<u>Decision No 146206/2018 Establishment of the General Assembly of H.F.R.I.</u> (Series of Special Position Employees and Employees in Administration Bodies of the Public Sector and Broader Public Sector Agencies, 526).

No 146206

General Assembly establishment of the Hellenic Foundation for Research and Innovation.

THE ALTERNATE MINISTER OF EDUCATION, RESEARCH AND RELIGIOUS AFFAIRS

Having regard to:

- 1. Law 4429/2016 (Government Gazette, Series I, 199), 'Hellenic Foundation for Research and Innovation and other provisions', as in force, and Articles 1 and 7 thereof in particular;
- 2. Presidential Decree 63/2005 (Gov. Gazette, Series I, 98) 'Codification of Legislation for the Government and Government Bodies' and, in particular, Article 90 'Control of expenditures resulting from regulatory administrative acts';
- 3. Presidential Decree 18/2018 (Gov. Gazette, Series I, 181) 'Organisation of the Ministry of Education, Research and Religious Affairs';
- 4. Presidential Decree 70/2015 (Gov. Gazette, Series I, 114) 'Re-establishment of the Ministries of Culture & Sport, Infrastructure, Transport and Networks, Rural Development and Food; Reestablishment of the Ministry of Shipping and the Aegean and renaming thereof into the Ministry of Shipping and Island Policy. Renaming of the Ministry of Culture, Education and Religious Affairs into the Ministry of Education, Research and Religious Affairs, of the Ministry of Economy, Infrastructure, Shipping and Tourism into the Ministry of Economy, Development and Tourism and of the Ministry of Productive Reconstruction, Environment and Energy into the Ministry of Environment and Energy; Transfer of the General Secretariat for Industry to the Ministry of Economy, Development and Tourism';
- 5. Presidential Decree 73/2015 (Gov. Gazette, Series I, 116) 'Appointment of a Deputy Prime Minister, Ministers, Alternate Ministers and Deputy Ministers';
- 6. Prime Ministerial Decision No Y2/22-09-2015 (Gov. Gazette, Series II, 2076) 'Establishment of posts of Ministers and Alternate Ministers';
- 7. Prime Ministerial Decision No Y8/25.9.2015 (Gov. Gazette, Series II, 2109) 'Assignment of powers to Alternate Minister of Education, Research and Religious Affairs Konstantinos Fotakis';
- 8. The excerpt of the minutes of the 12th meeting of the National Council for Research and Innovation (item 3);

- 9. Document No 67 (ESEK)/7.6.2018 of the Chairman of the National Council for Research and Innovation on 'Establishment of the General Assembly of the Hellenic Foundation for Research and Innovation (H.F.R.I.)';
- 10. Document No 5236/25.6.2018 of 'Athena' Research and Innovation Centre in Information, Communication and Knowledge Technologies, forwarding the minutes excerpt of the 196th meeting of the BoD;
- 11. The excerpt of meeting 1142/26.6.2018 of the BoD of the National Observatory of Athens;
- 12. Document No 2823/28.6.2018 of the National Hellenic Research Foundation, forwarding the minutes excerpt of the meeting of 2018/13/28.6.18;
- 13. The minutes excerpt of meeting 314/29.6.2018 of the BoD of the Centre for Research & Technology Hellas (CERTH);
- 14. The minutes excerpt of meeting 624/27.6.2018 of the BoD of NCSR 'Demokritos';
- 15. Documents Nos 1120/270 $\Gamma\Pi/26.6.2018$ and 1194/300 $\Gamma\Pi/6.7.2018$ of the National Centre for Social Research;
- 16. Document No 3391/27.6.2018 of the Hellenic Pasteur Institute, forwarding decision HPI 3387/27.6.2018 of the BoD;
- 17. The minutes excerpt of meeting 285/28.6.2018 of the BoD of the Hellenic Centre for Marine Research;
- 18. The minutes excerpt of meeting 204/25.6.2018 of the BoD of the 'Alexander Fleming' Biomedical Sciences Research Centre;
- 19. The minutes excerpt of meeting 378/27-6/16.6.2018 of the BoD of the Foundation for Research and Technology Hellas (FORTH);
- 20. Decision No 6/25.6.2018 of the Senate of the Academy of Athens;
- 21. Resolution No 2562/12.7.2018 of the Board of Directors of the Biomedical Research Foundation of the Academy of Athens;
- 22. Document No 1718033648/29.6.2018 of the National and Kapodistrian University of Athens;
- 23. The decision made during meeting 2961/26/27-6-2018 of the Senate of Aristotle University of Thessaloniki;
- 24. Document No 39928/19.7.2017 of the National Technical University of Athens, forwarding the minutes excerpt of meeting 5/4.7.2018 of the Senate;

- 25. The minutes excerpt of meeting 16/5.7.2018 of the Senate of the Athens University of Economics and Business, whereby only one member was proposed.
- 26. Documents Nos 5311/28.6.2018 and 6156/25.7.2018 of the Agricultural University of Athens, forwarding the minutes excerpts of meetings 538/28.6.2018 and 541/24.7.2018 of the Senate, respectively;
- 27. The minutes excerpt of meeting 22/10.7.2017 of Panteion University of Social and Political Sciences;
- 28. Document Ref. No 20184188/29.6.2018 of the University of Piraeus;
- 29. Document Ref. No 864/25969/2.8.2018 of the University of Patras;
- 30. The minutes excerpt of Meeting 1049/8/5-7-2018 of the Senate of the University of Ioannina;
- 31. Decision No $\Delta\Pi\Theta/\Sigma Y \Gamma K/53433/2947$ 45/60/5.7.2018 of the Senate of Democritus University of Thrace;
- 32. The decision made during meeting 389/21-6-2018 of the Senate of the University of Crete;
- 33. Document No 5387 A/25.6.2018 of the Technical University of Crete, forwarding the minutes excerpt of meeting 477/22.6.2018 of the Senate of the Technical University of Crete;
- 34. Document Ref. No 6441/16.7.2018 of the University of the Aegean;
- 35. Document No $13517/18/\Gamma\Pi/28.06.2018$ of the University of Thessaly, forwarding the minutes excerpt of meeting 197/27-6-2018 of the Senate;
- 36. Document No ΠΡΥΤ/2247/3.8.2018 of the Ionian University;
- 37. Document No 74440/26.7.2018 of Harokopio University;
- 38. Decision 2/22.06.2018 made during the 129th meeting of the Senate of the University of the Peloponnese;
- 39. Decision 6619/25.06.2018 of the Senate of the University of Western Macedonia;
- 40. The minutes excerpt of meeting 15/10.7.2018 of the Governing Committee of the University of West Attica;
- 41. Document No $\Delta\Phi$ 31.5/3683/25-6-2018 of the Alexander Technological Educational Institute of Thessaloniki;
- 42. Excerpt of act 23/30.7.2018 of the Senate of the Technological Educational Institute of Eastern Macedonia and Thrace;

- 43. Decision 24831/30.7.2018 of the Senate of the Technological Educational Institute of Western Greece;
- 44. Document No 4451/Φ20/28.6.2018 of the Technological Educational Institute of Crete;
- 45. Document No Φ .39/3008/25.6.2018 of the Technological Educational Institute of Epirus, forwarding Decision 4/18/21.6.2018 of the Senate;
- 46. Document No 2190/31.7.2018 of the Technological Educational Institute of the Ionian Islands, forwarding the minutes excerpt of meeting 29/26.7.2018 of the Governing Board;
- 47. The fact that the operation of the General Assembly of the Hellenic Foundation for Research and Innovation does not cause expenditure burdening on the state budget,

we decide:

A. To establish the General Assembly of the Hellenic Foundation for Research and Innovation as follows:

- 1. Theodoros Dalamagkas, son of Dimitrios, Principal Researcher at the Information Management Systems Institute of Athena RC, Identity Card No X 156878, his substitute being Georgios Papastefanatos, son of Efstathios, Affiliated Researcher at the Information Management Systems Institute of Athena RC, Identity Card No AK 591450 ('Athena' Research and Innovation Centre in Information, Communication and Knowledge Technologies);
- 2. Vasiliki Kotroni, daughter of Georgios, Research Director at the Institute for Environmental Research and Sustainable Development of the National Observatory of Athens, Identity Card No AB 516129, her substitute being Anna Belechaki, daughter of Georgios, Research Director at the Institute for Astronomy, Astrophysics, Space Applications and Remote Sensing of the National Observatory of Athens, Identity Card No Σ 295615 (National Observatory of Athens);
- 3. Theodora Kalogeropoulou, daughter of Konstantinos, Research Director at the Institute of Biology, Medicinal Chemistry & Biotechnology of the National Hellenic Research Foundation, Identity Card No Π 032771, her substitute being Nikolaos Tagmatarchis, son of Ioannis, Research Director at the Theoretical and Physical Chemistry Institute of the National Hellenic Research Foundation, Identity Card No AI 106534 (National Hellenic Research Foundation);
- 4. Angelos Lappas, son of Athanssios, Research Director at the Chemical Process Engineering Research Institute of the Centre for Research and Technology Hellas, Identity Card No AB 715331, his substitute being Christos Ouzounis, son of Andreas, Research Director at the Chemical Process & Energy Resources Institute, Identity Card No AB 704015 (Centre for Research and Technology Hellas);
- 5. Anastasios Travlos, son of Eleftherios, Research Director at the Institute of Nanoscience and Nanotechnology, Identity Card No AE 031195, his substitute being Drakoulis Giannoukakos, son

- of Michail, Research Director at the Institute of Nuclear & Radiological Sciences and Technology, Energy & Safety, Identity Card No Al 037394 (National Centre for Scientific Research 'Demokritos');
- 6. Alexandros Afouxenidis, son of Pavlos, Researcher, 3rd Class at the National Centre for Social Research, Identity Card No X522060, his substitute being Georgios Papadoudis, son of Ilias, Reearcher, 3rd Class at the National Centre for Social Research, Identity Card No AE 093189 (National Centre for Social Research);
- 7. Revekka Matsa, daughter of Avraam, Research Director and Head of the Neurobiology Department of the Hellenic Pasteur Institute, Identity Card No AE 043794, her substitute being Avgi Mamalaki, daughter of Antonios, Research Director and Head of the Laboratory of Molecular Biology and Immunobiotechnology of the Hellenic Pasteur Institute, Identity Card No AH 071066 (Hellenic Pasteur Institute);
- 8. Ilias Dimitriou, son of Ioannis, Research Director at the Institute of Marine Biological Resources and Inland Waters of the Hellenic Centre for Marine Research, Identity Card No AK 611297, his substitute being Aristomenis Karageorgis, son of Platon, Research Director at the Institute of Oceanography, Identity Card No AB 251896 (Hellenic Centre for Marine Research);
- 9. Dimitrios Kontogiannis, son of Loukas, Associate Professor at Aristotle University of Thessaloniki, Identity Card No AK 777047, his substitute being Vasileios Aidinis, son of Athanassios, Research Director at the 'Alexander Fleming' Biomedical Sciences Research Centre, Identity Card No AK 093203 ('Alexander Fleming' Biomedical Sciences Research Centre);
- 10. Vasileios Dougalis, son of Achilleas, Professor Emeritus at the National and Kapodistrian University of Athens, Identity Card No Al 694309, his substitute being Christos Chatziiosif, son of Christoforos, Professor Emeritus at the University of Crete, Identity Card No Ξ 923287 (Foundation for Research and Technology Hellas);
- 11. Christos Zerefos, son of Stylianos, Professor Emeritus at the Faculty of Geology and Geoenvironment of the National and Kapodistrian University of Athens, Ordinary Member of the Academy of Athens, Identity Card No AI 644569, his substitute being Michail Tiverios, son of Andreas, Professor Emeritus of Classical Archaeology at the School of History and Archaeology of Aristotle University of Thessaloniki, Ordinary Member of the Academy of Athens, Identity Card No AE 169331 (Academy of Athens);
- 12. Dimitrios Thanos, son of Nikitas, Academic and Chairman of the Scientific Council of the Biomedical Research Foundation of the Academy of Athens (IIVEAA), Identity Card No AM510194, his substitute being Paschalis Sideras, son of Georgios, Director of the Centre for Clinical, Experimental Surgery & Translational Research, Identity Card No AK216735 (Biomedical Research Foundation of the Academy of Athens);

- 13. Ioannis Papaefstathiou, son of Spyridon, Associate Professor at the Department of Chemistry of the National and Kapodistrian University of Athens, Identity Card No AM 053373, his substitute being Maria Triantafyllou, daughter of Vasileios, Professor at the Faculty of Geology and Geoenvironment of the National and Kapodistrian University of Athens, Identity Card No X 054675 (National and Kapodistrian University of Athens);
- 14. Zisis Samaras, son of Christos, Professor at the School of Mechanical Engineering of the Faculty of Engineering of Aristotle University of Thessaloniki, Identity Card No AN 724173, his substitute being Filomila Komninou, daughter of Konstantinos, Professor at the School of Physics of the Faculty of Sciences of Aristotle University of Thessaloniki, Identity Card No AB 715600 (Aristotle University of Thessaloniki);
- 15. Konstantinos Charitidis, son of Adam, Professor at the School of Chemical Engineering, Identity Card No AE 318636, his substitute being Konstantinos Kyriakopoulos, son of Ioannis, Professor at the School of Mechanical Engineering, Identity Card No X 529035 (National Technical University of Athens);
- 16. Maria Vakola, daughter of Eleftherios, Associate Professor at the Athens University of Economics and Business, Identity Card No AN 530992 (Athens University of Economics and Business);
- 17. Ilias Kouladouros, son of Andreas, Professor at the Department of Food Science and Human Nutrition of the Agricultural University of Athens, Identity Card No AM 228236, his substitute being Panagiotis Skandamis, son of Nikolaos, Identity Card No AK 229272 (Agricultural University of Athens);
- 18. Ioannis Psycharis, son of Konstantinos, Professor at the Department of Economic and Regional Development of the School of Economy and Public Administration, Identity Card No X 924736, his substitute being Antonios Rovolis, son of Ioannis, Associate Professor at the Department of Economic and Regional Development of the School of Economy and Public Administration, Identity Card No AA 083593 (Panteion University of Social and Political Sciences);
- 19. Georgios Vouros, son of Asimakis, Professor at the Department of Digital Systems of the University of Piraeus, Identity Card No P 658072, his substitute being Spyridon Roukanas, son of Antonios, Assistant Professor at the Department of International and European Studies, Identity Card No AN 117166 (University of Piraeus);
- 20. Dimitrios Saravanos, son of Avgoustinos, Identity Card No AK 342108, Professor at the Department of Mechanical Engineering and Aeronautics, his substitute being Sofia Antimisiari, daughter of Georgios, Identity Card No AA 319506, Professor at the Department of Pharmacy of the School of Health Sciences (University of Patras);

- 21. Dimitrios Gournis, son of Panagiotis, Professor at the Department of Materials Science & Engineering, Identity Card No AB 620368, his substitute being Michail Kontominas, son of Georgios, Professor at the Department of Chemistry, Identity Card No Al 260226 (University of Ioannina);
- 22. Lazaros Iliadis, son of Stavros, Professor at the Department of Civil Engineering of Democritus University of Thrace, Identity Card No AH 662833, his substitute being Aikaterini Alexiou-Chatzaki, daughter of Stylianos, Professor at the Department of Medicine of Democritus University of Thrace, Identity Card No AH 918875 (Democritus University of Thrace);
- 23. Panteleimon Trikalitis, son of Nikolaos, Professor at the Department of Chemistry of the University of Crete, Identity Card No AN 465208, his substitute being Ilektra Gkizeli, daughter of Konstantinos, Professor at the Department of Biology of the University of Crete, Identity Card No AI 950135 (University of Crete);
- 24. Markos Papageorgiou, son of Vasileios, Professor at the School of Production Engineering and Management of the Technical University of Crete, Identity Card No AB 489352, his substitute being Konstantinos Chryssikopoulos, son of Vasileios, Professor at the School of Environmental Engineering, Identity Card No AM 480596 (Technical University of Crete);
- 25. Ioannis Gkialas, son of Theodosios, Professor at the Department of Financial and Management Engineering of the School of Engineering, Identity Card No AB 651462, his substitute being Vasileios Zervakis, son of Androklis, Professor at the Department of Marine Sciences of the School of the Environment, Identity Card No AB 470720 (University of the Aegean);
- 26. Aspasia Tsezou, daughter of Nikolaos, Professor at the School of Medicine of the University of Thessaly, Identity Card No AB 236939, her substitute being Konstantinos Kormas, son of Aristomenis, Professor at the Department of Ichthyology and Aquatic Environment, Identity Card No AI 857777 (University of Thessaly);
- 27. Foivos Mylonas, son of Ioannis, Associate Professor at the Department of Informatics of the Faculty of Information Science & Informatics, Identity Card No AZ 114388, his substitute being Ioannis Deligiannis, son of Stylianos, Assistant Professor at the Department of Audio and Visual Arts of the Faculty of Music & Audiovisual Arts, Identity Card No AM 802660 (Ionian University);
- 28. Georgios Dedousis, son of Vasileios, Professor at the Department of Nutrition and Dietetics, Identity Card No AH 610388, his substitute being Apostolos Papadopoulos, son of Georgios, Professor at the Department of Geography, Identity Card No AB 230438 (Harokopio University);
- 29. Alexandros Stavdas, son of Aristeidis, Professor at the Department of Informatics and Telecommunications of the University of the Peloponnese, Identity Card No AK 209500, his substitute being Vasiliki Lalagianni, daughter of Georgios Lysandros, Professor at the

Department of Political Science and International Relations of the University of the Peloponnese, Identity Card No AM 637594 (University of the Peloponnese);

- 30. Ioannis Bartzis, son of Georgios, Professor Emeritus at the Department of Mechanical Engineering of the Faculty of Engineering of the University of Western Macedonia, Identity Card No AB857803, his substitute being Konstantinos Nikolantonakis, son of Stylianos, Associate Professor at the Department of Primary Education of the Faculty of Education of the University of Western Macedonia, Identity Card No AB 363536 (University of Western Macedonia);
- 31. Ioannis Kaldellis, son of Kleanthis, Professor at the Department of Mechanical Engineering of the Faculty of Engineering, Identity Card No N 145209, his substitute being Ilias Stavrakas, son of Dimitrios, Professor at the Department of Electrical and Electronic Engineering of the Faculty of Engineering, Identity Card No AK 598537 (University of West Attica);
- 32. Simira Papadopoulou, daughter of Aristeidis, Professor at the Department of Automation Engineering (T.E.) of the School of Technological Applications of the Technological Educational Institute of Thessaloniki, Identity Card No AN 225599, her substitute being Panagiotis Tsaklis, son of Vasileios, Professor at the Department of Physiotherapy of the School of Health and Medical Care of the Technological Educational Institute of Thessaloniki, Identity Card No Σ 349687 (Technological Educational Institute of Thessaloniki);
- 33. Avgoustos Tsinakos, son of Antonios, Professor at the Department of Computer Engineering (T.E.), Identity Card No AE400184, his substitute being Sofia Mitkidou, daughter of Athanasios, Professor at the Department of Petroleum, Natural Gas and Mechanical Engineering, Identity Card No X873577 (Technological Educational Institute of Eastern Macedonia and Thrace);
- 34. Ilias Stathatos, son of Stavros-Antonios, Professor at the Department of Electrical Engineering (T.E.), Identity Card No AE 229400, his substitute being Michail Paraskevas, son of Anastasios, Assistant Professor at the Computer and Informatics Engineering Department, Identity Card No AE 228524 (Technological Educational Institute of Western Greece);
- 35. Michail Tatarakis, son of Konstantinos, Professor at the Department of Electronic Engineering, Identity Card No P 444609, his substitute being Georgios Kavoulakis, son of Michail, Professor at the Department of Mechanical Engineering, Identity Card No AZ 964336 (Technological Educational Institute of Crete);
- 36. Ioannis Skoufos, son of Alexandros, Professor at the Department of Agricultural Technology of the Faculty of Agricultural Technology, Food Technology and Nutrition of the Technological Educational Institute of Epirus, Identity Card No AB 812239, his substitute being Ioannis Sotiropoulos, son of Konstantinos, Professor at the Department of Accounting and Finance of the Faculty of Management and Economics, Identity Card No AB 249714 (Technological Educational Institute of Epirus);

37. Christina Beneki, daughter of Konstantinos, Associate Professor at the Department of Business Administration of the School of Management and Economics of the Technological Educational Institute of the Ionian Islands (Lefkada), Identity Card No AN 097476, her substitute being Dionysios Koulougliotis, son of Nikolaos, Professor at the Department of Environmental Technology (T.E.) of the School of Technological Applications of the Technological Educational Institute of the Ionian Islands (Lefkada), Identity Card No AB310696 (Technological Educational Institute of the Ionian Islands).

This decision shall be published in the Government Gazette.

The Alternate Minister

KONSTANTINOS FOTAKIS