

ELBEX Organisation & CA

Ruth Jacobs

ELBEX kick-off workshop
27.01.2025



AN ELECTRON BEAMLINE AT THE European-XFEL

HELMHOLTZ



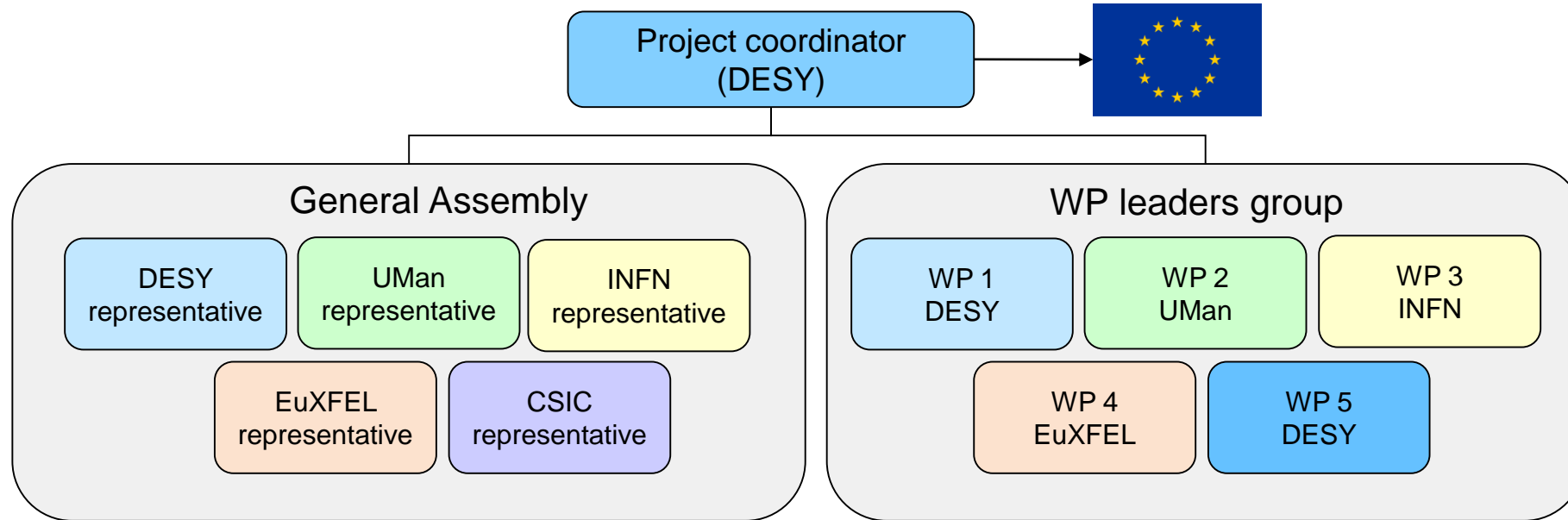
ELBEX Consortium agreement

- Propose to draft ELBEX CA based on DESCA model consortium agreement ([link](#))
- Need to define governance structure
- Open question to be clarified is ownership of components in case ELBEX installation goes ahead
→ *Proposal: Agree on a baseline CA, which mentions the open ownership question and states that it will be regulated in a separate document*
- Keep the rest as light-weight as possible and stick to DESCA template
- Started process for the CA in DESY contract management system (ID: 30442)
- *Proposal: Once governance is clarified, send CA draft to partners and start development process, with help from legal departments*



REMARKS	3
CONSORTIUM AGREEMENT	6
Section 1: Definitions	8
Section 2: Purpose	12
Section 3: Entry into force, duration and termination	12
Section 4: Responsibilities of Parties	14
Section 5: Liability towards each other	18
Section 6: Governance structure	21
Section 7: Financial provisions	34
Section 8: Results	45
Section 9: Access Rights	50
Section 10: Non-disclosure of information	57
Section 11: Miscellaneous	60
Section 12: Signatures	66
Attachment 1: Background included	68
Attachment 2: Accession document	70
Attachment 3: List of third parties for simplified transfer according to Section 8.3.2	72
[Option: Attachment 4: Identified entities under the same control according to Section 9.5]	73
[Option: Attachment 5: NDA for External Expert Advisory Board agreed under Section 6]	74
[Option: Module GOV LP] Governance structure for Medium and Large Projects	75
[Option: MODULE IPR SC] - Specific Software provisions	91

Proposed ELBEX governance structure



6.1 General structure

The organisational structure of the consortium shall comprise the following Consortium Bodies:

The **General Assembly** is the decision-making body of the consortium.

The **Coordinator** is the legal entity acting as the intermediary between the Parties and the Granting Authority. The Coordinator shall, in addition to its responsibilities as a Party, perform the tasks assigned to it as described in the Grant Agreement and this Consortium Agreement.

The **Work Package Leaders Group** is an assessment group of the Consortium without formal decision making power. It shall assess the individual and overall implementation of the Project.

- *Propose person from DESY as coordinator*
- *Propose to keep General Assembly and WP leaders group separate (representation of institutes), likely will have significant overlap of people between the two bodies*