



DELIVERABLE D.T1.3.1

Description of the member positions /
functionalities of the InnoPeer AVM Board

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The aim of the present report is to describe the goals, functionalities and member profiles for the Board to ensure Board Advisory on AVM capacity building and promotional activities during and beyond project lifetime.

1. Objective of the AVM Board

The Board members will use their local stakeholder networks to steer further development and sustainable implementation of the InnoPeer programme for AVM-related capacity building in CE SMEs. Moreover, the Board will advise PPs and will bring in the related networks of the Board members acting as multipliers in the dissemination and promotion of project results.

2. Number of members of the AVM Board

The board shall be implemented with 2 persons for each knowledge dimension (in total, 6 persons) + 1-2 persons related to policy, S3 + 1 person related to funding programs (to be distributed along academia, firms and intermediaries/policy makers). Along the project the number shall increase only in exceptional cases.

3. Characteristics of members of the AVM Board

High-ranked and AVM industry and academia experts and CE representatives/innovation policymakers. Each member has to formally accept the invitation from the PPs and send him/her the CV.

4. Activities of members of the AVM Board

Since its establishment, the Board is expected to revise, provide feedbacks and inputs to the strategy, roadmap and regional action plans, bring their expertise into the partnership, support the consortium in promoting and communication activities at transnational and EU level. Moreover, the Board members should strengthen the awareness of international industry stakeholders and innovation policymakers regarding AVM-related competences and capacities in CE at the transnational and EU level. Therefore, the Board delivers significant



contributions for the future integration of CE regions in the EU Innovation Partnership and relevant EU initiatives.

In the final project phase, the Board is expected to provide suggestions on strategic AVM issues in CE.

5. Method to reach the objectives of the AVM Board

- 3 regular board meetings (via TelCo, one per period - each 6 months);
- Other interactions between PPs and Board members via TelCos or in personal meetings;
- Promotion of project results in at least 3 European conferences to sustainably represent the "AVM Voice of CE" at EU level;
- Add a special section in the InnoPeer website dedicated to AVM Board describing the main activities and results, TelCo meetings, Social network groups, Join PP meetings (optional).

6. Expected outputs from the AVM Board

Suggestions regarding the strategy, roadmap, and regional action plans, contribution to the increase of the promotion and communication activities of the project at the EU level, guidelines on how the board could maintain its activities after the project duration.

7. Official constitution

Mid-term conference (05/2019).