

Decision No 4110/2016 Determination of Qualifications of the Scientific Council

No 1

(4) Determination of the qualifications of the Scientific Council and of the Director of the Hellenic Foundation for Research and Innovation.

THE SCIENTIFIC COMMITTEE OF THE HELLENIC FOUNDATION FOR RESEARCH AND INNOVATION

Having regard to the provisions:

- a. of Law 4429/2016 (Government Gazette, Series I, 199), 'Hellenic Foundation for Research and Innovation and other provisions' and Article 8, 9 and 13 in particular;
- b. Decision No 667/7.11.2015 (Gov. Gazette, Series of Special Position Employees and Employees in Administration Bodies of the Public Sector and Broader Public Sector Agencies, 614) of the Alternate Minister of Education, Research and Religious Affairs concerning the 'Establishment of a Scientific Committee for the Hellenic Foundation for Research and Innovation (H.F.R.I.)'.

We decide:

1. To determine the qualifications of the members of the Scientific Council (SC) of the Hellenic Foundation for Research and Innovation (H.F.R.I.) as follows:

The Scientific Council of the H.F.R.I. shall consist of nine (9) members, scientists of high international standing, belonging to the following sectors:

- a) agricultural sciences;
- b) natural sciences;
- c) mathematics and information science;
- d) social sciences;
- e) humanities;
- f) environment and energy;
- g) medicine and health sciences;
- h) engineering and technology sciences; and
- i) innovative entrepreneurship.

Members must be individuals of high scientific standing, who have been distinguished internationally for their research work and have extensive experience in scientific policy-making issues.

It is desirable that collectively SC members cover the wider Greek scientific community, originating from different foundations of the public or private sector. It is also desirable for SC members to have research experience from technologically advanced foreign countries.

Members must:

- a. hold a doctoral degree;
- b. have participated successfully, as scientific directors, in research projects approved by having followed a national or international competitive procedure and ruling;
- c. have demonstrable prior service and administrative experience in the management of research and research results at a Greek or foreign Higher Educational Institute (AEI) or Research Body;
- d. have a rich body of scientific work published in monographs or original publications in internationally acclaimed scientific journals, which must have received documented international recognition, *inter alia*, through use of suitable bibliometric impact indicators or international distinctions and awards;
- e. be knowledgeable of the Greek language.

An additional qualification for SC member election is their candidacy proposal being supported by bodies (AEIs, Research Centres of Article 13a of Law 4310/2014) participating with representatives in the Foundation GA. A proposal may be submitted by the Senate or GM of the Schools of AEIs or the BoDs of Research Centres or Scientific Councils of Institutes of research bodies participating with representatives in the GA of the Foundation. A candidacy support proposal may also be submitted by members of the National Council for Research and Innovation (ESEK). Candidacy support proposals must be reasoned. Each body or ESEK member may submit up to three (3) candidate proposals.

The SC member originating from the discipline of innovative entrepreneurship need not have the foregoing qualifications (c & d), but must have demonstrable prior service or must have directed a Research & Development (R&D) division at a company of the private or public sector and hold important patents.

2. To determine the qualifications of the Director of the Hellenic Foundation for Research and Innovation (H.F.R.I.) as follows:

The Director of the H.F.R.I. shall be a scientist of high international standing, with administrative experience and significant research activity. The Director shall have a broad vision, knowledge and understanding of significant developments in science and research, including inter-disciplinary research. The Director shall be aware of funding procedures and capabilities in Greece and internationally.

The Director must:

- a. hold a doctoral degree;

- b. have authored works in monographs or original publications in internationally acclaimed scientific journals;
- c. have successfully participated, as scientific director, in research projects;
- d. have demonstrable and extensive administrative skills and experience in national or international research bodies of the public or private sector;
- e. speak the Greek language;
- f. not have attained the 63rd year of age on the date of submission of his or her candidacy.

An additional qualification for the election of the Director is his or her candidacy proposal being supported by bodies (AEIs, Research Centres of Article 13a of Law 4310/2014) participating with representatives in the GA of the Foundation. A proposal may be submitted by the Senate or GM of the Schools of AEIs or the BoDs of Research Centres or Scientific Councils of Institutes of research bodies participating with representatives in the GA of the Foundation. A candidacy support proposal may also be submitted by members of the National Council for Research and Innovation (ESEK). Candidacy support proposals must be reasoned. Each body or ESEK member may submit up to three (3) candidate proposals.

This decision shall be published in the Government Gazette.

Athens, 05 December 2016

The Chairman of the Scientific Committee

GEORGIOS PAPTAEODOROU