

# STATUTES OF THE GL- TTP

**STRUCTURE AS SIMPLE AS POSSIBLE**

**ASSOCIATION LOI 1901**

**FRENCH LAW**

**WITH ARTICLES AS FOLLOWED:**

**NAME**

**GRAIN LEGUME TECHNOLOGY  
TRANSFER PLATFORM**

**GL-TTP**

# OBJECTIVES

**→ To form a durable partnership between science and industry in the legume community, that will last beyond the period of the Grain Legumes Integrated Project (GLIP). GLIP is a project supported by the European Union within the sixth Framework Programme, contract number FOOD-CT-2004-506223. The duration of the GLIP is 48 months from 10/02/2004.**

**→ To provide its members with all information, advice and expertise necessary for their exploitation of the results of the GLIP and of any other research programmes.**

# OBJECTIVES

- The transfer of the GLIP results as described in the Article 4 “Access to the results of GLIP”.**
- To propose and to commission research and development activities for its members. An independent contract will be established in case of one or several members want to participate in research/development programmes.**
- To contribute to the design of tools, methodology and know-how for commercial application of the results defined in Articles 3.2 and 3.4..**

# **CURRENT HEADQUARTERS**

**12, Avenue George V**

**75008 Paris- France**

**same location as AEP and UNIP offices**

**CHANGING VERY SOON**

**DURATION**

**UNLIMITED**

# **MEMBERSHIP**

**4 DIFFERENT CATEGORIES**

# **FOUNDATION MEMBERS**

**INDIVIDUALS THAT HAVE REGISTERED THE  
STATUTES AND THAT ARE IN CHARGE OF THE  
TTP MANAGEMENT DURING THE FIRST 2 YEARS**

**LIST: Abdelhafid Bendahmane, Gérard Duc, Noel Ellis, Andy  
Flavell, Catherine Golstein, Helge Küster, Nathalie Munier-Jolain,  
Alvaro Ramos, Anne Schneider, Peter Winter, Frédéric Muel.**

# **ACTIVE MEMBER**

**ORGANISATION WHO WANTS TO USE THE RESULTS**

**FULLY INVOLVED IN GL-TTP ACTIVITIES**

**WITH VOTING RIGHT**

# **ASSOCIATED MEMBER**

**ORGANISATION OR INDIVIDUAL WHO WANTS TO  
BE INFORMED OF THE ACTIVITIES OF THE GL-TTP**

**WITHOUT VOTING RIGHT**

# **GLIP MEMBER**

**ORGANISATION WHO IS A PARTNER OF GLIP**

**SAME RIGHTS AS AN ACTIVE MEMBER UNTIL THE  
TERMINATION OF GLIP**

# **MEMBERSHIP FEE**

**DIFFERENT FEES FOR DIFFERENT  
CATEGORIES OF MEMBER**

**-GLIP MEMBER FEE DEFINE BY THE  
GOVERNING BOARD OF GLIP**

**-ENTRY FEE FOR LATE ENTRANCE**

# **ORGANISATION**

**-GENERAL ASSEMBLY**

**- GL-TTP COUNCIL**

**-EXECUTIVE COMMITTEE**

# **GENERAL ASSEMBLY**

**-ALL THE GL-TTP MEMBERS**

**-MEETING AT LEAST ONCE EVERY 3 YEARS**

**-TASKS:**

**-DISCUSS REPORTS**

**-APPROVE FINANCIAL REPORT**

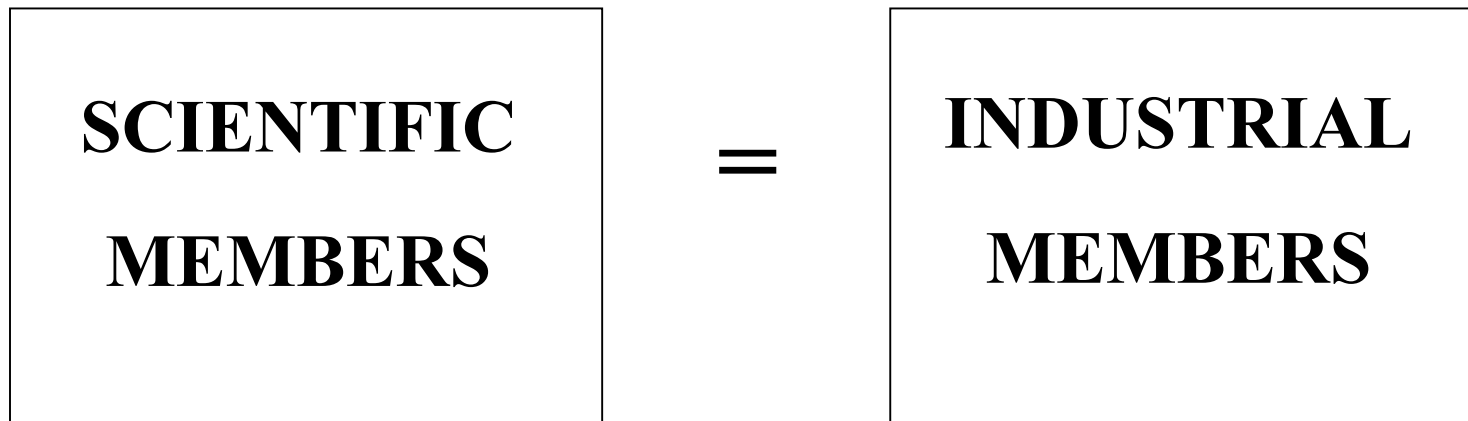
**-ADOPT AMENDMENT OF THE STATUTES**

**-QUORUM: Decision by a majority of 2/3 of members**

# **GL-TTP COUNCIL**

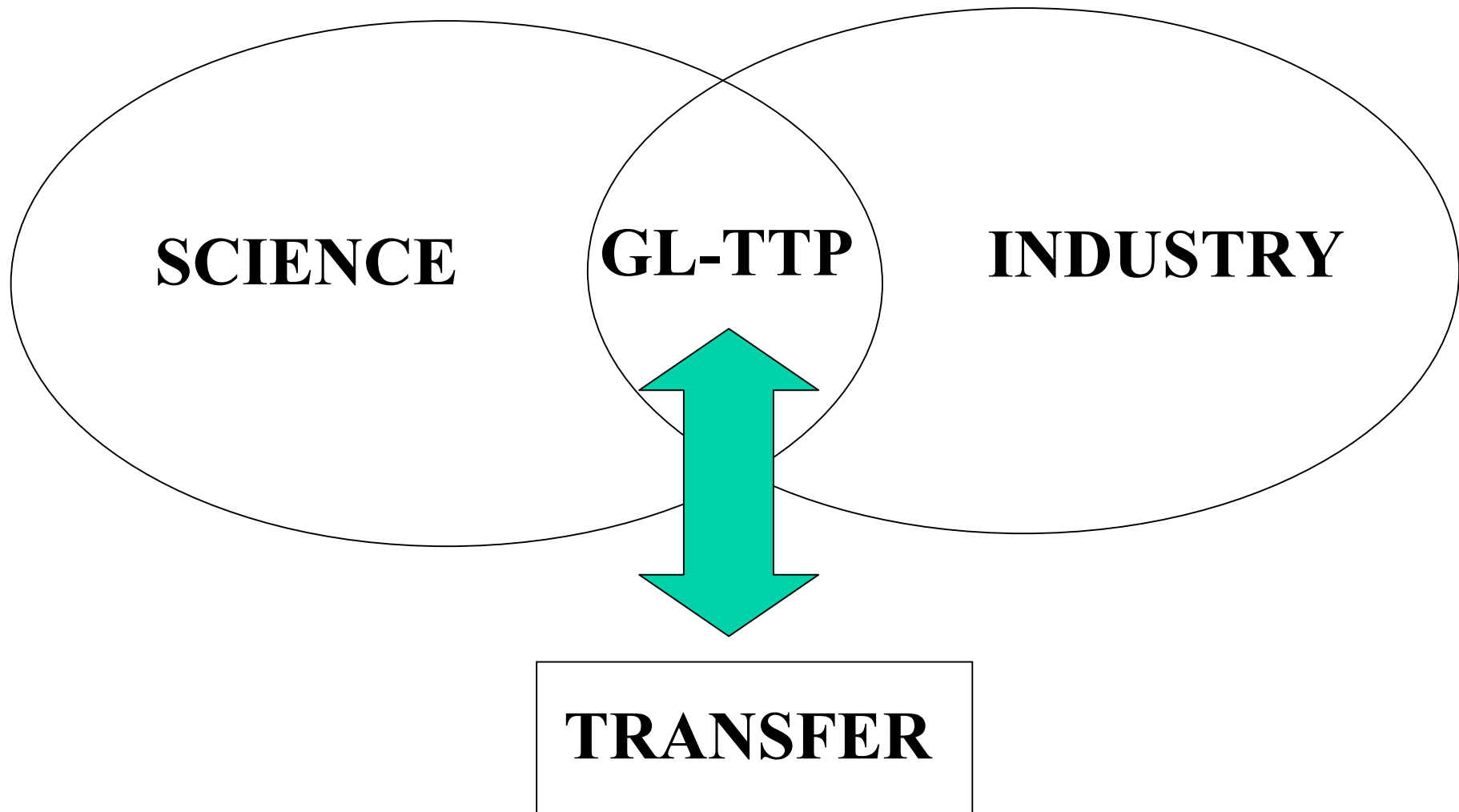
**COMPOSED OF 10 TO 30 MEMBERS (ACTIVE OR GLIP)**

**IN 2 SECTIONS WITH THE SAME NUMBER**



**3 nationalities, 6 years mandate, one annual meeting**

# **GL-TTP = INTERFACE BETWEEN SCIENCE AND INDUSTRY**



# **GL-TTP COUNCIL COMPOSITION**

## **EX OFFICIO MEMBERS:**

**The President of AEP**

**The coordinator of GLIP, the Module 8 leader, The WP8.1 and 8.2 leaders, until the termination of GLIP+1 year.**

**The foundation members until the termination of GLIP+1 year**

# FOUNDING MEMBERS OF GL-TTP REPRESENT THE GL-TTP COUNCIL

Bendahmane Abdelhafid

Gérard Duc

Noel Ellis *President*

Andy Flavell *vice president*

Catherine Golstein *Scientific manager*

Helge Kuester *vice president*

Frédéric Muel *Director*

Nathalie Munier-Jolain

Alvaro Ramos *treasurer*

Anne Schneider

Peter Winter

# **GL-TTP COUNCIL**

## **TASKS:**

**SCIENTIFIC AND INDUSTRY ADVISORY  
BOARD**

**ELECT AND PUT THE E.C IN CHARGE OF  
THE GL-TTP MANAGEMENT**

## **QUORUM:**

**-3/4 of the members have to be present or represented**

**-Decision by at least 2/3 of the members present or represented**

# **RENEWAL OF THE GL-TTP COUNCIL**

- ALL THE CURRENT ACTIVE MEMBER OF THE GL-TTP ARE INVITED TO JOINT THE COUNCIL

# **EXECUTIVE COMMITTEE**

**AT LEAST 4 MEMBERS OF THE GL-TTP COUNCIL:**

**A PRESIDENT, 2 VICE PRESIDENTS, A TREASURER.**

**THE PRESIDENT SHALL NAME THE DIRECTOR**

**2 NATIONALITIES**

**REPRESENTATIVE OF THE 2 SECTIONS**

**6 YEARS MANDATE**

**2 MEETINGS PER YEAR**

# **TASKS OF THE EXECUTIVE COMMITTEE**

**RUN, PROMOTE, COORDINATE AND SUPERVISE THE  
GL-TTP ACTIVITIES**

**ANIMATE AND EXCHANGE SCIENTIFIC AND  
INDUSTRIAL ADVICE WITH THE GL-TTP COUNCIL  
TO WHICH IT SHALL SUBMIT ITS PROPOSALS**

**APPROVE FINANCIAL STATEMENTS AND ADOPT  
BUDGET PROJECTS. FIX THE RATE OF FEES**

# **OTHER ARTICLES**

**FINANCES AND SALARIED PERSONNAL**

**WORKING GROUPS**

**DISSOLUTION**

**THE STATUTES ARE WRITTEN IN FRENCH. AN ENGLISH TRANSLATION IS AVAILABLE. IF DOUBT ARISES, THE FRENCH VERSION IS THE REFERENCE VERSION.**

**1-VOTE TO BE DONE ON THE CHANGE OF  
THE STATUTES**

- **NEW HEADQUARTERS**

**2- VOTE OF THE NEW GL-TTP COUNCIL  
- LIST OF CANDIDATES**

**PROCEDURE: BY E-MAIL BALLOT IN THE NEXT  
FEW WEEKS**