

Suggestion<sup>1</sup> for the

## **Terms of Reference for the COSMOS Board**

To be discussed at the General Assembly 2007

### The Board

- ★ prepares strategic decisions for the General Assembly (GA)
- ★ steers the network
- ★ meets at least two times a year, incl. the GA; addt.'l electronic meetings to avoid unnecessary travel are encouraged
- ★ Membership in the board rotates every three years, with one 3 year period as extension
- ★ elects the chairs
- ★ supervises the COSMOS office
- ★ calls the "Activity Heads" (AH,former Co-ordinators)
- ★ assesses reports from the AHs

The scientific Director prepares strategic decisions in the area of science for the COSMOS network, with input from the AHs and the wider community. He/she is ex-officio member of the board

The Executive Director prepares progress reports (including (possible) resource usage) for the Board meetings

The AHs prepare reports for the GA

Missing: Who can become member of the board? Only people from institutions signing the MoU?

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<sup>1</sup> Version1, Reinhard Budich, 16.5.2007, Terms\_of\_Reference.pages