Sturbois - Claude Chappert

EXECUTIVE COMMITTEE

**5 year mandate (renewable)
starting 13 April 2011**

DIRECTORY BOARD

The coordinator, assisted by the deputy coordinators

- guarantees the implementation of the project and the execution of the budget
- represents SPS in the Paris Saclay Idex

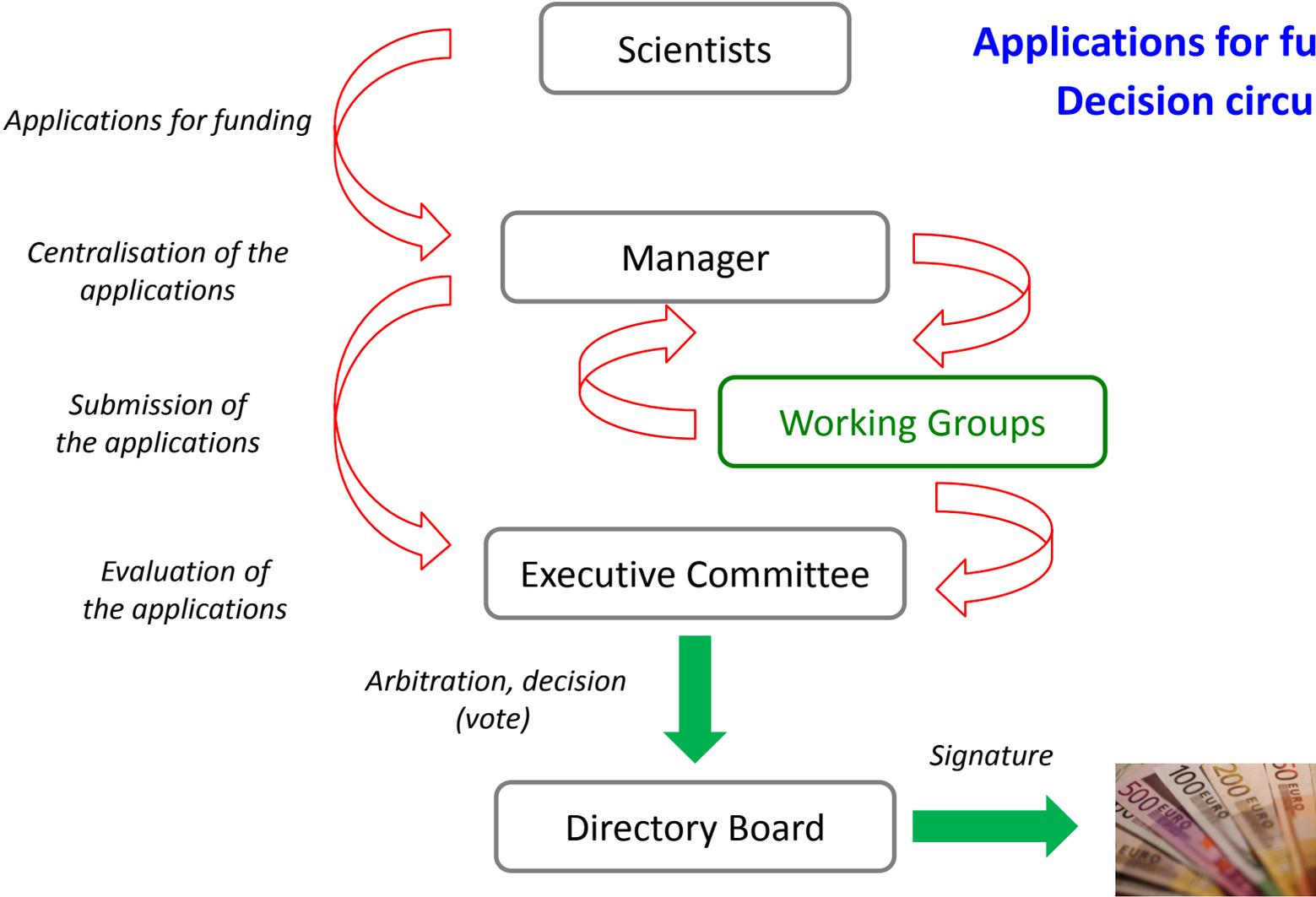
Executive Committee = decision-making and arbitration body

- implements the scientific policy of the LabEx,
- organizes the calls for proposals
- monitors the financial resources
- ensures smooth operation of the LabEx project: monitoring project progress, analysing results, identifying risks and consequences for future research and developing contingency plans if needed

The Executive Committee meets once a month and produces a report accessible to all members of the Labex

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Applications for funding Decision circuit



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Executive Committee - Voting rules

- **Quorum** of 6 voting members (otherwise, decision is postponed)
- Decisions taken with the **majority rule**
- In case of **equality**, the coordinator's vote is preponderant
- **Proxy** voting is possible
- Vote during the meetings of the Executive Committee or electronically

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SCIENTIFIC ADVISORY BOARD

Pere Puigdomenech	Ulla Bonas
Coordinator	Bernd Weisshaar
Gad Galili	Peter Westhoff
Cathie Martin	Pierre Broun
Ove Nilsson	Pierre Malvoisin
Karin Schumacher	Pascual Perez

International SAB = up to 12 appointed leading scientists internationally recognised for their expertise and representing public and private sectors in research and higher education

- assists and advises the executive committee in the preparation and implementation of the scientific policy of the Labex
- acts as an advisory committee that debates and issues recommendations on solicited or unsolicited questions related to scientific issues and to scientific and evaluation policies.

The SAB meets once a year, jointly with the executive committee of the LabEx (on the occasion of the annual SPS meeting)

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INSTITUTION BOARD

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<i>INRA</i> Emmanuel Jolivet	<i>Université UEVE</i> Jeanine Tortajada
<i>CNRS</i> Thierry Gaude	<i>AgroParisTech</i> Marianne Lefort

Institution Board = representatives of the 6 institutions involved in SPS (FCS Paris-Saclay, INRA, CNRS, University Paris Sud 11, AgroParisTech, University Evry Val d'Essonne)

- defines the human and financial resources necessary for the implementation of scientific orientations validated by the Scientific Advisory Board
- organizes the management of the LabEx
- defines the respective rights and obligations of the participating institutions

Necessity to establish a consortium agreement

The Institution Board meets at least once a year

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TEACHING & TRAINING	INFRASTRUCTURES	RESEARCH	INNOVATION & PARTNERSHIP	MANAGEMENT
Jean-Denis Faure Jean-Marc Seng Marianne Delarue Françoise Budar Bénédicte Sturbois Catherine Rechenmann Michel Dron Hélène Vanacker Stéphanie Baumberger Patricia Faivre-Rampant Isabelle Debeaujon	Hélène Barbier-Brygoo Christian Meyer Boulos Chalhoub Michel Dron	Heribert Hirt Michael Hodges Herman Hofte Martin Crespi David Bouchez	Loic Rajjou Thierry Chardot Jean-Marc Seng Abdelhafid Bendahmane Denis Faure	Françoise Vedele Nadine Paulin-Garrido Magali Nawrocki-Serin Olivier Grenet Arnaud Charpentier Marie-Jeanne Sellier

Five working groups dedicated to specific areas of the LabEx project