<u>Decision No 83/2017 Establishment of the General Assembly of H.F.R.I. (Series of Special Position Employees and Employees in Administration Bodies of the Public Sector and Broader Public Sector Agencies, 39)</u>

2

MINISTRY OF EDUCATION, RESEARCH AND RELIGIOUS AFFAIRS

No 83

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

THE ALTERNATE MINISTER OF EDUCATION, RESEARCH AND RELIGIOUS AFFAIRS

Having regard to the provisions of:

- 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) 'Organization 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; 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 Economy, Development and Tourism';
- 4. Presidential Decree 73/2015 (Gov. Gazette, Series I, 116) 'Appointment of a Deputy Prime 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. Law 4429/2016 (Government Gazette, Series I, 199) 'Hellenic Foundation for Research and Innovation and other provisions' and Article 1, 7 and 13 in particular;

- 8. Document Ref. No 691/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the National Hellenic Research Foundation on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 4701/20.12.2016 of the body in question;
- 9. Document Ref. No 693/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Hellenic Pasteur Institute on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 3925/12.12.2016 of the body in question;
- 10. Document Ref. No 694/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Centre for Research and Technology Hellas on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and the e-mail response dated 09/01/2017 of the body in question;
- 11. Document Ref. No 696/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Hellenic Centre for Marine Research on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 20011/9460/30.12.2016 of the body in question;
- 12. Document Ref. No 698/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the National Observatory of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 2971/30.12.2016 of the body in question;
- 13. Document Ref. No 699/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Foundation for Research and Technology Hellas on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 1029/21.12.2016 of the body in question;
- 14. Document Ref. No 700/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the National Centre for Social Research on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 2328/53/20.12.2016 of the body in question;
- 15. Document Ref. No 702/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the National Centre for Scientific Research 'Demokritos' on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 010/2016-969/22.12.2016 of the body in question;
- 16. Document Ref. No 704/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the 'Alexander Fleming' Biomedical Sciences Research Centre on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 5109/20.12.2016 of the body in question;

- 17. Document Ref. No 705/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to 'Athena' Research Centre on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 4655/20.12.2016 of the body in question;
- 18. Document Ref. No 706/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Biomedical Research Foundation of the Academy of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 2584/24.11.2016 of the body in question;
- 19. Document Ref. No 707/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Academy of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 124928/9.12.2016 of the body in question;
- 20. Document Ref. No 708/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Technological Educational Institute of Central Greece on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 8907/22.12.2016 of the body in question;
- 21. Document Ref. No 709/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Technological Educational Institute of Crete on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No $5949/\Phi20/23.12.2016$ of the body in question;
- 22. Document Ref. No 710/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Technological Educational Institute of Piraeus on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 3591/21.12.2016 of the body in question;
- 23. Document Ref. No 711/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Alexander Technological Educational Institute of Thessaloniki on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No $\Delta\Phi$ 30/5541/16.12.2016 of the body in question;
- 24. Document Ref. No 712/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Technological Educational Institute of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 10730/19.12.2016 of the body in question;
- 25. Document Ref. No 713/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of the Peloponnese on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 10709/14.12.2016 of the body in question;

- 26. Document Ref. No 714/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to Harokopio University on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 65142/29.12.2016 of the body in question;
- 27. Document Ref. No 716/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of Thessaly on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 19366/16/22.12.2016 of the body in question;
- 28. Document Ref. No 718/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Technical University of Crete on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 1166A/20.12.2016 of the body in question;
- 29. Document Ref. No 719/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of Crete on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 406/21.12.2016 of the body in question;
- 30. Document Ref. No 720/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to Democritus University of Thrace on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No $\Delta\Pi\Theta/\Sigma\Upsilon\Gamma K/21461/760/21.12.2016$ of the body in question;
- 31. Document Ref. No 721/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of Ioannina on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 5626/22.12.2016 of the body in question;
- 32. Document Ref. No 722/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of Patras on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 809/36450/13.12.2016 of the body in question;
- 33. Document Ref. No 723/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of Macedonia on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 1818/29.12.2016 of the body in question;
- 34. Document Ref. No 724/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of Piraeus on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 20167352/20.12.2016 of the body in question;

- 35. Document Ref. No 725/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to Panteion University on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and the e-mail response dated 23/12/2016 of the body in question;
- 36. Document Ref. No 726/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Agricultural University of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 9190/23.12.2016 of the body in question;
- 37. Document Ref. No 727/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to Athens University of Economics and Business on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and the email response dated 22/12/2016 of the body in question;
- 38. Document Ref. No 728/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the National Technical University of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 30509/23.12.2016 of the body in question;
- 39. Document Ref. No 729/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to Aristotle University of Thessaloniki on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 1076/21.12.2016 of the body in question;
- 40. Document Ref. No 681/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the National and Kapodistrian University of Athens on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 1617013344/22.12.2016 of the body in question;
- 41. Document Ref. No 887/16.12.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Hellenic Open University on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 1/09.01.2016 of the body in question;
- 42. Document Ref. No 715/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the Ionian University on the selection of a member for the General Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 4763/21.12.2016 of the body in question, whereby no members were proposed for the General Assembly;
- 43. Document Ref. No 717/11.11.2016 of the Alternate Minister of Education, Research and Religious Affairs to the University of the Aegean on the selection of a member for the General

Assembly of the Hellenic Foundation for Research and Innovation, and written response ref. No 137/19.01.2017 of the body in question;

- 44. 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 provisional General Assembly of the Hellenic Foundation for Research and Innovation as follows:
- 1. Vasileios Dougalis, son of Achilleas, Professor Emeritus at the National and Kapodistrian University of Athens, Identity Card No AI 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);
- 2. Dimitrios Thanos, son of Nikitas, Research Director at the Biomedical Research Foundation of the Academy of Athens (IIVEAA), Identity Card No AM510194, his substitute being Paschalis Sideras, son of Georgios, Research Director at the Biomedical Research Foundation of the Academy of Athens, Identity Card No AK216735 (Biomedical Research Foundation of the Academy of Athens);
- 3. Revekka Matsa, daughter of Avraam, Research Director at the Hellenic Pasteur Institute, Identity Card No AE 043794, her substitute being Christoforos Kokotos, son of Georgios-Isidoros, Assistant Professor at the Hellenic Pasteur Institute, Identity Card No Σ 166814 (Hellenic Pasteur Institute);
- 4. Athanasios Triantafyllou, son of Christos, Professor at the University of Patras, Identity Card No AB 753796, his substitute being Konstantinos Galiotis, son of Georgios, Professor at the University of Patras, Identity Card No Φ 440280 (University of Patras);
- 5. Christos Zerefos, son of Stylianos, Professor of the Academy of Athens, Identity Card No AI 644569, his substitute being Michail Tiverios, son of Andreas, Professor of the Academy of Athens, Identity Card No AE 169331 (Academy of Athens);
- 6. Alexandros Stavdas, son of Aristeidis, Professor at the University of the Peloponnese, Identity Card No Λ 049413, his substitute being Georgios Lepouras, son of Panagiotis, Professor at the University of the Peloponnese, Identity Card No AB 780683 (University of the Peloponnese);
- 7. Vasiliki Argyropoulou, daughter of Christos, Professor at the Technological Educational Institute of Athens, Identity Card No X 090494, her substitute being Giorgos Iatrakis, son of Michail, Professor at the Technological Educational Institute of Athens, Identity Card No Σ158380 (Technological Educational Institute of Athens);
- 8. Theodora Kalogeropoulou, daughter of Konstantinos, Research Director at the National Hellenic Research Foundation, Identity Card No Π 032771, her substitute being Sofia Kremydi,

daughter of Dimitrios, Researcher at the National Hellenic Research Foundation, Identity Card No AK 512197 (National Hellenic Research Foundation);

- 9. Theoni Stathopoulou, daughter of Nikolaos, Research Director at the National Centre for Social Research, Identity Card No AK 627504, her substitute being Emmanouil Chryssakis, son of Ioannis, Research Director at the National Centre for Social Research, Identity Card No AB 562339 (National Centre for Social Research);
- 10. Markos Papageorgiou, son of Vasileios, Professor at the Technical University of Crete, Identity Card No AB 489352, his substitute being Minos Garofalakis, son of Nikolaos, Professor at the Technical University of Crete, Identity Card No AI 971568 (Technical University of Crete);
- 11. Dimitrios Kontogiannis, son of Loukas, Research Director at the 'Alexander Fleming' Biomedical Sciences Research Centre, 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);
- 12. Theodoros Dalamagkas, son of Dimitrios, Principal Researcher at Athena RC, Identity Card No X 156878, his substitute being Stylianos Piperidis, son of Artemios, Staff Research Scientist (Professor Level) at Athena RC, Identity Card No AE 046115 (Athena Research Centre);
- 13. Ioannis Vontas, son of Gerasimos, Professor at the Agricultural University of Athens, Identity Card No AI 657216, his substitute being Polydefkis Chatzopoulos, son of Dimitrios, Professor at the Agricultural University of Athens, Identity Card No P 534359 (Agricultural University of Athens);
- 14. Christina Papageorgopoulou, daughter of Dimitrios, Assistant Professor at Democritus University of Thrace, Identity Card No X 732030, her substitute being Ioannis Tokatlidis, son of Stylianos, Professor at Democritus University of Thrace, Identity Card No K 608504 (Democritus University of Thrace);
- 15. Ioannis Kaldellis, son of Kleanthis, Professor at the Technological Educational Institute of Piraeus, Identity Card No N145909, his substitute being Anastasios Dounis, son of Isidoros, Professor at the Technological Educational Institute of Piraeus, Identity Card No AM 230006 (Technological Educational Institute of Piraeus);
- 16. Ioannis Theodoridis, son of Christos, Professor at the University of Piraeus, Identity Card No AB 276455, his substitute being Georgios Vouros, son of Asimakis, Professor at the University of Piraeus, Identity Card No P 658072 (University of Piraeus);
- 17. Dimitrios Gournis, son of Panagiotis, Professor at the University of Ioannina, Identity Card No AB 620368, his substitute being Michail Kontominas, son of Georgios, Professor at the University of Ioannina, Identity Card No AI 260226 (University of Ioannina);

- 18. Zisis Samaras, son of Christos, Professor at Aristotle University of Thessaloniki, Identity Card No AK 300339, his substitute being Konstantinos Triantafyllidis, son of Stavros, Associate Professor at Aristotle University of Thessaloniki, Identity Card No AB 706738 (Aristotle University of Thessaloniki);
- 19. Vassiliki Sakellari, daughter of Panagiotis, Professor at the Technological Educational Institute of Central Greece, Identity Card No AE 479966, her substitute being Maria Tzamtzi, daughter of Panagiotis, Professor at the Technological Educational Institute of Central Greece, Identity Card No AZ 487714 (Technological Educational Institute of Central Greece);
- 20. Evangelos Terpos, son of Pavlos, Associate Professor at the National and Kapodistrian University of Athens, Identity Card No Al 084132, his substitute being Sofia Rizopoulou, daughter of Theodoros, Associate Professor at the National and Kapodistrian University of Athens, Identity Card No AK 240562 (National and Kapodistrian University of Athens);
- 21. Dimitrios Niarchos, son of Georgios, Research Director at NCSR Demokritos, Identity Card No AK 101184, his substitute being Athanasios Dimoulas, son of Ioannis, Research Director at NCSR Demokritos, Identity Card No AI 641743 (NCSR Demokritos);
- 22. Stylianos Katranidis, son of Dimitrios, Professor at the University of Macedonia, Identity Card No AE 023137, his substitute being Anastasios Oikonomidis, son of Achilleas, Professor at the University of Macedonia, Identity Card No AH 167088 (University of Macedonia);
- 23. Diomidis Spinellis, son of Dionysios-Spyridonas Nikolaou, Professor at the Athens University of Economics and Business, Identity Card No AK 031548, his substitute being Foivi Kountouri, daughter of Christos, Associate Professor at the Athens University of Economics and Business, Identity Card No 733485 (Athens University of Economics and Business);
- 24. Andromachi Gkazi, daughter of Spyridon, Assistant Professor at Panteion University, Identity Card No X 075194, her substitute being Maria Symeonaki, daughter of Antonios, Assistant Professor at Panteion University, Identity Card No AA 060257 (Panteion University);
- 25. Georgios Dedousis, son of Vasileios, Professor at Harokopio University, Identity Card No AH 610388, his substitute being Apostolos Papadopoulos, son of Georgios, Professor at Harokopio University, Identity Card No AB 230438 (Harokopio University);
- 26. Konstantinos Malizos, son of Nikolaos, Professor at the University of Thessaly, Identity Card No Al 864225, his substitute being Artemis Chatzigeorgiou, daughter of Dimitrios, Professor at the University of Thessaly, Identity Card No AK 506658 (University of Thessaly);
- 27. Georgios Froudakis, son of Evangelos, Professor at the University of Crete, Identity Card No AB 955594, his substitute being Eleni Anagnostopoulou, daughter of Vasileios, Professor at the University of Crete, Identity Card No AI 123886 (University of Crete);

- 28. Aristomenis Karageorgis, son of Platon, Research Director at the Hellenic Centre for Marine Research, Identity Card No AB 251896, his substitute being Ilias Dimitriou, son of Ioannis, Reearcher, 3rd Class at the Hellenic Centre for Marine Research, Identity Card No AK 611297 (Hellenic Centre for Marine Research);
- 29. Emmanouil Kymakis, son of Georgios, Professor at the Technological Educational Institute of Crete, Identity Card No AA 370875, his substitute being Michail Tatarakis, son of Konstantinos, Professor at the Technological Educational Institute of Crete, Identity Card No P 444609 (Technological Educational Institute of Crete);
- 30. Konstantinos Charitidis, son of Adam, Professor at the National Technical University of Athens, Identity Card No AE 318636, his substitute being Konstantinos Kyriakopoulos, son of Ioannis, Professor at the National Technical University of Athens, Identity Card No X 529035 (National Technical University of Athens);
- 31. Theodosios Papaliagkas, son of Thomas, Professor at the Alexander Technological Educational Institute of Thessaloniki, Identity Card No Ø 883459, his substitute being Apostolos Korlos, son of Vyron, Associate Professor at the Alexander Technological Educational Institute of Thessaloniki, Identity Card No AH 263929 (Alexander Technological Educational Institute of Thessaloniki);
- 32. Nikolaos Melis, son of Spyridon, Research Director at the National Observatory of Athens, Identity Card No P 263026, his substitute being Vasileios Amoiridis, son of Panagiotis, Institute for Astronomy, Astrophysics, Space Applications and Remote Sensing of the National Observatory of Athens, Identity Card No AK 122063 (National Observatory of Athens);
- 33. Angelos Lapas, son of Athanassios, Research Director at the Centre for Research and Technology Hellas, Identity Card No AB 715331, his substitute being Christos Ouzounis, son of Andreas, Research Director at the Centre for Research and Technology Hellas, Identity Card No AB 704015 (Centre for Research and Technology Hellas);
- 34. Alexios Lykourgiotis, son of Sotiris, Professor Emeritus at the University of Patras, Identity Card No AI 203386, his substitute being Achilleas Kameas, son of Dimitrios, Associate Professor at the Hellenic Open University, Identity Card No AM 633729 (Hellenic Open University);
- 35. Gerasimos Pagkratis, son of Dimosthenis-Charalambos, Associate Professor at the National and Kapodistrian University of Athens, Identity Card No AZ 509679, his substitute being Dimitrios Ploumpidis, son of Nikolaos, Professor Emeritus at the National and Kapodistrian University of Athens, Identity Card No AZ 631739 (Ionian University);
- 36. Vasileios Zervakis, son of Androklis, Professor at the University of the Aegean, Identity Card No AB 470720, his substitute being Ioannis Gkialas, son of Theodosios, Professor at the University of the Aegean), Identity Card No AB 651462 (University of the Aegean).
- B. The term of office of General Assembly members shall expire on June 30th 2018.

C. Angeliki Nakou, daughter of Ioannis, Identity Card No AM 120510, shall serve as General Assembly secretary of the Hellenic Foundation for Research and Innovation, her substitute being Marianna Teta, daughter of Georgios, Identity Card No AE 745574.

This decision shall be published in the Government Gazette.

Athens, 20 January 2017

The Alternate Minister

KONSTANTINOS FOTAKIS