

Committee matters

EGO/Virgo Governance Implementation Committee

Presentations and relevant meetings

Bureau Meetings

3/10, 10/10, 17/10, 21/10, 7/11, 14/11, 18/11, 22/11, 25/11

31/10 Council

7/11 Virgo Collaboration

(14/11 AFC → no exchange so far)

21/11 STAC

Upcoming:

2/12 Virgo France representatives

4/12 VSC meeting

12-13/12 Council meeting

Next Implementation committee meeting?

Next steps:

Distribution of the draft proposal document

Virgo Collaboration: Gianluca

EGO staff: Massimo

STAC: Vincent

AFC: Vincent

IGWN committee: Gianluca

→ Feedback expected by December 1st

→ Submission to Council by December 6

Mandate of the Implementation Committee

B. MANDATE

Based on the recommendations of the Organization review committee, and bearing in mind the specific European Landscape of research funding agencies and research performing organizations, the EGO Council mandates the working group for the following tasks.

i) Provide an implementation plan for the recommendations made by the review committee

- Examine the recommendations, prioritize their implementation and setup a timeline for the implementation.
- Identify the bodies who will have to proceed with the implementation (implementation owner), the concerned entities, any foreseeable difficulties and legal aspects.
- Understand concerns of different entities and potential conflicting situations

Mandate of the Implementation Committee

ii) Assiste the execution of the implementation plan

- Prepare or participate in the preparation of the relevant documents necessary for the implementation of a new governance.
- Discuss with all relevant entities concerned with a new governance and elaborate lines of actions with the implementation owners.
- Follow-up with all stakeholders on the progress of the implementation.

The Implementation Committee may consider any other issues that it deems relevant to the Implementation of the aforementioned recommendations.

What would be the end of the Implementation Committee ?

Next steps (cont'd)

VirgoLab Organisation Proposal (prepared by the bureau):

- 25/11: Updated version to be discussed in the Implementation Committee
- 26-27/11: Converged document to be send to Virgo/EGO/STAC/AFC/IGWN
- 1/12: deadline for comments
- 2/12: update of the document before Bureau Meeting
- 4/12: Presentation of the updated document to the VSC
- 6/12: submission to EGO Council
- 12-13/12: approval to Council on the

Next Steps (cont'd)

Modification of the Virgo Bylaws (Gianluca)

- Role of VSC
- Role of JEVCo

25/11 Implementation Committee: discussion on transition

4/12 VSC meeting: presentation in presence of the EGO Council chair/members?

18/12 Virgo Collaboration meeting: December 19th

8/1 Comments to be received from the Collaboration

12-13/12 Council Meeting : presentation to the EGO Council

15/01 VSC meeting: vote by the VSC or transition of responsibility to the VSC

Next steps (cont'd)

Establishment of VirgoLab Executive board and Matrix structure (Massimo)

→ EGO Director works in consultation with the Virgo spokesperson et al. on:

- ProtoEB
- Structure of the Technical teams

25/11: first thoughts presented at the Implementation Committee

→ Discussion on possible names of coordinators and team leaders

12-13/12: Presentation to EGO Council

15/1: Presentation to the VSC

January: presentation to EGO staff

January: constituent meeting of the EB and further work on TTs → January?

February: proposal of TT leaders → Implementation committee February

February: constitution of the TC

February: appointment by the EB of the TC Chair

Next steps (cont'd)

Establishment of VirgoLab Board of PIs (Gianluca)

→ Convergence on Membership in VirgoLab

4/12 VSC meeting: presentation of simulation scenarios:

- Criteria of External Labs that should be present
- Call for External Labs wanting to join

→ Call of a constitutive meeting of the Board of PIs

→ Election of the chair?

→ Establishment of MoAs



Thank you!