

**Decision No 288/2017 Establishment of the SC of the H.F.R.I. (Series of Special Position Employees and Employees in Administration Bodies of the Public Sector and Broader Public Sector Agencies, 173)**

No: 288

**Establishment of the Scientific Council of the Hellenic Foundation for Research and Innovation**

**THE ALTERNATE MINISTER OF EDUCATION, RESEARCH AND RELIGIOUS AFFAIRS**

Having regard to:

1. 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';
2. Presidential Decree 114/2014 (Gov. Gazette, Series I, 181) 'Organisation of the Ministry of Education and Religious Affairs';
3. 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; Re-establishment 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';
4. Presidential Decree 73/2015 (Gov. Gazette, Series I, 116) 'Appointment of Deputy Prime Minister, Ministers, Alternate Ministers and Deputy Ministers';
5. Prime Ministerial Decision No Y136/20-03-2015 (Gov. Gazette, Series II, 389) 'Establishment of posts of Alternate Ministers';
6. 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';
7. Articles 1, 7, 8 and 13 of Law 4429/2016 (Gov. Gazette, Series I, 199) 'Hellenic Foundation for Research and Innovation and other provisions', as amended by Article 28(9) of Law 4452/2017 (Gov. Gazette, Series I, 17);
8. Decision No 667/07-11-2016 (Gov. Gazette, Series of Special Position Employees and Employees in Administration Bodies of the Public Sector and Broader Public Sector Agencies,

614/14-11-2016) of the Alternate Minister of Research and Innovation on the Establishment of a Scientific Committee for the Hellenic Foundation for Research and Innovation;

9. Decision No 1/05-12-2016 (Gov. Gazette, Series II, 4110/21-12-2016) of the Scientific Committee on the determination of the qualifications of the Scientific Council of the Hellenic Foundation for Research and Innovation, in compliance with the provisions of Article 8 of Law 4429/2016;

10. Call for expression of interest No 16/21-12-2016 for participation in the Scientific Council of the Hellenic Foundation for Research and Innovation;

11. Decision No 83/20-01-2017 (Series of Special Position Employees and Employees in Administration Bodies of the Public Sector and Broader Public Sector Agencies, 39/31-01-2017) of Konstantinos Fotakis, Alternate Minister of Education, Research and Religious Affairs, on the Establishment of the General Assembly of the Hellenic Foundation for Research and Innovation;

12. Minutes dated 13/02/2017 of the 1st General Assembly meeting of the Hellenic Foundation for Research and Innovation on the appointment of the Recommendation Committee of Article 8(3)(b) of Law 4429/2016;

13. Minutes dated 10/03/2017 of the foregoing Recommendation Committee;

14. Letter of resignation Ref. No 208/21-03-2017 of Konstantinos Galiotis, son of Georgios, from the post of alternate member of the General Assembly of the Hellenic Foundation for Research and Innovation;

15. The excerpt from the minutes of the 2nd General Assembly meeting of the Hellenic Foundation for Research and Innovation on the appointment of Scientific Council members.

16. The fact that the payment of emoluments to Scientific Council Members for their participation in meetings is charged to the budget of the Hellenic Foundation for Research and Innovation, in compliance with Article 8(12) of Law 4429/2016, we decide:

A. To establish the Scientific Council of the Hellenic Foundation for Research and Innovation as follows:

1. Dionysios Tschritzis, son of Konstantinos, Professor Emeritus at the Technical University of Crete, Identity Card No: AI 468809;

2. Konstantinos Galiotis, son of Georgios, Professor at the University of Patras, Identity Card No: Φ 440280;

3. Matthaios Santamouris, son of Ioannis, Professor at the University of New South Wales, Sydney Australia, Identity Card No: P 096322;

4. Xenophon Verykios, son of Evangelos, Professor at the University of Patras, Identity Card No: AE 229271;

5. Antonios Regkakos, son of Vasileios, Professor at Aristotle University of Thessaloniki, Identity Card No: AK 852043;

6. Achilleios Gravanis, son of Georgios, Professor at the University of Crete, Identity Card No: AI 450269;

7. Antonios Efraimidis, son of Ioannis, Professor at the University of Maryland, Identity Card No: AI 680390;

8. Konstantinos Biliaderis, son of Georgios, Professor at Aristotle University of Thessaloniki, Identity Card No: AB 675449;

9. Xeni Chrysochoou, daughter of Dimitrios, Professor at Panteion University of Athens, Identity Card No: AI 100633.

B. Scientific Council members serve a four-year term.

This decision shall be published in the Government Gazette.

Athens, 03 April 2017

The Alternate Minister

KONSTANTINOS FOTAKIS