Grant agreement n°287589

Acronym: Micro B3
Start date of project: 01/01/2012, funded for 48 month

Deliverable 1.1

Signed Consortium Agreement

Version: final, 30 March 2012

Approved by: Frank Oliver Glöckner, Coordinator, 30 March 2012

Expected Submission Date: 31 March 2012
Actual Submission Date: 30 March 2012

Lead Party for Deliverable: Partner 26, EMPA

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Dissemination level:

<table>
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<td>Restricted to a group specified by the consortium (including the Commission Services) (RE)</td>
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Summary

This deliverables contains the MicroB3 Consortium Agreement, signed by all partners.

It is based on the DESCA CA and adapted to the aims and purposes of the MicroB3 project, especially with regard to diverse consortium bodies, like the Extended Executive Board, the IP Task Force and the Training & Dissemination Committee as well as some detailed rules on software development and IPR.

The attachments are not part of this public deliverable.
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CONSORTIUM AGREEMENT

THIS CONSORTIUM AGREEMENT is based upon
REGULATION (EC) No 1906/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 laying down the rules for the participation of undertakings, research centres and universities in actions under the Seventh Framework Programme and for the dissemination of research results (2007-2013) hereinafter referred to as Rules for Participation and the European Commission Grant Agreement, adopted on 10 April 2007, hereinafter referred to as the Grant Agreement or EC-GA and Annex II adopted on 10 April 2007 Version 6 adopted on 24 January 2011, hereinafter referred to as Annex II of the EC-GA, and is made on 1 January 2012, hereinafter referred to as “Effective Date”

BETWEEN:

JACOBS UNIVERSITY BREMEN GGMBH, established in Campus Ring 1, BREMEN, 28759, Germany represented by Thorsten Thiel, Chief Operating Officer and Vice President or his authorised representative (“beneficiary no.1”),

- the Coordinator -

MAX PLANCK GESELLSCHAFT ZUR FÖRDERUNG DER WISSENSCHAFTEN E.V., established in Hofgartenstraße 8, MÜNCHEN, 80539, Germany represented by Rudolf Amann, Director and/or Hartmut Obist, Head of Administration or their authorised representative (“beneficiary no. 2”),

THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD, established in Wellington Square. OXFORD, OX1 2JD, United Kingdom represented by Stephen Conway, Associate Director and/or Phil Clare, Associate Director or their authorised representative (“beneficiary no. 3”),

HELLENIC CENTRE FOR MARINE RESEARCH, established in 46,7km avenue Athens-Sounio, (Mavro Lithari), ANAVISSOS ATTIKI, 19013, Greece represented by Costas Synolakis, Director of the H.C.M.R or his authorised representative (“beneficiary no. 4”),

ALFRED-WEGENER-INSTITUT FUER POLAR- UND MEERESFORSCHUNG, established in Am Handelshafen 12, BREMERHAVEN, 27570, Germany represented by Karin Lochte, Director and/or Heike Wolke, Director of Administration or their authorised representative (“beneficiary no. 5”),

CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE, established in Rue Michel-Ange 3, PARIS, 75794, France represented by Christine d’Argouges, Déléguée régionale or her authorized representative (“beneficiary no. 6”),

Université de la Méditerranée, Aix-Marseille II, established in 58 Bd Charles Livon, 13007 Marseille, France represented by Yvon Berland, President of the University (“Third Party of beneficiary no. 6”),

AGENCIA ESTATAL CONSEJO SUPERIOR DE INVESTIGACIONES CIENTIFICAS, established in CALLE SERRANO 117, MADRID, 28006 Spain represented by José Juan Sánchez-Serrano, Vice-president for International Affairs (“beneficiary no. 7”),

STAZIONE ZOOLOGICA ANTON DOHRN, established in Villa Comunale, NAPOLI, 80121, Italy represented by Enrico Alleva, President or his authorised representative (“beneficiary no. 8”),
MARINE BIOLOGICAL ASSOCIATION OF THE UNITED KINGDOM, established in The Laboratory, Citadel Hill, PLYMOUTH, PL1 2PB, United Kingdom represented by Colin Brownlee, Director and/or David Sims, Deputy Director or their authorised representative (“beneficiary no. 9”),

VIB, established in Rijvisschrestraat 120, ZWIJNAARDE – GENT, 9052, Belgium represented by Rudy Dekeyser, Managing Director and/or Jo Bury, managing Director or their authorised representative (“beneficiary no. 10”),

TURKIYE BILIMSEL VE TEKNOLOJIK ARASTIRMA KURUMU, established in P.K. 21, Gebze Kocaeli, 41470, Turkey represented by Dr. Sunullah OZBEK, Acting President or his authorised representative (“beneficiary no. 11”),

MARIENE INFORMATIE SERVICE MARIS BV, established in Konigin Julianalaan 345A, VOORBURG, 2273 JJ, Netherlands represented by Dick Schaap, Managing Director or his authorised representative (“beneficiary no. 12”),

INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA, established in H C Andersens Boulevard 44-46, KOBENHAVN K, 1553, Denmark represented by Gerd Hubold, General Secretary and/or Neil Holdsworth, Head of Data centre or their authorised representative (“beneficiary no. 13”),

VLAAMS INSTITUUT VOOR DE ZEE VZW, established in Wandelaarkaai 7, OOSTENDE, 8400 Belgium represented by Paul Breyné, President of the Board of Directors of VLIZ and/or Marie-Claire Van der Stichele – Dejaegere, Secretary of the Board of Directors of VLIZ or their authorised representative („beneficiary no. 14”),

INSTITUT FRANCAIS DE RECHERCHE POUR L’EXPLOITATION DE LA MER, established in 155 rue Jean Jacques Rousseau, ISSY-LES-MOULINEAUX, 92138, France represented by Patrick Vincent, Deputy managing Director or his authorised representative (“beneficiary no. 15”),

EUROPEAN MOLECULAR BIOLOGY LABORATORY, established in Meyerhofstrasse 1, HEIDELBERG, 69117, Germany represented by Keith Williamson, Deputy Administrative Director and/or Ralph Martens, Administrative Director or their authorised representative (“beneficiary no. 16”),

COMMISSARIAT A L ENERGIE ATOMIQUE ET AUX ENERGIES ALTERNATIVES, established in RUE LEBLANC 25, PARIS 15, 75015, France represented by Gilles Bloch, Director and/or Joel Bade, DEPUTY DIRECTOR or their authorised representative (“beneficiary no. 17”),

UNIVERSITAET BREMEN, established in Bibliothekstrasse 1, BREMEN, 28359, Germany represented by Gerd-Ruediger Kueck, Chief Financial Officer and/or Rolf Kuehne, Financial Officer or their authorised representative (“beneficiary no. 18”),

RIJKSUNIVERSITEIT GRONINGEN, established in Broerstraat 5, GRONINGEN, 9712CP, Netherlands represented by Sibrand Poppema, Chairman of the Board or his authorised representative (“beneficiary no. 19”),

UNIVERSITY COLLEGE CORK, NATIONAL UNIVERSITY OF IRELAND, CORK, established in Western Road, CORK, -, Ireland represented by Anita Maguire, VP Research. or her authorised representative ("beneficiary no. 20"),

BANGOR UNIVERSITY, established in COLLEGE ROAD, BANGOR, LL57 2DG, United Kingdom represented by Christine Davey, Accountant and/or Paul Storey, Accountant or their authorised representative (“beneficiary no. 21”),
CONSIGLIO NAZIONALE DELLE RICERCHE, established in PIAZZALE ALDO MORO 7, ROMA, 00185, Italy represented by Salvatore Mazzola, Director and/or Lucrezia Genovese, Responsable of the Section in Messina or their authorised representative ("beneficiary no. 22"),

UNIVERSITE CATHOLIQUE DE LOUVAIN, established in Place De L'Universite 1, LOUVAIN-LA-NEUVE, 1348, Belgium represented by Bruno DELVAUX, Rector and/or Camille FOCA NT, Vice-Rector or their authorised representative ("beneficiary no. 23"),

COMMISSION INTERNATIONALE POUR L'EXPLORATION SCIENTIFIQUE DE LA MER MEDITERRANEE (CIESM), established in Boulevard de Suisse 16, Monaco, 98000, Monaco represented by Frederic BRIAND, Directeur General or his authorised representative ("beneficiary no. 24"),

UNION INTERNATIONALE POUR LA CONSERVATION DE LA NATURE ET DE SES RESSOURCES, established in RUE MAUVERNEY 28, GLAND, 1196, Switzerland represented by Alejandro Iza, Head and/or Thomas Greiber, Senior Legal Officer or their authorised representative ("beneficiary no. 25"),

WESNIGK JOHANNA B, established in Westerdeich 11, Bremen, D-28197, Germany represented by Johanna Wesnigk, Managing Director or her authorised representative ("beneficiary no. 26"),

MATHIS OHF, established in VINLANDSLEID 12, REYKJAVIK, 112, Iceland represented by Oddur Gunnarsson, Director, Business Development and/or Sveinn Margeirsson, GEO or their authorised representative ("beneficiary no. 27"),

BIO-ILIBERIS RESEARCH AND DEVELOPMENT, established in Avenida de la Innovación 1, Parque Tecnologico de Ciencias de la Salud, GRANADA, 18100, Spain represented by Estrella Ramos, Administrator and/or Matilde Fernandez, Head of R&D or their authorised representative ("beneficiary no. 28"),

DRUSTVO ZA USLUGI I TRGOVIJA INTERWORKS UVOZ-IZVOZ DOOEL BITOLA, established in ULICA PITU GULI 59, BITOLA, 7000, Former Yugoslav Republic of Macedonia represented by Aleksandar Pop Ristov, Executive Manager and/or Zaneta Ilievska, IMS (ISO standards) Manager or their authorised representative ("beneficiary no. 29"),

Riboc on GmbH, established in Fahrenheitstrasse 1, Bremen, 28359, Germany represented by Joerg Peplies, CEO and/or Arno Geerds, CFO or their authorised representative ("beneficiary no. 30"),

BIO-PRODUCT BV, established in DREIJENPLEIN 10, WAGENINGEN, 6703HB, Netherlands represented by Henk Jan Joosten, Managing Director or his authorised representative ("beneficiary no. 31"),

PHARMAMAR, S.A.U., established in Avda. de los Reyes, Poligono Industrial La Mina 1, COLMENAR VIEJO (MADRID), 28770, Spain represented by Elena Calleja, Financial Director and/or Carmen Cuevas, Research and Development Director or their authorised representative ("beneficiary no. 32"),

- hereinafter, jointly or individually, referred to as "Parties" or "Party" -
relating to the Project entitled

» Marine Microbial Biodiversity, Bioinformatics and Biotechnology «
in short

»Micro B3«

hereinafter referred to as “Project”.

WHEREAS:
The Parties, having considerable experience in the field concerned, have submitted a proposal for the Project to the European Commission as part of the Seventh Framework Programme of the European Community for Research, Technological Development and Demonstration Activities under the funding scheme of “Collaborative Project”.
The Parties wish to specify or supplement binding commitments among themselves in addition to the provisions of the EC-GA.
The Parties are aware that this Consortium Agreement is based upon the DESCA model consortium agreement and that explanations to the DESCA model are available at www.DESCA-FP7.eu.

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:
Section 1: Definitions

1.1 Definitions

Words beginning with a capital letter shall have the meaning defined either herein or in the Rules for Participation or in the Grant Agreement including its Annexes without the need to replicate said terms herein.

1.2 Additional Definitions

“Consortium Plan”
Consortium Plan means the Description of Work and the related agreed Consortium Budget, including the payment schedule, as updated and approved by the General Assembly.

“Consortium Budget”
Consortium Budget means the allocation of all the resources in cash or in kind for the activities as defined in Annex I of the Grant Agreement and in the Consortium Plan thereafter.

“Defaulting Party”
Defaulting Party means a Party which the General Assembly has identified to be in breach of this Consortium Agreement and/or the Grant Agreement as specified in Article 4.2 of this Consortium Agreement.

“Needed” means:
For the implementation of the Project:
Access Rights are Needed if, without the grant of such Access Rights, carrying out the tasks assigned to the recipient Party would be impossible, significantly delayed, or require significant additional financial or human resources.

For Use of own Foreground:
Access Rights are Needed if, without the grant of such Access Rights, the Use of own Foreground would be technically or legally impossible.

“Software”
Software means sequences of instructions to carry out a process in, or convertible into, a form executable by a computer and fixed in any tangible medium of expression.

“Third Party Linked to a Beneficiary”
Legal entities, either public or private, represented in the Grant Agreement by a Signatory Party according to the terms of Special Clause n°10 of the Grant Agreement. This Signatory Party and the Third Party Linked to a Beneficiary it represents shall be partner N°6.

“Active Participant”
Any Participant directly involved in work leading to a deliverable due in the calendar year of the Extended Executive Board.

Section 2: Purpose

The purpose of this Consortium Agreement is to specify with respect to the Project the relationship among the Parties, in particular concerning the organisation of the work between the Parties, the management of the Project and the rights and obligations of the Parties concerning inter alia liability, Access Rights and dispute resolution.
Section 3: Entry into Force, Duration and Termination

3.1 Entry into Force

An entity becomes a Party to this Consortium Agreement upon signature of this 1.2 Consortium Agreement by a duly authorised representative.

This Consortium Agreement shall have effect from the Effective Date identified at the beginning of this Consortium Agreement.

A new Party enters the Consortium upon signature of the accession document Attachment 3 by the new Party and the Coordinator. Such accession shall have effect from the date identified in the accession document.

3.2 Duration and Termination

This Consortium Agreement shall continue in full force and effect until complete fulfilment of all obligations undertaken by the Parties under the EC-GA and under this Consortium Agreement. However, this Consortium Agreement or the participation of one or more Parties to it may be terminated in accordance with the terms of this Consortium Agreement and Annex II of the EC-GA (Article II.37. and II.38.).

If the Commission does not award the EC-GA or terminates the EC-GA or a Party's participation in the EC-GA, this Consortium Agreement shall automatically terminate in respect of the affected Party/ies, subject to the provisions surviving the expiration or termination under Art. 3.3 of this Consortium Agreement.

3.3 Survival of Rights and Obligations

The provisions relating to Access Rights and Confidentiality, for the time period mentioned therein, as well as for Liability, Applicable law and Settlement of disputes shall survive the expiration or termination of this Consortium Agreement.

Termination shall not affect any rights or obligations of a Party leaving the Consortium incurred prior to the date of termination, unless otherwise agreed between the General Assembly and the leaving Party. This includes the obligation to provide all input, deliverables and documents for the period of its participation.

Section 4: Responsibilities of Parties

4.1 General Principles

Each Party undertakes to take part in the efficient implementation of the Project, and to cooperate, perform and fulfil, promptly and on time, all of its obligations under the EC-GA and this Consortium Agreement as may be reasonably required from it and in a manner of good faith as prescribed by Belgian law.

Each Party undertakes to notify promptly, in accordance with the governance structure of the Project, any significant information, fact, problem or delay likely to affect the Project.

Each Party shall promptly provide all information reasonably required by a Consortium Body or by the Coordinator to carry out its tasks.

Each Party shall take reasonable measures to ensure the accuracy of any information or materials it supplies to the other Parties.
4.2 Breach
In the event a responsible Consortium Body identifies a breach by a Party of its obligations under this Consortium Agreement or the EC-GA, the Coordinator or the Party appointed by the General Assembly if the Coordinator is in breach of its obligations under this Consortium Agreement or the EC-GA will give written notice to such Party requiring that such breach be remedied within 30 calendar days.
If such breach is substantial and is not remedied within that period or is not capable of remedy, the General Assembly may decide to declare the Party to be a Defaulting Party and to decide on the consequences thereof which may include termination of its participation.

4.3 Involvement of Third Parties
A Party that enters into a subcontract or otherwise involves third parties (including but not limited to Affiliated Entities) in the Project remains solely responsible for carrying out its relevant part of the Project and for such third party’s compliance with the provisions of this Consortium Agreement and of the EC-GA. Such Party has to ensure that the involvement of third parties does not affect the rights and obligations of the other Parties under this Consortium Agreement and the EC-GA.

4.3.1
The third Party Université de la Méditerranée, Aix Marseille II, represented by CNRS/IGS shall have the same rights and obligations under this Consortium Agreement unless expressly stated otherwise.

Section 5: Liability Towards Each Other
5.1 No Warranties
In respect of any information or materials (incl. Foreground and Background) supplied by one Party to another under the Project, no warranty or representation of any kind is made, given or implied as to the sufficiency or fitness for purpose nor as to the absence of any infringement of any proprietary rights of third parties.

Therefore,
- the recipient Party shall in all cases be entirely and solely liable for the use to which it puts such information and materials, and
- no Party granting Access Rights shall be liable in case of infringement of proprietary rights of a third party resulting from any other Party (or its Affiliates) exercising its Access Rights.

5.2 Limitations of Contractual Liability
No Party shall be responsible to any other Party for any indirect or consequential loss or similar damage such as, but not limited to, loss of profit, loss of revenue or loss of contracts, provided such damage was not caused by a wilful act or by a breach of confidentiality.

A Party’s aggregate liability towards the other Parties collectively shall be limited to once the Party’s share of the total costs of the Project as identified in Annex I of the EC-GA provided such damage was not caused by a wilful act or gross negligence.

The terms of this Consortium Agreement shall not be construed to amend or limit any Party’s statutory liability.
5.3 Damage caused to Third Parties
Each Party shall be solely liable for any loss, damage or injury to third parties resulting from the performance of the said Party's obligations by it or on its behalf under this Consortium Agreement or from its use of Foreground or Background.

5.4 Force Majeure
No Party shall be considered to be in breach of this Consortium Agreement if such breach is caused by Force Majeure. Each Party will notify the competent Consortium Bodies of any Force Majeure without undue delay. If the consequences of Force Majeure for the Project are not overcome within 6 weeks after such notification, the transfer of tasks - if any - shall be decided by the competent Consortium Bodies.

Section 6: Governance Structure
6.1 General Structure
The organisational structure of the Consortium shall comprise the following Consortium Bodies:

General Assembly as the ultimate decision-making body of the Consortium

Extended Executive Board (EEB) as the supervisory body for the execution of the Project which shall report to and be accountable to the General Assembly

Intellectual Property Task Force as an advisory committee to develop recommendations and guidelines for IP treatment within and beyond the consortium.

Training and Dissemination Committee to develop and implement training, outreach and dissemination activities under the guidance of the EEB and the GA

The Coordinator is the legal entity acting as the intermediary between the Parties and the European Commission. The Coordinator shall, in addition to its responsibilities as a Party, perform the tasks assigned to it as described in the EC-GA and this Consortium Agreement.

The Management Support Team assists the EEB and the Coordinator.

6.2 General operational procedures for all Consortium Bodies
6.2.1 Representation in meetings
Any member of a Consortium Body (hereinafter referred to as "Member"):  
- should be present or represented at any meeting of such Consortium Body;
- may appoint a substitute or a proxy to attend and vote at any meeting;
- and shall participate in a cooperative manner in the meetings.
6.2.2 Preparation and organisation of meetings

6.2.2.1 Convening meetings:
The chairperson of a Consortium Body shall convene meetings of that Consortium Body.

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<tr>
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<th>Ordinary meeting</th>
<th>Extraordinary meeting</th>
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<tr>
<td>General Assembly</td>
<td>At least every second year</td>
<td>At any time upon written request of the EEB or 1/3 of the Members of the General Assembly</td>
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<tr>
<td>Ext. Executive Board</td>
<td>At least yearly</td>
<td>At any time upon written request of any Member of the EEB or at least three active participants.</td>
</tr>
<tr>
<td>IPTF and T&amp;D Committee</td>
<td>At least yearly</td>
<td>At any time upon written request of any Member of the respective group</td>
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6.2.2.2 Notice of a meeting:
The chairperson of a Consortium Body shall give notice in writing of a meeting to each Member of that Consortium Body as soon as possible and no later than the minimum number of days preceding the meeting as indicated below.

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<tr>
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<th>Ordinary meeting</th>
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<tr>
<td>IPTF /&amp;D Committee</td>
<td>14 calendar days</td>
<td>7 calendar days</td>
</tr>
</tbody>
</table>

6.2.2.3 Sending the agenda:
The chairperson of a Consortium Body shall prepare and send all Parties a written (original) agenda no later than the minimum number of days preceding the meeting as indicated below.

General Assembly: 21 calendar days, 10 calendar days for an extraordinary meeting
Executive Board: 7 calendar days in each case
IPTF and T&D Committee: 7 calendar days

6.2.2.4 Adding agenda items:
Any agenda item requiring a decision by the Members of a Consortium Body must be identified as such on the agenda.
Any Member of a Consortium Body may add an item to the original agenda by written notification to all of the other Members of that Consortium Body up to the minimum number of days preceding the meeting as indicated below.

General Assembly: 14 calendar days, 7 calendar days for an extraordinary meeting
EEB and Committee members: 4 working days

6.2.2.5 During a meeting the Members of a Consortium Body present or represented can unanimously agree to add a new item to the original agenda.

6.2.2.6 Any decision may also be taken without a meeting if the Coordinator circulates to all Members of the Consortium Body a written document which is then signed by the defined majority (see Article 6.2.3.) of all Members of the Consortium Body.

6.2.2.7 Meetings of each Consortium Body may also be held by teleconference or other telecommunication means.
6.2.2.8 Decisions will only be binding once the relevant part of the Minutes has been accepted according to Article 6.2.5.

6.2.3 Voting rules and quorum
6.2.3.1 Each Consortium Body shall not deliberate and decide validly unless two-thirds (2/3) of its Members are present or represented (quorum).

6.2.3.2 Each Member of a Consortium Body present or represented in the meeting shall have one vote.

6.2.3.3 Defaulting Parties may not vote
Decisions shall be taken by a majority of two-thirds (2/3) of the votes.

6.2.4 Veto rights
6.2.4.1 A Party which can show that its own work, time for performance, costs, liabilities, intellectual property rights or other legitimate interests would be severely affected by a decision of a Consortium Body may exercise a veto with respect to the corresponding decision or relevant part of the decision.

6.2.4.2 When the decision is foreseen on the original agenda, a Party may veto such a decision during the meeting only.

6.2.4.3 When a decision has been taken on a new item added to the agenda before or during the meeting, a Party may veto such decision during the meeting and within 15 days after the draft minutes of the meeting are sent.

6.2.4.4 In case of exercise of veto, the Members of the related Consortium Body shall make every effort to resolve the matter which occasioned the veto to the general satisfaction of all its Parties.

6.2.4.5 A Party may not veto decisions relating to its identification as a Defaulting Party. The Defaulting Party may not veto decisions relating to its participation and termination in the Consortium or the consequences of them.

6.2.4.6 A Party requesting to leave the Consortium may not veto decisions relating thereto.

6.2.5 Minutes of meetings
6.2.5.1 The chairperson of a Consortium Body shall produce written minutes of each meeting which shall be the formal record of all decisions taken. He shall send the draft minutes to all Parties within 15 calendar days of the meeting.

6.2.5.2 The minutes shall be considered as accepted if, within 15 calendar days from sending, no Party has objected in writing to the chairperson with respect to the accuracy of the draft of the minutes.

6.2.5.3 The chairperson shall send the accepted minutes to all the Parties and to the Coordinator, who shall safeguard them. If requested the Coordinator shall provide authenticated duplicates to Parties.

6.3 Specific operational procedures for the Consortium Bodies
6.3.1 General Assembly
In addition to the rules described in Article 6.2, the following rules apply:
6.3.1.1 Members

6.3.1.1.1 The General Assembly shall consist of one representative of each Party (hereinafter General Assembly Member).

6.3.1.1.2 Each General Assembly Member shall be deemed to be duly authorised to deliberate, negotiate and decide on all matters listed in Article 6.3.1.2. of this Consortium Agreement.

Any Member:

- Should be present or represented at any meeting;
- May appoint a substitute or a proxy to attend and vote at any meeting;
- And shall participate in a cooperative manner in the meetings.
- Members of the Consortium Bodies have to ensure to obtain approval from authorised representatives within their own organisations as applicable or required for the above decisions.

6.3.1.1.3 The Coordinator shall chair all meetings of the General Assembly, unless decided otherwise in a meeting of the General Assembly.

6.3.1.1.4 The Parties agree to abide by all decisions of the General Assembly. This does not prevent the Parties to submit a dispute to resolution in accordance with the provisions of Settlement of disputes in Article 11.8.

6.3.1.2 Decisions

The General Assembly shall be free to act on its own initiative to formulate proposals and take decisions in accordance with the procedures set out herein. In addition, all proposals made by the EEB shall also be considered and decided upon by the General Assembly.

The following decisions shall be taken by the General Assembly:

Content, finances and intellectual property rights
- Proposals for changes to Annex I of the EC-GA to be agreed by the European Commission
- Proposals to amend this Consortium Agreement
- Changes to the Consortium Plan (including the Consortium Budget)
- Withdrawals from Attachment 1 (Background included)
- Additions to Attachment 2 (Background excluded)
- Additions to Attachment 4 (Listed Affiliated Entities)
- Additions to Attachment 5 (List of Third Parties)
- Adoption of Micro B3 data policy

Evolution of the Consortium
- Entry of a new Party to the Consortium and approval of the settlement on the conditions of the accession of such a new Party
- Withdrawal of a Party from the Consortium and the approval of the settlement on the conditions of the withdrawal
- Declaration of a Party to be a Defaulting Party
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- Remedies to be performed by a Defaulting Party
- Termination of a Defaulting Party’s participation in the Consortium and measures relating thereto
- Proposal to the European Commission for a change of the Coordinator
- Proposal to the European Commission for suspension of all or part of the Project
- Proposal to the European Commission for termination of the Project and the Consortium Agreement

Appointments
On the basis of Annex I, the appointment if necessary of:
  - EEB Members, consisting of the Coordinator, WP Leaders and Participants active in the period under discussion.

6.3.2 Extended Executive Board
In addition to the rules in Article 6.2, the following rules shall apply:

6.3.2.1 Members
The Extended Executive Board (EEB) shall consist of the Coordinator and all of the Parties as appointed by the General Assembly (hereinafter Executive Members).

The Coordinator shall chair all meetings of the Extended Executive Board, unless decided otherwise.

6.3.2.2 Minutes of meetings
Minutes of EEB meetings, once accepted, shall be sent by the Coordinator to the General Assembly Members for information.

6.3.2.3 Tasks
6.3.2.3.1 The EEB shall prepare the meetings, propose decisions and prepare the agenda of the General Assembly according to Article 6.3.1.2.

6.3.2.3.2 It shall seek a consensus among the Parties.

6.3.2.3.3 The EEB shall be responsible for the proper execution and implementation of the decisions of the General Assembly.

6.3.2.3.4 The EEB shall monitor the effective and efficient implementation of the Project.

6.3.2.3.5 In addition, the EEB shall collect information at least every 6 months on the progress of the Project, examine that information to assess the compliance of the Project with the Consortium Plan and, if necessary, propose modifications of the Consortium Plan to the General Assembly.

6.3.2.3.6 The EEB shall:
- Agree on the Members of the Management Support Team, upon a proposal by the Coordinator
- Support the Coordinator in preparing meetings with the European Commission and in preparing related data and deliverables
- Prepare the content and timing of press releases and joint publications by the Consortium or proposed by the European Commission in respect of the procedures of the EC-GA Article II 30.3. with assistance of the Training & Dissemination committee.
6.3.2.3.7 In the case of abolished tasks as a result of a decision of the General Assembly, the EEB shall advise the General Assembly on ways to rearrange tasks and budgets of the Parties concerned. Such rearrangement shall take into consideration the legitimate commitments taken prior to the decisions, which cannot be cancelled.

6.4 Coordinator

6.4.1 The Coordinator shall be the intermediary between the Parties and the European Commission and shall perform all tasks assigned to it as described in the EC-GA and in this Consortium Agreement.

6.4.2 In particular, the Coordinator shall be responsible for:

- Monitoring compliance by the Parties with their obligations
- Keeping the address list of Members and other contact persons updated and available
- Collecting, reviewing to verify consistency and submitting reports and other deliverables (including financial statements and related certifications) to the European Commission
- Transmitting documents and information connected with the Project to any other Parties concerned
- Administering the financial contribution of the Union and fulfilling the financial tasks described in Article 7.3
- Providing, upon request, the Parties with official copies or originals of documents which are in the sole possession of the Coordinator when such copies or originals are necessary for the Parties to present claims.

6.4.3 If the Coordinator fails in its coordination tasks, the General Assembly may propose to the European Commission to change the Coordinator.

6.4.4 The Coordinator shall not be entitled to act or to make legally binding declarations on behalf of any other Party.

6.4.5 The Coordinator shall not enlarge its role beyond the tasks specified in this Consortium Agreement and in the EC-GA.

6.5 Management Support Team (MST)

The Management Support Team shall be proposed by the Coordinator. It shall be appointed by the EEB and shall assist and facilitate the work of the EEB and the Coordinator for executing the decisions of the General Assembly as well as the day-to-day management of the Project.

6.6 Advisory Board (AB)

An external expert Advisory Board (AB) will be appointed and steered by the EEB with support from the Management Support Team. The AB shall assist and facilitate the decisions made by the General Assembly. The members of the AB are required to sign a non-disclosure agreement no later than 30 days after their nomination or before any confidential information will be exchanged, whichever date is earlier. The Coordinator shall write the minutes of the AB meetings and prepare the implementation of the AB's suggestions. The AB members shall be allowed to participate in General Assembly and EEB meetings upon invitation but have not any voting rights.

6.7 IP Task Force (IPTF) is an internal advisory board representing scientific, legal and industry interests for internal Intellectual Property relevant issues like joint knowledge, patenting, licensing
and publications. The IP Task Force will develop a data policy and propose it to the GA for review and adoption. Activities will cover specific IP guidelines needed for the integrated multi-disciplinary approach planned for Micro B3 covering:

- Biodiversity and sampling issues
- Bioinformatics issues like databases, software copyright and open access
- Biotechnological and pharmaceutical patenting issues.

6.8 The Training & Dissemination Committee (T&DC) is a group of MB3 Parties helping to define target groups, their educational needs and to implement diverse outreach events offered by Micro B3. It will give input to and analyse the results of the diverse stakeholder needs. A detailed dissemination plan will be created, implemented and updated.

Section 7: Financial Provisions

7.1 General Principles

7.1.1 Distribution of Financial Contribution

The financial contribution of the Union to the Project shall be distributed by the Coordinator according to:

- the Consortium Budget as included in the Consortium Plan
- the approval of reports by the European Commission, and
- the provisions of payment in Article 7.3.

A Party shall be funded only for its tasks carried out in accordance with the Consortium Plan.

7.1.2 Justifying Costs

In accordance with its own usual accounting and management principles and practices, each Party shall be solely responsible for justifying its costs with respect to the Project towards the European Commission. Neither the Coordinator nor any of the other Parties shall be in any way liable or responsible for such justification of costs towards the European Commission.

7.1.3 Funding Principles

A Party which spends less than its allocated share of the Consortium Budget will be funded in accordance with its actual duly justified eligible costs only.

A Party that spends more than its allocated share of the Consortium Budget will be funded only in respect of duly justified eligible costs up to an amount not exceeding that share.

7.1.4 Financial Consequences of the termination of the participation of a Party

A Party leaving the Consortium shall refund all payments it has received except the amount of contribution accepted by the European Commission. Furthermore a Defaulting Party shall, within the limits specified in Article 5.2 of this Consortium Agreement, bear any reasonable and justifiable additional costs occurring to the other Parties in order to perform its and their tasks.

7.2 Budgeting

The Consortium Budget shall be valued in accordance with the usual accounting and management principles and practices of the respective Parties.

7.2.1 Budgeted costs eligible for 100% reimbursement

These costs shall be budgeted in the Consortium Budget in the following order of priority:
- Banking and transaction costs related to the handling of any financial resources made available for the Project by the Coordinator
- Costs of Parties related to calls for new Beneficiaries
- Costs related to updating this Agreement
- Management costs of the Coordinator and the Management Support Team
- Costs related to the tasks of the Extended Executive Board
- Intellectual property protection costs
- Costs for publications
- Costs for the tasks of chairpersons
- any other costs eligible for 100% reimbursement

7.2.2 Budgeting of coordination costs
Costs of coordination of research which are not allowed as management cost according to Annex II of the EC-GA (EC-GA Article II.16.5) have to be budgeted separately.

7.3 Payments

7.3.1 Payments to Parties are the exclusive tasks of the Coordinator

In particular, the Coordinator shall:
- notify the Party concerned promptly of the date and composition of the amount transferred to its bank account, giving the relevant references
- perform diligently its tasks in the proper administration of any funds and in maintaining financial accounts
- undertake to keep the Community financial contribution to the Project separated from its normal business accounts, its own assets and property, except if the Coordinator is a Public Body or is not entitled to do so due to statutory legislation.

7.3.2 Payment Schedule
The payment schedule, which contains the transfer of pre-financing and interim payments to Parties, will be handled according to the following:

[A] For SMEs:
Funding of costs included in the Consortium Plan will be paid to Parties after receipt from the EU-Commission in separate instalments in conformity with the decision of the General Assembly on the applicable instalment mechanism: The payments to SMEs (in order to avoid often problems for SMEs of annual carryovers) will be based on following mechanism:
- 25% at Kick-off meeting (covering 12/48),
- envisaged 23.33% after 12 months (percentage equalling the limit of the EU-Advance-Payment),
- following instalments: Funding for costs accepted by the EU-Commission will be paid to the Party concerned, taking into account the amounts already paid for the reporting period concerned, but at a maximum of 12/48 per annum.

[B] For Non-SMEs:
Funding of costs included in the Consortium Plan will be paid to Parties after receipt from the EU-Commission without undue delay and in conformity with the provisions of Annex II of the EC-GA. Costs accepted by the EU-Commission will be paid to the Party concerned, taking into account the amounts already paid for the reporting period concerned.

The Coordinator is entitled to withhold any payments due to a Party identified by a responsible Consortium Body to be in breach of its obligations under this Consortium Agreement or the EC-GA or to a Beneficiary which has not yet signed this Consortium Agreement.
The Coordinator is entitled to recover any payments already paid to a Defaulting Party.

Section 8: Foreground

Regarding Foreground, EC-GA Article II.26 - Article II.29 shall apply with the following additions:

8.1 Joint ownership

In case of joint ownership of Foreground, each of the joint owners shall be entitled to Use the joint Foreground as it sees fit, and to grant non-exclusive licences to third parties, without any right to sub-license, subject to the following conditions:
At least 45 days prior notice must be given to the other joint owner(s); and
Fair and reasonable compensation must be provided to the other joint owner(s).

The joint owners shall agree on all protection measures and the division of related cost in advance.

8.2 Transfer of Foreground

8.2.1 Each Party may transfer ownership of its own Foreground following the procedures of the EC-GA Article II 27.

8.2.2 It may identify specific third parties it intends to transfer the ownership of its Foreground to in Attachment (5) to this Consortium Agreement. The other Parties hereby waive their right to object to a transfer to listed third parties according to the EC-GA Article II.27.3.

8.2.3 The transferring Party shall, however, notify the other Parties of such transfer and shall ensure that the rights of the other Parties will not be affected by such transfer.
Any addition to Attachment (5) after signature of this Agreement requires a decision of the General Assembly.

8.2.4 The Parties recognize that in the framework of a merger or an acquisition of an important part of its assets, a Party may be subject to confidentiality obligations which prevent it from giving the full 45 days prior notice for the transfer as foreseen in the EC-GA, Article II 27.2.

8.3 Dissemination

8.3.1 Publication

8.3.1.1 Dissemination activities including but not restricted to publications and presentations shall be governed by the procedure of Article II.30.3 of the EC-GA subject to the following provisions. Prior notice of any planned publication shall be given to the other Parties concerned at least 30 days before the publication. Any objection to the planned publication shall be made in accordance with the GA in writing to the Coordinator and to any Party concerned within 21 days after receipt of the notice. If no objection is made within the time limit stated above, the publication is permitted.

8.3.1.2 An objection is justified if
(a) the objecting Party's legitimate academic or commercial interests are compromised by the publication and will suffer disproportionately great harm
(b) the protection of the objecting Party's Foreground or Background is adversely affected.

The objection has to include a precise request for necessary modifications.
8.3.1.3 If an objection has been raised the involved Parties shall discuss how to overcome the justified grounds for the objection on a timely basis (for example by amendment to the planned publication and/or by protecting information before publication) and the objecting Party shall not unreasonably continue the opposition if appropriate actions are performed following the discussion. In any case, provided appropriate actions are performed, publications will not be delayed for more than three months after the objection has been raised.

8.3.2 Publication of another Party’s Foreground or Background

For the avoidance of doubt, a Party shall not publish Foreground or Background of another Party, even if such Foreground or Background is amalgamated with the Party’s Foreground, without the other Party’s prior written approval. For the avoidance of doubt, the mere absence of an objection according to 8.3.1 is not considered as an approval.

8.3.3 Cooperation Obligations

The Parties undertake to cooperate to allow the timely submission, examination, publication and defence of any dissertation or thesis for a degree which includes their Foreground or Background subject to the confidentiality and publication provisions agreed in this Consortium Agreement.

8.3.4 Use of Names, Logos or Trademarks

Nothing in this Consortium Agreement shall be construed as conferring rights to use in advertising, publicity or otherwise the name of the Parties or any of their logos or trademarks without their prior written approval.

Section 9: Access Rights

9.1 Background Covered

9.1.1 The Parties shall identify in the Attachment 1 the Background to which they are ready to grant Access Rights, subject to the provisions of this Consortium Agreement and the EC-GA. Such identification may be done by e.g. - subject matter and/or - naming a specific department of a Party.

9.1.2 The owning Party may add further Background to Attachment 1 during the Project by written notice. However, only the General Assembly can permit a Party to withdraw any of its Background from Attachment 1.

9.1.3 The Parties agree that all Background not listed in Attachment 1 shall be explicitly excluded from Access Rights. The Parties agree, however, to negotiate in good faith additions to Attachment 1 if a Party asks them to do so and those are needed. For the avoidance of doubt, the owner is under no obligation to agree to additions of his Background to Attachment 1.

9.1.4 In addition, if a Party wishes to list specific Background as excluded, it shall identify such Background in the Attachment 2. The owning Party may withdraw any of its Background from Attachment 2 during the Project by written notice. However, only the General Assembly can permit a Party to add Background to Attachment 2.
9.2 General Principles

9.2.1 Each Party shall implement its tasks in accordance with the Consortium Plan and shall bear sole responsibility for ensuring that its acts within the Project do not knowingly infringe third party property rights.

9.2.2 As provided in the EC-GA Article II.32.3. Parties shall inform the Consortium as soon as possible of any limitation to the granting of Access Rights to Background or of any other restriction which might substantially affect the granting of Access Rights (e.g. the use of open source code software in the Project).

9.2.3 If the General Assembly considers that the restrictions have such impact, which is not foreseen in the Consortium Plan, it may decide to update the Consortium Plan accordingly.

9.2.4 Any Access Rights granted expressly exclude any rights to sublicence unless expressly stated otherwise. Access Rights shall be free of any administrative transfer costs. Access Rights are granted on a non-exclusive basis, if not otherwise agreed in writing by all the Parties according to the EC-GA Article II.32.7.

9.2.5 Foreground and Background shall be used only for the purposes for which Access Rights to it have been granted.

9.2.6 All requests for Access Rights shall be made in writing. The granting of Access Rights may be made conditional on the acceptance of specific conditions aimed at ensuring that these rights will be used only for the intended purpose and that appropriate confidentiality obligations are in place.

9.2.7 The requesting Party must show that the Access Rights are Needed.

9.3 Access Rights for Implementation

Access Rights to Foreground and Background Needed for the performance of the own work of a Party under the Project shall be granted on a royalty-free basis, unless otherwise agreed for Background in Attachment 1.

9.4 Access Rights for Use

9.4.1 Access Rights to Foreground if Needed for Use of a Party’s own Foreground including for third-party research shall be granted on fair and reasonable conditions and upon written bilateral agreement.

Access rights to Foreground for Use of a Party’s own Foreground for internal non commercial research activities shall be granted on a royalty-free basis.

9.4.2 Access Rights to Background if Needed for Use of a Party’s own Foreground shall be granted on fair and reasonable conditions and upon written bilateral agreement.

9.4.3 A request for Access Rights may be made up to twelve months after the end of the Project or, in the case of Art. 9.7.2.1.2, after the termination of the requesting Party’s participation in the Project.

9.5 Access Rights for Affiliated Entities

Affiliated Entities have Access Rights under the conditions of the EC-GA Article II.34.3.
Such Access Rights to Affiliated Entities shall be granted on fair and reasonable conditions and upon written bilateral agreement.

Affiliated Entities which obtain Access Rights in return grant Access Rights to all Parties and fulfil all confidentiality and other obligations accepted by the Parties under the EC-GA or this Consortium Agreement as if such Affiliated Entities were Parties.

Access Rights may be refused to Affiliated Entities if such granting is contrary to the legitimate interests of the Party which owns the Background or the Foreground.

Access Rights granted to any Affiliated Entity are subject to the continuation of the Access Rights of the Party to which it is affiliated, and shall automatically terminate upon termination of the Access Rights granted to such Party.

Upon cessation of the status as an Affiliated Entity, any Access Rights granted to such former Affiliated Entity shall lapse.
Further arrangements with Affiliated Entities may be negotiated in separate agreements.

9.6 Additional Access Rights
For the avoidance of doubt any grant of Access Rights not covered by the EC-GA or this Consortium Agreement shall be at the absolute discretion of the owning Party and subject to such terms and conditions as may be agreed between the owning and receiving Parties.

9.7 Access Rights for Parties entering or leaving the Consortium

9.7.1 New Parties entering the Consortium
All Foreground developed before the accession of the new Party shall be considered to be Background with regard to said new Party.

9.7.2 Parties leaving the Consortium
9.7.2.1 Access Rights granted to a leaving Party
9.7.2.1.1 Defaulting Party
Access Rights granted to a Defaulting Party and such Party’s right to request Access Rights shall cease immediately upon receipt by the Defaulting Party of the formal notice of the decision of the General Assembly to terminate its participation in the Consortium.

9.7.2.1.2 Non-defaulting Party
A non-defaulting Party leaving voluntarily and with the other Parties’ consent shall have Access Rights to the Foreground developed until the date of the termination of its participation. It may request Access Rights within the period of time specified in Art. 9.4.3.

9.7.2.2 Access Rights to be granted by any leaving Party
Any Party leaving the Project shall continue to grant Access Rights pursuant to the EC-GA and this Consortium Agreement as if it had remained a Party for the whole duration of the Project.

9.8 Specific provisions for Access Rights to Software
9.8.1 Definitions relating to Software
“Application Programming Interface” means the application programming interface materials and related documentation containing all data and information to allow skilled Software developers to create Software interfaces that interface or interact with other specified Software.

"Controlled Licence Terms" means terms in any licence that require that the use, copying, modification and/or distribution of Software or another work ("Work") and/or of any work that is a modified version of or is a derivative work of such Work (in each case, “Derivative Work”) be subject, in whole or in part, to one or more of the following:

- (where the Work or Derivative Work is Software) that the Source Code or other formats preferred for modification be made available as of right to any third party on request, whether royalty-free or not;
- that permission to create modified versions or derivative works of the Work or Derivative Work be granted to any third party;
- that a royalty-free licence relating to the Work or Derivative Work be granted to any third party.

For the avoidance of doubt, any Software licence that merely permits (but does not require any of) the things mentioned in (a) to (c) is not a Controlled Licence (and so is an Uncontrolled Licence).

“Object Code” means software in machine-readable, compiled and/or executable form including, but not limited to, byte code form and in form of machine-readable libraries used for linking procedures and functions to other software.

“Software Documentation” means software information, being technical information used, or useful in, or relating to the design, development, use or maintenance of any version of a software programme.

“Source Code” means software in human readable form normally used to make modifications to it including, but not limited to, comments and procedural code such as job control language and scripts to control compilation and installation.

Open Source Licence” means a controlled software licence which terms include not only access to the software source code, but also the right for free redistribution as well as the right to create derived works by freely modifying the software. For the purpose of this agreement, an “open source licence” is one of the open source licences approved by the “Open Source Initiative” (http://www.opensource.org).

9.8.2. General Principles

For the avoidance of doubt, the general provisions for Access Rights provided for in this Section 9 are applicable also to Software as far as not modified by this Article 9.8.

Parties’ Access Rights to Software do not include any right to receive Source Code or Object Code ported to a certain hardware platform or any right to receive Source Code, Object Code or respective Software Documentation in any particular form or detail, but only as available from the Party granting the Access Rights.

The intended introduction of Intellectual Property (including, but not limited to Software) under Controlled Licence Terms in the Project requires the approval of the General Assembly to implement such introduction into the Consortium Plan.

9.8.3. Access to Software

Access Rights to Software which is Foreground shall comprise:
- Access to the Object Code; and,
- where normal use of such an Object Code requires an Application Programming Interface (hereafter API), Access to the Object Code and such an API; and,
- if a Party can show that the execution of its tasks under the Project or the Use of its own Foreground is technically or legally impossible without Access to the Source Code, Access to the Source Code to the extent necessary.

Background shall only be provided in Object Code unless otherwise agreed between the Parties concerned.

9.8.4 Software Licence and Sublicensing Rights

9.8.4.1 Object Code

9.8.4.1.1 Foreground - Rights of a Party

Where a Party has Access Rights to Object Code and/or API which is Foreground for Use, such Access shall, in addition to the access for Use foreseen in Article 9.4, as far as Needed for the Use of the Party’s own Foreground, comprise the right:

- to make an unlimited number of copies of Object Code and API; and
- to distribute, make available, market, sell and offer for sale such Object Code and API alone or part of or in connection with products or services of the Party having the Access Rights;

provided however that any product, process or service has been developed by the Party having the Access Rights in accordance with its rights to use Object Code and API for its own Foreground.

If it is intended to use the services of a third party for the purposes of this Article 9.8.4.1.1, the Parties concerned shall agree on the terms thereof with due observance of the interests of the Party granting the Access Rights as set out in Article 9.2 of this Consortium Agreement.

9.8.4.1.2 Foreground - Rights to Grant Sublicences to End-users

In addition, Access Rights to Object Code shall, as far as Needed for the Use of the Party’s own Foreground, comprise the right to grant in the normal course of the relevant trade to end-user customers buying/using the product/services, a sublicense to the extent as necessary for the normal use of the relevant product or service to use the Object Code alone or as part of or in connection with or integrated into products and services of the Party having the Access Rights and, as far as technically essential:

- to maintain such product/service;

9.8.4.1.3 Background

For the avoidance of doubt, where a Party has Access Rights to Object Code and/or API which is Background for Use, Access Rights exclude the right to sublicense. Such sublicensing rights may, however, be negotiated between the Parties.

9.8.4.2 Source Code

9.8.4.2.1 Foreground - Rights of a Party

Where, in accordance with Article 9.8.3, a Party has Access Rights to Source Code which is Foreground for Use, Access Rights to such Source Code, as far as Needed for the Use of the Party’s own Foreground, shall comprise a worldwide right to use, to make copies, to modify, to develop, to adapt Source Code for research, to create/market a product/process and to create/provide a service.
If it is intended to use the services of a third party for the purposes of this Article 9.8.4.2.1, the Parties shall agree on the terms thereof, with due observance of the interests of the Party granting the Access Rights as set out in Article 9.2 of this Consortium Agreement.

9.8.4.2.2 Foreground – Rights to Grant Sublicences to End-users

In addition, Access Rights, as far as Needed for the Use of the Party’s own Foreground, shall comprise the right to sublicense such Source Code, but solely for purpose of adaptation, error correction, maintenance and/or support of the Software. Further sublicensing of Source Code is explicitly excluded.

9.8.4.2.3 Foreground – Open Source Licensing of Work Package 5 Software

Source code developed within Work Package 5 (Bioinformatics & Data Integration) shall be provided under Open Source Licence terms, as well as Object code and Application Programming Interface where such forms are available to the Party granting the Access Right unless otherwise agreed between the Parties concerned.

Where applicable, Background shall also be provided under Open Source Licence terms unless otherwise agreed between the Parties concerned.

9.8.4.2.4 Background

For the avoidance of doubt, where a Party has Access Rights to Source Code which is Background for Use, Access Rights exclude the right to sublicense. Such sublicensing rights may, however, be negotiated between the Parties.

9.8.5 Specific Formalities

Each sublicense granted according to the provisions of Article 9.8.4 shall be made by a traceable agreement specifying and protecting the proprietary rights of the Party or Parties concerned.

Section 10: Non-Disclosure of Information

10.1 All information in whatever form or mode of transmission, which is disclosed by a Party (the “Disclosing Party”) to any other Party (the “Recipient”) in connection with the Project during its implementation and which has been explicitly marked as “confidential”, or when disclosed orally, has been identified as confidential at the time of disclosure and has been confirmed and designated in writing within 15 days from oral disclosure at the latest as confidential information by the Disclosing Party, is “Confidential Information”.

10.2 The Recipients hereby undertake in addition and without prejudice to any commitment of non-disclosure under the EC-GA, for a period of 5 years after the end of the Project:
- not to use Confidential Information otherwise than for the purpose for which it was disclosed;
- not to disclose Confidential Information to any third party without the prior written consent by the Disclosing Party;
- to ensure that internal distribution of Confidential Information by a Recipient shall take place on a strict need-to-know basis; and
- to return to the Disclosing Party on demand all Confidential Information which has been supplied to or acquired by the Recipients including all copies thereof and to delete all information stored in a machine readable form. If needed for the recording of ongoing obligations, the Recipients may however request to keep a copy for archival purposes only.
10.3 The Recipients shall be responsible for the fulfilment of the above obligations on the part of their employees and shall ensure that their employees remain so obliged, as far as legally possible, during and after the end of the Project and/or after the termination of employment.

10.4 The above shall not apply for disclosure or use of Confidential Information, if and in so far as the Recipient can show that:
- the Confidential Information becomes publicly available by means other than a breach of the Recipient’s confidentiality obligations;
- the Disclosing Party subsequently informs the Recipient that the Confidential Information is no longer confidential;
- the Confidential Information is communicated to the Recipient without any obligation of confidence by a third party who is in lawful possession thereof and under no obligation of confidence to the Disclosing Party;
- the disclosure or communication of the Confidential Information is foreseen by provisions of the EC-GA;
- the Confidential Information, at any time, was developed by the Recipient completely independently of any such disclosure by the Disclosing Party; or
- the Confidential Information was already known to the Recipient prior to disclosure or
- the Recipient is required to disclose the Confidential Information in order to comply with applicable laws or regulations or with a court or administrative order, subject to the provision Art. 10.7 hereunder.

10.5 The Recipient shall apply the same degree of care with regard to the Confidential Information disclosed within the scope of the Project as with its own confidential and/or proprietary information, but in no case less than reasonable care.

10.6 Each Party shall promptly advise the other Party in writing of any unauthorised disclosure, misappropriation or misuse of Confidential Information after it becomes aware of such unauthorised disclosure, misappropriation or misuse.

10.7 If any Party becomes aware that it will be required, or is likely to be required, to disclose Confidential Information in order to comply with applicable laws or regulations or with a court or administrative order, it shall, to the extent it is lawfully able to do so, prior to any such disclosure
- notify the Disclosing Party, and
- comply with the Disclosing Party’s reasonable instructions to protect the confidentiality of the information.

10.8 The confidentiality obligations under this Consortium Agreement and the EC-GA shall not prevent the communication of Confidential Information to the European Commission.

10.9 If any Party that is subject to the Environmental Information Regulations 2004 (“EIR”) and the Freedom of Information Act 2000 (“FOIA”) receives a request under the EIR and/or FOIA to disclose any information that, under this Agreement, is the Confidential Information of another Party, it will notify that other Party and will consult with it promptly and before making any disclosure under the FOIA and/or EIR. That other Party will respond to the Party that received the request within [5] Business Days after receiving the notice providing information to assist the Party that received the notice to determine whether or not an exemption to the FOIA/EIR applies to the information requested under that EIR/FOIA.
Section 11: Miscellaneous

11.1 Attachments, inconsistencies and severability

This Consortium Agreement consists of this core text and

Attachment 1 (Background included)
Attachment 2 (Background excluded)
Attachment 3 (Accession document)
Attachment 4 (Listed Affiliated Entities)
Attachment 5 (List of Third Parties)

In case the terms of this Consortium Agreement are in conflict with the terms of the EC-GA, the terms of the latter shall prevail. In case of conflicts between the attachments and the core text of this Consortium Agreement, the latter shall prevail.

Should any provision of this Consortium Agreement become invalid, illegal or unenforceable, it shall not affect the validity of the remaining provisions of this Consortium Agreement. In such a case, the Parties concerned shall be entitled to request that a valid and practicable provision be negotiated which fulfils the purpose of the original provision.

11.2 No representation, partnership or agency

The Parties shall not be entitled to act or to make legally binding declarations on behalf of any other Party. Nothing in this Consortium Agreement shall be deemed to constitute a joint venture, agency, partnership, interest grouping or any other kind of formal business grouping or entity between the Parties.

11.3 Notices and other communication

Any notice to be given under this Consortium Agreement shall be in writing to the addresses and recipients as listed in the most current address list kept by the Coordinator.

Formal notices:
If it is required in this Consortium Agreement (Article. 9.7.2.1.1 and 11.4) that a formal notice, consent or approval shall be given, such notice shall be signed by an authorised representative of a Party and shall either be served personally or sent by mail with recorded delivery with receipt acknowledgement.

Other communication:
Other communication between the Parties may also be effected by other means such as e-mail with acknowledgement of receipt, which fulfils the conditions of written form.

Any change of persons or contact details shall be notified immediately by the respective Party to the Coordinator. The address list shall be accessible to all concerned.

11.4 Assignment and amendments

No rights or obligations of the Parties arising from this Consortium Agreement may be assigned or transferred, in whole or in part, to any third party without the other Parties’ prior formal approval.

Amendments and modifications to the text of this Consortium Agreement not explicitly listed in Article 6.3.1.2 require a separate agreement between all Parties.
11.5 Mandatory national law
Nothing in this Consortium Agreement shall be deemed to require a Party to breach any mandatory statutory law under which the Party is operating.

11.6 Language
This Consortium Agreement is drawn up in English, which language shall govern all documents, notices, meetings, arbitral proceedings and processes relative thereto.

11.7 Applicable law
This Consortium Agreement shall be construed in accordance with and governed by the laws of Belgium excluding its conflict of law provisions.

Nothing herein shall be deemed or interpreted as a waiver, express or implied, of any privileges or immunities accorded to the European Molecular Biology Laboratory by its constituent documents or international law

11.8 Settlement of disputes
11.8.1.1: WIPO Mediation Followed, in the Absence of a Settlement, by WIPO Expedited Arbitration

Any dispute, controversy or claim arising under, out of or relating to this contract and any subsequent amendments of this contract, including, without limitation, its formation, validity, binding effect, interpretation, performance, breach or termination, as well as non-contractual claims, shall be submitted to mediation in accordance with the WIPO Mediation Rules. The place of mediation shall be Brussels unless otherwise agreed upon. The language to be used in the mediation shall be English unless otherwise agreed upon.

If, and to the extent that, any such dispute, controversy or claim has not been settled pursuant to the mediation within 60 days of the commencement of the mediation, it shall, upon the filing of a Request for Arbitration by any Party, be referred to and finally determined by arbitration in accordance with the WIPO Expedited Arbitration Rules. Alternatively, if, before the expiration of the said period of 60 days, any Party fails to participate or to continue to participate in the mediation, the dispute, controversy or claim shall, upon the filing of a Request for Arbitration by the other Party, be referred to and finally determined by arbitration in accordance with the WIPO Expedited Arbitration Rules. The place of arbitration shall be Brussels unless otherwise agreed upon. The language to be used in the arbitral proceedings shall be English unless otherwise agreed upon.

However, should any Party (e.g. a Public Body) show that certain provisions of its national law prevents it from submitting the relevant dispute to mediation or arbitration, then the concerned Parties will submit the dispute to the Courts of Brussels.
Section 12: Signatures

AS WITNESS:

The Parties have caused this Consortium Agreement to be duly signed by the undersigned authorised representatives in separate signature pages the day and year first above written.

JACOBS UNIVERSITY BREMEN GMBH, established in Campus Ring 1, BREMEN, 28759, Germany represented by Thorsten Thiel, Chief Operating Officer and Vice President or his authorised representative ("beneficiary no.1"),

Date 31.07.2012

Signature(s)  
Name(s)  
Title(s)  

Dr. Thorsten Thiel  
Chief Operating Officer and Vice President
- the Coordinator -

MAX PLANCK GESELLSCHAFT ZUR FOERDERUNG DER WISSENSCHAFTEN E.V., established in Hofgartenstraße 8, MÜNCHEN, 80539, Germany represented by Rudolf Amann, Director and/or Hartmut Obist, Head of Administration or their authorised representative ("beneficiary no. 2"),

Signature(s)  
Name(s)  
Title(s)  
Date  24th January 2012

Max-Planck-Institut für Marine Mikrobiologie  
Verwaltung  
Celsiusstr. 1 · D-28359 Bremen  
Tel. 04 21 / 20 28 · 514  
Fax 04 21 / 20 28 · 580

Hartmut Obist  
Head of Administration  
24th January 2012

THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD, established in Wellington Square. OXFORD, OX1 2JD, United Kingdom represented by Stephen Conway, Associate Director and/or Phil Clare, Associate Director or their authorised representative ("beneficiary no. 3"),

Signature(s)  
Name(s)  
Title(s)  
Date

HELLENIC CENTRE FOR MARINE RESEARCH, established in 46,7km avenue Athens-Sounio, (Mavro Lithari), ANAVISSOS ATTIKI, 19013, Greece represented by Costas Synolakis, Director of the H.C.M.R or his authorised representative ("beneficiary no. 4"),

Signature(s)  
Name(s)  
Title(s)  
Date

ALFRED-WEGENER-INSTITUT FUER POLAR- UND MEERESFORSCHUNG, established in Am Handelshafen 12, BREMERHAVEN, 27570, Germany represented by Karin Lochte, Director and/or Heike Wolke, Director of Administration or their authorised representative ("beneficiary no. 5"),

Signature(s)  
Name(s)  
Title(s)  
Date

CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE, established in Rue Michel-Ange 3, PARIS, 75794, France represented by Christine d'Argouges, Déléguée régionale or her authorized representative ("beneficiary no. 6"),

Signature(s)  
Name(s)  
Title(s)  
Date
- the Coordinator -

MAX PLANCK GESELLSCHAFT ZUR FOERDERUNG DER WISSENSCHAFTEN E.V.,
established in Hofgartenstraße 8, MÜNCHEN, 80539, Germany represented by Rudolf Amann,
Director and/or Hartmut Obist, Head of Administration or their authorised representative
("beneficiary no. 2"),

Signature(s)
Name(s)
Title(s)

Date

THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD,
established in Wellington Square, OXFORD, OX1 2JD, United Kingdom represented by Stephen
Conway, Associate Director and/or Phil Clare, Associate Director or their authorised
representative ("beneficiary no. 3"),

Signature(s) Dr Claire Pattison
Name(s) Deputy Head of Research Services, Science Area
Title(s) University of Oxford

Date 30/3/2012

HELENIC CENTRE FOR MARINE RESEARCH, established in 46,7km avenue
Athens-Sounio, (Mavro Lithari), ANAVISSOS ATTIKI, 19013, Greece represented by Costas
Synolakis, Director of the H.C.M.R or his authorised representative ("beneficiary no. 4"),

Signature(s)
Name(s)
Title(s)

Date

ALFRED-WEGENER-INSTITUT FUER POLAR- UND MEERESFORSCHUNG, established in
Am Handelshafen 12, BREMERHAVEN, 27570, Germany represented by Karin Lochte, Director
and/or Helke Wolke, Director of Administration or their authorised representative ("beneficiary no. 5"),

Signature(s)
Name(s)
Title(s)

Date

CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE, established in Rue Michel-Ange 3,
PARIS, 75794, France represented by Christine d'Argouges, Déléguée régionale or her
authorized representative ("beneficiary no. 6"),

Signature(s)
Name(s)
Title(s)

Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

- the Coordinator -

MAX PLANCK GESELLSCHAFT ZUR FOERDERUNG DER WISSENSCHAFTEN E.V.,
established in Hofgartenstraße 8, MÜNCHEN, 80539, Germany represented by Rudolf Amann,
Director and/or Hartmut Obist, Head of Administration or their authorised representative
(“beneficiary no. 2”),

Signature(s)
Name(s)
Title(s)
Date

THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD,
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Signature(s)
Name(s)
Title(s)
Date

HELLENIC CENTRE FOR MARINE RESEARCH, established in 46,7km avenue
Athens-Sounio, (Mavro Lithari), ANAVISSOS ATTIKI, 19013, Greece represented by Costas
Synolakis, Director of the H.C.M.R or his authorised representative (“beneficiary no. 4”),

Signature(s)
Name(s)
Title(s)
Date

ALFRED-WEGENER-INSTITUT FUER POLAR- UND MEERESFORSCHUNG, established in
Am Handelshafen 12, BREMERHAVEN, 27570, Germany represented by Karin Lochte, Director
and/or Heike Wolke, Director of Administration or their authorised representative (“beneficiary no. 5”),

Signature(s)
Name(s)
Title(s)
Date

CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE, established in Rue Michel-Ange 3,
PARIS, 75794, France represented by Christine d’Argouges, Déléguée régionale or her
authorized representative (“beneficiary no. 6”),

Signature(s)
Name(s)
Title(s)
Date

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28/44
MAX PLANCK GESELLSCHAFT ZUR FOERDERUNG DER WISSENSCHAFTEN E.V.,
established in Hofgartenstraße 8, MÜNCHEN, 80539, Germany represented by Rudolf Amann,
Director and/or Hartmut Obist, Head of Administration or their authorised representative
("beneficiary no. 2"),

Signature(s)
Name(s)
Title(s)

Date

THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD,
established in Wellington Square, OXFORD, OX1 2JD, United Kingdom represented by Stephen
Conway, Associate Director and/or Phill Clare, Associate Director or their authorised
representative ("beneficiary no. 3"),

Signature(s)
Name(s)
Title(s)

Date

HELLENIC CENTRE FOR MARINE RESEARCH, established in 46,7km avenue
Athens-Sounio, (Mavro Lithari), ANAVISSOS ATTIKI, 19013, Greece represented by Costas
Synolakis, Director of the H.C.M.R or his authorised representative ("beneficiary no. 4"),

Signature(s)
Name(s)
Title(s)

Date

ALFRED-WEGENER-INSTITUT FUER POLAR- UND MEERESFORSCHUNG, established in
Am Handelshafen 12, BREMERHAVEN, 27570, Germany represented by Karin Lochte, Director
and/or Heike Wolke, Director of Administration or their authorised representative ("beneficiary no.
5"),

Signature(s)
Name(s)
Title(s)

Date 23.12.2012

CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE, established in Rue Michel-Ange 3,
PARIS, 75794, France represented by Christine d'Argouges, Déléguée régionale or her
authorized representative ("beneficiary no. 6"),

Signature(s)
Name(s)
Title(s)

Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

- the Coordinator -

MAX PLANCK GESELLSCHAFT ZUR FOERDERUNG DER WISSENSCHAFTEN E.V., established in Hofgartenstraße 8, MÜNCHEN, 80539, Germany represented by Rudolf Amann, Director and/or Hartmut Obist, Head of Administration or their authorised representative ("beneficiary no. 2"),

Signature(s)
Name(s)
Title(s)

Date

THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD, established in Wellington Square, OXFORD, OX1 2JD, United Kingdom represented by Stephen Conway, Associate Director and/or Phil Clare, Associate Director or their authorised representative ("beneficiary no. 3"),

Signature(s)
Name(s)
Title(s)

Date

HELLENIC CENTRE FOR MARINE RESEARCH, established in 46,7km avenue Athens-Sounio, (Mavro Lithari), ANAVISSOS ATTIKI, 19013, Greece represented by Costas Synolakis, Director of the H.C.M.R or his authorised representative ("beneficiary no. 4"),

Signature(s)
Name(s)
Title(s)

Date

ALFRED-WEGENER-INSTITUT FUER POLAR- UND MEERESFORSCHUNG, established in Am Handelshafen 12, BREMERHAVEN, 27570, Germany represented by Karin Lochte, Director and/or Heike Wolke, Director of Administration or their authorised representative ("beneficiary no. 5"),

Signature(s)
Name(s)
Title(s)

Date

CENTRE NATIONAL DE LA RECHERCHE SCIENTIFIQUE, established in Rue Michel-Ange 3, PARIS, 75794, France represented by Christine d'Argouges, Déléguée régionale or her authorized representative ("beneficiary no. 6"),

Signature(s)
Name(s)
Title(s)

Date 31/12/2013

AGENCIA ESTATAL CONSEJO SUPERIOR DE INVESTIGACIONES CIENTIFICAS,
established in CALLE SERRANO 117, MADRID, 28006 Spain represented by José Juan
Sánchez-Serrano, Vice-president for International Affairs ("beneficiary no. 7"),

Signature(s)
Name(s) José Juan Sánchez Serrano
Title(s) Vice-president for International Affairs

Date 2 2 DEC 2011
AGENCIA ESTATAL CONSEJO SUPERIOR DE INVESTIGACIONES CIENTIFICAS, established in CALLE SERRANO 117, MADRID, 28006 Spain represented by José Juan Sánchez-Serrano, Vice-president for International Affairs ("beneficiary no. 7"),

Signature(s)
Name(s) José Juan Sánchez Serrano
Title(s) Vice-president for International Affairs

Date

STAZIONE ZOOLOGICA ANTON DOHRN, established in Villa Comunale, NAPOLI, 80121, Italy represented by Enrico Alleva, President or his authorised representative ("beneficiary no. 8"),

Signature(s)
Name(s) Prof. Enrico Alleva
Title(s) President

Date 24-01-2012

MARINE BIOLOGICAL ASSOCIATION OF THE UNITED KINGDOM, established in The Laboratory, Citadel Hill, PLYMOUTH, PL1 2PB, United Kingdom represented by Colin Brownlee, Director and/or David Sims, Deputy Director or their authorised representative ("beneficiary no. 9"),

Signature(s)
Name(s)
Title(s)

Date

VIB vzw, established in Rijvisschestraat 120, ZWIJNAARDE – GENT, 9052, Belgium represented by Rudy Dekeyser, Managing Director and/or Jo Bury, managing Director or their authorised representative ("beneficiary no. 10"),

Signature(s)
Name(s)
Title(s)

Date

TÜRKİYE BILIMSEL VE TEKNOLOJİK ARASTIRMA KURUMU, established in Atatürk Bulvari 221, ANKARA, 06100, Turkey represented by Dr. Sunullah OZBEK, Acting President or his authorised representative ("beneficiary no. 11"),

Signature(s)
Name(s)
Title(s)

Date
AGENCIA ESTATAL CONSEJO SUPERIOR DE INVESTIGACIONES CIENTIFICAS,
established in CALLE SERRANO 117, MADRID, 28006 Spain represented by José Juan
Sánchez-Serrano, Vice-president for International Affairs ("beneficiary no. 7"),

Signature(s)
Name(s) José Juan Sánchez Serrano
Title(s) Vice-president for International Affairs

Date

STAZIONE ZOOLOGICA ANTON DOHRN, established in Villa Comunale, NAPOLI, 80121,
Italy represented by Enrico Alleva, President or his authorised representative ("beneficiary no. 8"),

Signature(s)
Name(s)
Title(s)

Date

MARINE BIOLOGICAL ASSOCIATION OF THE UNITED KINGDOM, established in The
Laboratory, Citadel Hill, PLYMOUTH, PL1 2PB, United Kingdom represented by Colin Brownlee,
Director and/or David Sims, Deputy Director or their authorised representative ("beneficiary no. 9"),

Signature(s) [Signature]
Name(s) PROFESSOR DAVID SIMS
Title(s) MBA DEPUTY DIRECTOR

Date 10/01/12

VIB vzw, established in Rijvisschestraat 120, ZWIJNAARDE - GENT, 9052, Belgium
represented by Rudy Dekeyser, Managing Director and/or Jo Bury, managing Director or their
authorised representative ("beneficiary no. 10"),

Signature(s)
Name(s)
Title(s)

Date

TURKIYE BILIMSEL VE TEKNOLOJIK ARASTIRMA KURUMU, established in Ataturk Bulvari
221, ANKARA, 06100, Turkey represented by Dr. Sunullah OZBEK, Acting President or his
authorised representative ("beneficiary no. 11"),

Signature(s)
Name(s)
Title(s)

Date
AGENCIA ESTATAL CONSEJO SUPERIOR DE INVESTIGACIONES CIENTIFICAS, established in CALLE SERRANO 117, MADRID, 28006 Spain represented by José Juan Sánchez-Serrano, Vice-president for International Affairs ("beneficiary no. 7"),

Signature(s)
Name(s) José Juan Sánchez Serrano
Title(s) Vice-president for International Affairs

Date

STAZIONE ZOOLOGICA ANTON DOHRN, established in Villa Comunale, NAPOLI, 80121, Italy represented by Enrico Alleva, President or his authorised representative ("beneficiary no. 8"),

Signature(s)
Name(s)
Title(s)

Date

MARINE BIOLOGICAL ASSOCIATION OF THE UNITED KINGDOM, established in The Laboratory, Citadel Hill, PLYMOUTH, PL1 2PB, United Kingdom represented by Colin Brownlee, Director and/or David Sims, Deputy Director or their authorised representative ("beneficiary no. 9"),

Signature(s)
Name(s)
Title(s)

Date

VIB vzw, established in Rijvisscheestraat 120, ZWIJNAARDE - GENT, 9052, Belgium represented by Rudy Dekeyser, Managing Director and/or Jo Bury, managing Director or their authorised representative ("beneficiary no. 10")

Signature(s)
Name(s)
Title(s) Rudy Dekeyser
managing director

Date 28/10/14

TURKIYE BILIMSEL VE TEKNOLOJIK ARASTIRMA KURUMU, established in Atatürk Bulvari 221, ANKARA, 06100, Turkey represented by Dr. Sunullah OZBEK, Acting President or his authorised representative ("beneficiary no. 11"),

Signature(s)
Name(s)
Title(s)

Date
AGENCIA ESTATAL CONSEJO SUPERIOR DE INVESTIGACIONES CIENTIFICAS, established in CALLE SERRANO 117, MADRID, 28006 Spain represented by José Juan Sánchez-Serrano, Vice-president for International Affairs ("beneficiary no. 7"),

Signature(s)
Name(s) José Juan Sánchez Serrano
Title(s) Vice-president for International Affairs

Date

STAZIONE ZOOLOGICA ANTON DOHRN, established in Villa Comunale, NAPOLI, 80121, Italy represented by Enrico Alleva, President or his authorised representative ("beneficiary no. 8"),

Signature(s)
Name(s)
Title(s)

Date

MARINE BIOLOGICAL ASSOCIATION OF THE UNITED KINGDOM, established in The Laboratory, Citadel Hill, PLYMOUTH, PL1 2PB, United Kingdom represented by Colin Brownlee, Director and/or David Sims, Deputy Director or their authorised representative ("beneficiary no. 9"),

Signature(s)
Name(s)
Title(s)

Date

VIB vzw, established in Rijvisschestraat 120, ZWIJNAARDE – GENT, 9052, Belgium represented by Rudy Dekeyser, Managing Director and/or Jo Bury, managing Director or their authorised representative ("beneficiary no. 10"),

Signature(s)
Name(s)
Title(s)

Date

TURKIYE BILIMSEL VE TEKNOLOJIK ARASTIRMA KURUMU, established in Ataturk Bulvari 221, ANKARA, 06100, Turkey represented by Dr. Sunullah ÖZBEK, Acting President or his authorised representative ("beneficiary no. 11"),

Signature(s)
Name(s) Sunullah ÖZBEK
Title(s) Acting President of MRC

Date 30/12/2011
MARIENE INFORMATIE SERVICE MARIS BV, established in Koningin Julianalaan 345A, VOORBURG, 2273 JJ, Netherlands represented by Dick Schaap, Managing Director or his authorised representative ("beneficiary no. 12"),

Signature(s)
Name(s)
Title(s)

Date

INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA, established in H C Andersens Boulevard 44-46, KOBENHAVN K, 1553, Denmark represented by Gerd Hubold, General Secretary and/or Neil Holdsworth, Head of Data centre or their authorised representative ("beneficiary no. 13"),

Signature(s)
Name(s)
Title(s)

Date

VLAAMS INSTITUUT VOOR DE ZEE VZW, established in Wandelaarbaai 7, OOSTENDE, 8400 Belgium represented by Paul Breyne, President of the Board of Directors of VLIIZ and/or Marie-Claire Van der Stichele – Dejaegere, Secretary of the Board of Directors of VLIIZ or their authorised representative ("beneficiary no. 14"),

Signature(s)
Name(s)
Title(s)

Date

INSTITUT FRANCAIS DE RECHERCHE POUR L'EXPLOITATION DE LA MER, established in 155 rue Jean Jacques Rousseau, ISSY-LES-MOULINEAUX, 92138, France represented by Patrick Vincent, Deputy managing Director or his authorised representative ("beneficiary no. 15"),

Signature(s)
Name(s)
Title(s)

Date

EUROPEAN MOLECULAR BIOLOGY LABORATORY, established in Meyerhofstrasse 1, HEIDELBERG, 69117, Germany represented by Keith Williamson, Deputy Administrative Director and/or Ralph Martens, Administrative Director or their authorised representative ("beneficiary no. 16"),

Signature(s)
Name(s)
Title(s)

Date
MARIENE INFORMATIE SERVICE MARIS BV, established in Konigin Julianalaan 345A, VOORBURG, 2273 JJ, Netherlands represented by Dick Schaap, Managing Director or his authorised representative ("beneficiary no. 12"),

Signature(s)
Name(s)
Title(s)
Date

INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA, established in H C Andersens Boulevard 44-46, KOBENHAVN K, 1553, Denmark represented by Gerd Hubold, General Secretary and/or Neil Holdsworth, Head of Data centre or their authorised representative ("beneficiary no. 13"),

Signature(s)
Name(s)
Title(s)
Date

VLAAMS INSTITUUT VOOR DE ZEE VZW, established in Wandelaarkaat 7, OOSTENDE, 8400 Belgium represented by Paul Breine, President of the Board of Directors of VLIZ and/or Marie-Claire Van der Stichele - Dejaegere, Secretary of the Board of Directors of VLIZ or their authorised representative ("beneficiary no. 14"),

Signature(s)
Name(s)
Title(s)
Date

INSTITUT FRANCAIS DE RECHERCHE POUR L'EXPLOITATION DE LA MER, established in 155 rue Jean Jacques Rousseau, ISSY-LES-MOULINEAUX, 92138, France represented by Patrick Vincent, Deputy managing Director or his authorised representative ("beneficiary no. 15"),

Signature(s)
Name(s)
Title(s)
Date

EUROPEAN MOLECULAR BIOLOGY LABORATORY, established in Meyerhofstrasse 1, HEIDELBERG, 69117, Germany represented by Keith Williamson, Deputy Administrative Director and/or Ralph Martens, Administrative Director or their authorised representative ("beneficiary no. 16"),

Signature(s)
Name(s)
Title(s)
Date
MARIENE INFORMATIE SERVICE MARIS BV, established in Konigin Julianalaan 345A, VOORBURG, 2273 JJ, Netherlands represented by Dick Schaap, Managing Director or his authorised representative ("beneficiary no. 12"),

Signature(s)
Name(s)
Title(s)
Date

INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA, established in H C Andersen Boulevard 44-46, KOBENHAVN K, 1553, Denmark represented by Gerd Hubold, General Secretary and/or Neil Holdsworth, Head of Data centre or their authorised representative ("beneficiary no. 13"),

Signature(s)
Name(s)
Title(s)
Date

VLAAMS INSTITUUT VOOR DE ZEE VZW, established in Wandelaarkaai 7, OOSTENDE, 8400 Belgium represented by Paul Breyne, President of the Board of Directors of VLIZ and/or Marie-Claire Van der Stichele – Dejaegere, Secretary of the Board of Directors of VLIZ or their authorised representative ("beneficiary no. 14"),

Signature(s)
Name(s)
Title(s)

[Signature]
Date 10 FEB, 2012

INSTITUT FRANCAIS DE RECHERCHE POUR L'EXPLOITATION DE LA MER, established in 155 rue Jean Jacques Rousseau, ISSY-LES-MOULINEAUX, 92138, France represented by Patrick Vincent, Deputy managing Director or his authorised representative ("beneficiary no. 15"),

Signature(s)
Name(s)
Title(s)
Date

EUROPEAN MOLECULAR BIOLOGY LABORATORY, established in Meyerhofstrasse 1, HEIDELBERG, 69117, Germany represented by Keith Williamson, Deputy Administrative Director and/or Ralph Martens, Administrative Director or their authorised representative ("beneficiary no. 16"),

Signature(s)
Name(s)
Title(s)
Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

MARIENE 'INFORMATIE SERVICE MARIS BV, established in Konigin Julianalaan 345A, VOORBURG, 2273 JJ, Netherlands represented by Dick Schaap, Managing Director or his authorised representative ("beneficiary no. 12")..

Signature(s)
Name(s)
Title(s)

Date

INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA, established in H C Andersens Boulevard 44-46, KOBENHAVN K, 1553, Denmark represented by Gerd Hubold, General Secretary and/or Neil Holdsworth, Head of Data centre or their authorised representative ("beneficiary no. 13")..

Signature(s)
Name(s)
Title(s)

Date

VLAAIMS INSTITUUT VOOR DE ZEE VZW, established in Wandelaarkaai 7, OOSTENDE, 8400 Belgium represented by Paul Breyne, President of the Board of Directors of VLIZ and/or Marie-Claire Van der Stichele – Dejaegere, Secretary of the Board of Directors of VLIZ or their authorised representative ("beneficiary no. 14")..

Signature(s)
Name(s)
Title(s)

Date

INSTITUT FRANCAIS DE RECHERCHE POUR L'EXPLOITATION DE LA MER, established in 155 rue Jean Jacques Rousseau, ISSY-LES-MOULINEAUX, 92138, France represented by Patrick Vincent, Deputy managing Director or his authorised representative ("beneficiary no. 15")..

Signature(s)
Name(s)
Title(s)

Date 25 JAN 2010

EUROPEAN MOLECULAR BIOLOGY LABORATORY, established in Meyerhofstrasse 1, HEIDELBERG, 69117, Germany represented by Keith Williamson, Deputy Administrative Director and/or Ralph Martens, Administrative Director or their authorised representative ("beneficiary no. 16")..

Signature(s)
Name(s)
Title(s)

Date
MARIENE INFORMATIE SERVICE MARIS BV, established in Konigin Julianalaan 345A, VOORBURG, 2273 JJ, Netherlands represented by Dick Schaap, Managing Director or his authorised representative ("beneficiary no. 12"),

Signature(s)
Name(s)
Title(s)

Date

INTERNATIONAL COUNCIL FOR THE EXPLORATION OF THE SEA, established in H C Andersens Boulevard 44-46, KOBENHAVN K, 1553, Denmark represented by Gerd Hubold, General Secretary and/or Neil Holdsworth, Head of Data centre or their authorised representative ("beneficiary no. 13"),

Signature(s)
Name(s)
Title(s)

Date

VLAAMS INSTITUUT VOOR DE ZEE VZW, established in Wandelaarbaai 7, OOSTENDE, 8400 Belgium represented by Paul Breyne, President of the Board of Directors of VLIZ and/or Marie-Claire Van der Stichele – Dejaegere, Secretary of the Board of Directors of VLIZ or their authorised representative ("beneficiary no. 14"),

Signature(s)
Name(s)
Title(s)

Date

INSTITUT FRANCAIS DE RECHERCHE POUR L'EXPLOITATION DE LA MER, established in 155 rue Jean Jacques Rousseau, ISSY-LES-MOULINEAUX, 92138, France represented by Patrick Vincent, Deputy managing Director or his authorised representative ("beneficiary no. 15"),

Signature(s)
Name(s)
Title(s)

Date

EUROPEAN MOLECULAR BIOLOGY LABORATORY, established in Meyerhofstrasse 1, HEIDELBERG, 69117, Germany represented by Keith Williamson, Deputy Administrative Director and/or Ralph Martens, Administrative Director or their authorised representative ("beneficiary no. 16"),

Signature(s)
Name(s)
Title(s)

Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

COMMISSARIAT A L ENERGIE ATOMIQUE ET AUX ENERGIES ALTERNATIVES, established in RUE LEBLANC 25, PARIS 15, 75015, France represented by Gilles Bloch, Director and/or Joel Bade, DEPUTY DIRECTOR or their authorised representative ("beneficiary no. 17"),

Signature(s)  
Name(s)  
Title(s) Head of Life Sciences Division  
Date 01/02/2012

UNIVERSITAET BREMEN, established in Bibliothekstrasse 1, BREMEN, 28359, Germany represented by Gerd-Ruediger Kueck, Chief Financial Officer and/or Rolf Kuehne, Financial Officer or their authorised representative ("beneficiary no. 18"),

Signature(s)  
Name(s)  
Title(s)  
Date

RIJKSUNIVERSITEIT GRONINGEN, established in Broerstraat 5, GRONINGEN, 9712CP, Netherlands represented by Sibbrand Poppema, Chairman of the Board or his authorised representative ("beneficiary no. 19"),

Signature(s)  
Name(s)  
Title(s)  
Date

UNIVERSITY COLLEGE CORK, NATIONAL UNIVERSITY OF IRELAND, CORK, established in Western Road, CORK, -, Ireland represented by Anita Maguire, VP Research or her authorised representative ("beneficiary no. 20"),

Signature(s)  
Name(s)  
Title(s)  
Date

BANGOR UNIVERSITY, established in COLLEGE ROAD, BANGOR, LL57 2DG, United Kingdom represented by Christine Davey, Accountant and/or Paul Storey, Accountant or their authorised representative ("beneficiary no. 21"),

Signature(s)  
Name(s)  
Title(s)  
Date
COMMISSARIAT À L ENERGIE ATOMIQUE ET AUX ENERGIES ALTERNATIVES,
established in RUE LEBLANC 25, PARIS 15, 75015, France represented by Gilles Bloch,
Director and/or Joel Bade, DEPUTY DIRECTOR or their authorised representative
("beneficiary no. 17").

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITAET BREMEN, established in Bibliothekstrasse 1, BREMEN, 28359, Germany
represented by Gerd-Ruediger Kueck, Chief Financial Officer and/or Rolf Kuehne, Financial
Officer or their authorised representative ("beneficiary no. 18").

Signature(s)
Name(s) Gerd-Ruediger Kueck
Title(s) Chief Financial Officer

Date 20 December 2011

RIJKSUNIVERSITEIT GRONINGEN, established in Broerstraat 5, GRONINGEN, 9712CP,
Netherlands represented by Sibrand Poppema, Chairman of the Board or his authorised
representative ("beneficiary no. 19").

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITY COLLEGE CORK, NATIONAL UNIVERSITY OF IRELAND, CORK,
established in Western Road, CORK, -, Ireland represented by Anita Maguire, VP Research.
or her authorised representative ("beneficiary no. 20").

Signature(s)
Name(s)
Title(s)

Date

BANGOR UNIVERSITY, established in COLLEGE ROAD, BANGOR, LL57 2DG, United
Kingdom represented by Christine Davey, Accountant and/or Paul Storey, Accountant or their
authorised representative ("beneficiary no. 21").

Signature(s)
Name(s)
Title(s)

Date
COMMISSARIAT A L ENERGIE ATOMIQUE ET AUX ENERGIES ALTERNATIVES, established in RUE LEBLANC 25, PARIS 15, 75015, France represented by Gilles Bloch, Director and/or Joel Bade, DEPUTY DIRECTOR or their authorised representative ("beneficiary no. 17"),

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITAET BREMEN, established in Bibliothekstrasse 1, BREMEN, 28359, Germany represented by Gerd-Ruediger Kueck, Chief Financial Officer and/or Rolf Kuehne, Financial Officer or their authorised representative ("beneficiary no. 18"),

Signature(s)
Name(s)
Title(s)

Date

RIJKSUNIVERSITEIT GRONINGEN, established in Broerstraat 5, GRONINGEN, 9712CP, Netherlands represented by Sibrand Poppema, Chairman of the Board or his authorised representative ("beneficiary no. 19"),

Signature(s)
Name(s)
Title(s)

Prof. dr. S. Poppema
President of the University of Groningen

Date 25-11-12

UNIVERSITY COLLEGE CORK, NATIONAL UNIVERSITY OF IRELAND, CORK, established in Western Road, CORK, -, Ireland represented by Anita Maguire, VP Research, or her authorised representative ("beneficiary no. 20"),

Signature(s)
Name(s)
Title(s)

Date

BANGOR UNIVERSITY, established in COLLEGE ROAD, BANGOR, LL57 2DG, United Kingdom represented by Christine Davey, Accountant and/or Paul Storey, Accountant or their authorised representative ("beneficiary no. 21"),

Signature(s)
Name(s)
Title(s)

Date
UNIVERSITY COLLEGE CORK, NATIONAL UNIVERSITY OF IRELAND, CORK, established in Western Road, CORK, Ireland represented by Anita Maguire, VP Research, or her authorised representative ("beneficiary no. 20"),

Signature(s) [Signature]
Name(s) Professor Anita R. Maguire
Title(s) Vice President for Research & Innovation

Date 20 - 1 - 12
COMMISSARIAT A L ENERGIE ATOMIQUE ET AUX ENERGIES ALTERNATIVES, established in RUE LEBLANC 25, PARIS 15, 75015, France represented by Gilles Bloch, Director and/or Joel Bade, DEPUTY DIRECTOR or their authorised representative ("beneficiary no. 17"),

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITAET BREMEN, established in Bibliothekstrasse 1, BREMEN, 28359, Germany represented by Gerd-Ruediger Kueck, Chief Financial Officer and/or Rolf Kuehne, Financial Officer or their authorised representative ("beneficiary no. 18"),

Signature(s)
Name(s)
Title(s)

Date

RIJKSUNIVERSITEIT GRONINGEN, established in Broerstraat 5, GRONINGEN, 9712CP, Netherlands represented by Sibrand Poppema, Chairman of the Board or his authorised representative ("beneficiary no. 19"),

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITY COLLEGE CORK, NATIONAL UNIVERSITY OF IRELAND, CORK, established in Western Road, CORK, -, Ireland represented by Anita Maguire, VP Research. or her authorised representative ("beneficiary no. 20"),

Signature(s)
Name(s)
Title(s)

Date

BANGOR UNIVERSITY, established in COLLEGE ROAD, BANGOR, LL57 2DG, United Kingdom represented by Christine Davey, Accountant and/or Paul Storey, Accountant or their authorised representative ("beneficiary no. 21"),

Signature(s)  
Name(s)  
Title(s)  

Date  31.01.12
CONSIGLIO NAZIONALE DELLE RICERCHE, established in PIAZZALE ALDO MORO 7, ROMA, 00185, Italy represented by Salvatore Mazzola, Director and/or Lucrezia Genovese, Responsible of the Section in Messina or their authorised representative ("beneficiary no. 22"),

Signature(s) [Signature]
Name(s) LUCREZIA GENOVESE
Title(s) RESPONSABLE OF THE SECTION IN MESSINA
Date 20/12/2011

UNIVERSITE CATHOLIQUE DE LOUVAIN, established in Place De L'Universite 1, LOUVAIN-LA-NEUVE, 1348, Belgium represented by Bruno DELVAUX, Rector and/or Camille FOCANT, Vice-Rector or their authorised representative ("beneficiary no. 23"),

Signature(s) [Signature]
Name(s) [Name(s)]
Title(s) [Title(s)]
Date

COMMISSION INTERNATIONALE POUR L'EXPLORATION SCIENTIFIQUE DE LA MER MEDITERRANEE (CIESM), established in Boulevard de Suisse 16, Monaco, 98000, Monaco represented by Frederic BRIAND, Directeur General or his authorised representative ("beneficiary no. 24"),

Signature(s) [Signature]
Name(s) [Name(s)]
Title(s) [Title(s)]
Date

UNION INTERNATIONALE POUR LA CONSERVATION DE LA NATURE ET DE SES RESSOURCES, established in RUE MAUVERNEY 28, GLAND, 1196, Switzerland represented by Alejandro Iza, Head and/or Thomas Greiber, Senior Legal Officer or their authorised representative ("beneficiary no. 25"),

Signature(s) [Signature]
Name(s) [Name(s)]
Title(s) [Title(s)]
Date

WESNIGK JOHANNA B, established in Westerdeich 11, Bremen, D-28197, Germany represented by Johanna Wesnigk, Managing Director or her authorised representative ("beneficiary no. 26"),

Signature(s) [Signature]
Name(s) [Name(s)]
Title(s) [Title(s)]
Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

CONSIGLIO NAZIONALE DELLE RICERCHE, established in PIAZZALE ALDO MORO 7, ROMA, 00185, Italy represented by Salvatore Mazzola, Director and/or Lucrezia Genovese, Responsible of the Section in Messina or their authorised representative ("beneficiary no. 22"),

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITE CATHOLIQUE DE LOUVAIN, established in Place De L'Universite 1, LOUVAIN-LA-NEUVE, 1348, Belgium represented by Bruno DELVAUX, Rector and/or Camille FOGANT, Vice-Rector or their authorised representative ("beneficiary no. 23"),

Signature(s)
Name(s)
Title(s)

Date 23 DEC. 2011

COMMISSION INTERNATIONALE POUR L'EXPLORATION SCIENTIFIQUE DE LA MER MEDITERRANEE (CIESM), established in Boulevard de Suisse 13, Monaco, 98000, Monaco represented by Frederic BRIAND, Directeur General or his authorised representative ("beneficiary no. 24"),

Signature(s)
Name(s)
Title(s)

Date

UNION INTERNATIONALE POUR LA CONSERVATION DE LA NATURE ET DE SES RESSOURCES, established in RUE MAUVERNEY 28, GLAND, 1196, Switzerland represented by Alejando Iza, Head and/or Thomas Greiber, Senior Legal Officer or their authorised representative ("beneficiary no. 25"),

Signature(s)
Name(s)
Title(s)

Date

WESNICK JOHANNA B, established in Westerdeich 11, Bremen, D-28197, Germany represented by Johanna Wesnigk, Managing Director or her authorised representative ("beneficiary no. 26"),

Signature(s)
Name(s)
Title(s)

Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

Date

CONSIGLIO NAZIONALE DELLE RICERCHE, established in PIAZZALE ALDO MORO 7, ROMA, 00185, Italy represented by Salvatore Mazzola, Director and/or Lucrezia Genovese, Responsible of the Section in Messina or their authorised representative ("beneficiary no. 22"),

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITE CATHOLIQUE DE LOUVAIN, established in Place De L'Universite 1, LOUVAIN-LA-NEUVE, 1348, Belgium represented by Bruno DELVAUX, Rector and/or Camille FOCANT, Vice-Rector or their authorised representative ("beneficiary no. 23"),

Signature(s)
Name(s)
Title(s)

Date

COMMISSION INTERNATIONALE POUR L'EXPLORATION SCIENTIFIQUE DE LA MER MEDITERRANEE (CIESM), established in Boulevard de Suisse 16, Monaco, 98000, Monaco represented by Frederic BRIAND, Directeur General or his authorised representative ("beneficiary no. 24"),

Signature(s)
Name(s)
Title(s)

Date

DR FREDERIC BRIAND
DIRECTOR GENERAL, CIESM
MEDITERRANEAN SCIENCE COMMISSION
19. X. 2011

UNION INTERNATIONALE POUR LA CONSERVATION DE LA NATURE ET DE SES RESSOURCES, established in Rue MAUVERNEY 28, GLAND, 1196, Switzerland represented by Alejandro Iza, Head, or Thomas Greiber, Senior Legal Officer or their authorised representative ("beneficiary no. 25"),

Signature(s)
Name(s)
Title(s)

Date

WESNIGK JOHANNA B, established in Westerdieich 11, Bremen, D-28197, Germany represented by Johanna Wesnigk, Managing Director or her authorised representative ("beneficiary no. 26"),
CONSIGLIO NAZIONALE DELLE RICERCHE, established in PIAZZALE ALDO MORO 7, ROMA, 00185, Italy represented by Salvatore Mazzola, Director and/or Lucrezia Genovese, Responsible of the Section in Messina or their authorised representative ("beneficiary no. 22").

Signature(s)
Name(s)
Title(s)

Date

UNIVERSITE CATHOLIQUE DE LOUVAIN, established in Place De L'Universite 1, LOUVAIN-LA-NEUVE, 1348, Belgium represented by Bruno DELVAUX, Rector and/or Camille FOCANT, Vice-Rector or their authorised representative ("beneficiary no. 23").

Signature(s)
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Signature(s)
Name(s)
Title(s)

Date 20 Dec 2011

WESNIGK JOHANNA B, established in Westerdeich 11, Bremen, D-28197, Germany represented by Johanna Wesnigk, Managing Director or her authorised representative ("beneficiary no. 26")

Signature(s)
Name(s)
Title(s)

Date
CONSIGLIO NAZIONALE DELLE RICERCHE, established in PIAZZALE ALDO MORO 7, ROMA, 00185, Italy represented by Salvatore Mazzola, Director and/or Lucrezia Genovese, Responsible of the Section in Messina or their authorised representative ("beneficiary no. 22")

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UNIVERSITE CATHOLIQUE DE LOUVAIN, established in Place De L’Universite 1, LOUVAIN-LA-NEUVE, 1348, Belgium represented by Bruno DELVAUX, Rector and/or Camille FOCANT, Vice-Rector or their authorised representative ("beneficiary no. 23")

Signature(s)
Name(s)
Title(s)

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COMMISSION INTERNATIONALE POUR L'EXPLORATION SCIENTIFIQUE DE LA MER MEDITERRANEE (CIESM), established in Boulevard de Suisse 16, Monaco, 98000, Monaco represented by Frederic BRIAND, Directeur General or his authorised representative ("beneficiary no. 24")

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UNION INTERNATIONALE POUR LA CONSERVATION DE LA NATURE ET DE SES RESSOURCES, established in RUE MAUVERNEY 28, GLAND, 1196, Switzerland represented by Alejandro Iza, Head and/or Thomas Greiber, Senior Legal Officer or their authorised representative ("beneficiary no. 25")

Signature(s)
Name(s)
Title(s)

Date

WESNIGK JOHANNA B, established in Westerdeich 11, Bremen, D-28197, Germany represented by Johanna Wesnigk, Managing Director or her authorised representative ("beneficiary no. 26")

Signature(s)
Name(s)
Title(s)

Date

Dr. Johanna B. Wesnigk
Managing Director

30. December 2011

MATIS OHF, established in VINLANDSLEID 12, REYKJAVIK, 112, Iceland represented by Oddur Gunnarsson, Director, Business Development and/or Sveinn Margeirsson, GEO or their authorised representative ("beneficiary no. 27"),

Signature(s)  
Name(s)  
Title(s)  
Date  

23.12.2011

BIO-ILIBERIS RESEARCH AND DEVELOPMENT, established in Polígono Juncaril, calle Capileira 7, 18220 Peligros- Granada, Spain, Spain represented by Estrella Ramos, Administrator and/or Matilde Fernandez, Head of R&D or their authorised representative ("beneficiary no. 28"),

Signature(s)  
Name(s)  
Title(s)  
Date

DRUSTVO ZA USLUGI I TRGOVIJA INTERWORKS UVOZ-IZVOZ DOOEL BITOLA, established in ULICA PITU GULI 59, BITOLA, 7000, Former Yugoslav Republic of Macedonia represented by Aleksandar Pop Ristov, Executive Manager and/or Zaneta Ilievksa, IMS (ISO standards) Manager or their authorised representative ("beneficiary no. 29"),

Signature(s)  
Name(s)  
Title(s)  
Date

Riboncon GmbH, established in Fahrenheitstrasse 1, Bremen, 28359, Germany represented by Joerg Peplies, CEO and/or Amo Geerdts, CFO or their authorised representative ("beneficiary no. 30"),

Signature(s)  
Name(s)  
Title(s)  
Date

BIO-PRODUCT BV, established in DREIJENPLEIN 10, WAGENINGEN, 6703HB, Netherlands represented by Henk Jan Joosten, Managing Director or his authorised representative ("beneficiary no. 31"),

Signature(s)  
Name(s)  
Title(s)  
Date
MATIS OHF, established in VINLANDSLEID 12, REYKJAVIK, 112, Iceland represented by Odur Gunnarsson, Director, Business Development and/or Sveinn Margeirsson, CFO or their authorised representative ("beneficiary no. 27").

Signature(s)
Name(s)
Title(s)

Date

BIO-ILIBERIS RESEARCH AND DEVELOPMENT, established in Polígono Juncaril, calle Capileira 7, 18220 Peligros-Granada, Spain, Spain represented by Estrella Ramos, Administrator and/or Matilde Fernandez, Head of R&D or their authorised representative ("beneficiary no. 28").

Signature(s)
Name(s)
Title(s)

Date 21/1/2011

DRUSTVO ZA USLUGI I TRGOVIJA INTERWORKS UVOZ-IZVOZ DOOEL BITOLA, established in ULICA PITU GULI 59, BITOLA, 7000, Former Yugoslav Republic of Macedonia represented by Aleksandar Pop Ristov, Executive Manager and/or Zaneta Ilivska, IMS (ISO standards) Manager or their authorised representative ("beneficiary no. 29").

Signature(s)
Name(s)
Title(s)

Date

Ribocon GmbH, established in Fahrenheitstrasse 1, Bremen, 28359, Germany represented by Joerg Pepies, CEO and/or Arno Geerdts, CFO or their authorised representative ("beneficiary no. 30").

Signature(s)
Name(s)
Title(s)

Date

BIO-PRODUCT BV, established in DREIJENPLEIN 10, WAGENINGEN, 6703 HB, Netherlands represented by Henk Jan Joosten, Managing Director or his authorised representative ("beneficiary no. 31").

Signature(s)
Name(s)
Title(s)

Date
MATIS OHF, established in VINLANDSLEID 12, REYKJAVIK, 112, Iceland represented by Oddur Gunnarsson, Director, Business Development and/or Sveinn Margeirsson, GEO or their authorised representative ("beneficiary no. 27"),

Signature(s)
Name(s)
Title(s)

Date

BIO-ILIBERIS RESEARCH AND DEVELOPMENT, established in Polígono Juncaril, calle Capileira 7, 18220 Peligros- Granada, Spain, Spain represented by Estrella Ramos, Administrator and/or Matilde Fernandez, Head of R&D or their authorised representative ("beneficiary no. 28"),

Signature(s)
Name(s)
Title(s)

Date

DRUSTVO ZA USLUGI I TRGOVIJA INTERWORKS UVOZ-IZVOZ DOOEL BITOLA, established in ULICA PITU GULI 59, BITOLA, 7000, Former Yugoslav Republic of Macedonia represented by Aleksandar Pop Ristov, Executive Manager and/or Zaneta Ilievksa, IMS (ISO standards) Manager or their authorised representative ("beneficiary no. 29"),

Signature(s)
Name(s)
Title(s)

Date 27.12.2011

ZANETA ILLIEVSKA
IMS MANAGER
27.12.2011

Ribocon GmbH, established in Fahrenheitstrasse 1, Bremen, 28359, Germany represented by Joerg Peples, CEO and/or Arno Geerds, CFO or their authorised representative ("beneficiary no. 30"),

Signature(s)
Name(s)
Title(s)

Date

BIO-PRODICT BV, established in DREIJENPLEIN 10, WAGENINGEN, 6703HB, Netherlands represented by Henk Jan Joosten, Managing Director or his authorised representative ("beneficiary no. 31"),

Signature(s)
Name(s)
Title(s)

Date
Micro B3 Consortium Agreement, Version 2011-Dec 19

MATIS OHF, established in VINLANDSLEID 12, REYKJAVIK, 112, Iceland represented by Oddur Gunnarsson, Director, Business Development and/or Sveinn Margeirsson, GEO or their authorised representative ("beneficiary no. 27"),

Signature(s)
Name(s)
Title(s)
Date

BIO-ILIBERIS RESEARCH AND DEVELOPMENT, established in Polígono Juncaril, calle Capileira 7, 18220 Peligros- Granada, Spain, Spain represented by Estrella Ramos, Administrator and/or Matilde Fernandez, Head of R&D or their authorised representative ("beneficiary no. 28"),

Signature(s)
Name(s)
Title(s)
Date

DRUSTVO ZA USLUGI I TRGOVIJA INTERWORKS UVOZ-IZVOZ DOOEL BITOLA, established in ULICA PITU GULI 59, BITOLA, 7000, Former Yugoslav Republic of Macedonia represented by Aleksandar Pop Ristov, Executive Manager and/or Zaneta Ilievsksa, IMS (ISO standards) Manager or their authorised representative ("beneficiary no. 29"),

Signature(s)
Name(s)
Title(s)
Date

Riboccon GmbH, established in Fahrenheitstrasse 1, Bremen, 28359, Germany represented by Joerg Peplies, CEO and/or Arno Geerds, CFO or their authorised representative ("beneficiary no. 30"),

Signature(s)
Name(s) Dr. Peplies, Jörg
Title(s) CEO
Date January 18, 2012

BIO-PRODICT BV, established in DREIJENPLEIN 10, WAGENINGEN, 6703HB, Netherlands represented by Henk Jan Joosten, Managing Director or his authorised representative ("beneficiary no. 31"),

Signature(s)
Name(s)
Title(s)
Date
MATIS OHF, established in VINLANDSLEID 12, REYKJAVIK, 112, Iceland represented by Oddur Gunnarsson, Director, Business Development and/or Sveinn Margeirsson, GEO or their authorised representative ("beneficiary no. 27"),

Signature(s)
Name(s)
Title(s)

Date

BIO-ILIBERIS RESEARCH AND DEVELOPMENT, established in Polígono Juncarí, calle Capileira 7, 18220 Peligros- Granada, Spain, Spain represented by Estrella Ramos, Administrator and/or Matilde Fernandez, Head of R&D or their authorised representative ("beneficiary no. 28"),

Signature(s)
Name(s)
Title(s)

Date

DRUSTVO ZA USLUGI I TRGOVIJA INTERWORKS UVOZ-IZVOZ DOOEL BITOLA, established in ULICA PITU GULI 59, BITOLA, 7000, Former Yugoslav Republic of Macedonia represented by Aleksandar Pop Ristov, Executive Manager and/or Zaneta Ilievska, IMS (ISO standards) Manager or their authorised representative ("beneficiary no. 29"),

Signature(s)
Name(s)
Title(s)

Date

Riboccon GmbH, established in Fahrenheitstrasse 1, Bremen, 28359, Germany represented by Joerg Pepies, CEO and/or Amo Geerds, CFO or their authorised representative ("beneficiary no. 30"),

Signature(s)
Name(s)
Title(s)

Date

BIO-PRODICT BV, established in DREIJENPLEIN 10, WAGENINGEN, 6703HB, Netherlands represented by Henk Jan Joosten, Managing Director or his authorised representative ("beneficiary no. 31"),

Signature(s)
Name(s)
Title(s)

Date 19-12-2011
PHARMAMAR, S.A.U., established in Avda. de los Reyes, Poligono Industrial La Mina 1, COLMENAR VIEJO (MADRID), 28770, Spain represented by Elena Calleja, Financial Director and/or Carmen Cuevas, Research and Development Director or their authorised representative ("beneficiary no. 32"),

Signature(s)
Name(s)
Title(s)

Date

Pharma Mar, S.A.
Sociedad Unipersonal
Avenida de los Reyes, 1 (Pol. Ind. La Mina Norte)
28770 Colmenar Viejo (Madrid)
C.I.F.: A-78351776

FINANCIAL DIRECTOR

Pharma Mar, S.A.
Sociedad Unipersonal
Avenida de los Reyes, 1 (Pol. Ind. La Mina Norte)
28770 Colmenar Viejo (Madrid)
C.I.F.: A-78351776

RESEARCH & DEVELOPMENT DIRECTOR