

### **INNO-VEG Innovation Network Constitution**

This constitution provides a statement of the aims and rules that the INNO-VEG Innovation Network will use.

### 1. Name

The network will be known as the 'INNO-VEG Innovation Network'

# 2. About the INNO-VEG project.

The INNO-VEG Innovation Network was established as part of the Interreg 2 Seas INNO-VEG project. The INNO-VEG project runs from 12/07/2018 until 31/03/2023. Further information about the project is available at <a href="https://www.interreg2seas.eu/en/innoveg">https://www.interreg2seas.eu/en/innoveg</a>.

Interreg 2 Seas 2014-2020 is a European Territorial Cooperation Programme covering England, France, the Netherlands and Belgium (Flanders). The Programme is part-financed by the European Regional Development Fund. Further information about the programme is available at https://www.interreg2seas.eu/en

#### 3. Aims

The INNO-VEG Innovation Network aims to facilitate innovation between the precision farming/sensor technology industry, research organizations and the field vegetable and potato sectors through:

- Dissemination of information from the INNO-VEG project,
- Hosting 'networking' meetings, and
- An online innovation hub which provides a forum for members to engage with other members of the INNO-VEG Innovation Network.

### 4. Membership

Membership is free and open to anyone with an interest in field vegetable or potato production, crop sensing or precision farming. Individuals can join the network by registering on the INNO-VEG Innovation Network website (<a href="https://www.inno-veg.org/en/Account/Register">https://www.inno-veg.org/en/Account/Register</a>). There is no approval process for membership, however the INNO-VEG Innovation Network Management Group reserve the right to remove members who do not abide by our Terms of Use.

The network activities are targeted in the Interreg 2 Seas areas of the UK, France, Belgium and the Netherlands (<a href="https://www.interreg2seas.eu/en/content/programme-area">https://www.interreg2seas.eu/en/content/programme-area</a>), however membership of the INNO-VEG Innovation Network is open to anyone from any region or country.



# 5. Resignation of membership

Members can resign by emailing <a href="innoveg@adas.co.uk">innoveg@adas.co.uk</a> and including 'Resignation from INNO-VEG Innovation network' in the subject or content along with the name and email address that they joined with. Personal information associated with the account will be removed. However, it will not be possible to remove information that has been posted in the Innovation hub forums (see Terms of Use; <a href="https://www.inno-veg.org/en/TermPolicy">https://www.inno-veg.org/en/TermPolicy</a>).

### 6. Grievances

All members of the INNO-VEG Innovation Network must abide by our Terms of Use. Members are expected to show respect and tolerance to other members and their opinions. If a member has a grievance they should send it in writing to <a href="mailto:innoveg@adas.co.uk">innoveg@adas.co.uk</a> including 'Grievance' in the email subject. The network Management Group will review the grievance and provide an outcome within 3 months of receipt. The Management Groups' decision will be final.

## 7. Management of the network

The INNO-VEG Innovation Network will be managed by the 'Management Group' consisting of a representative from the following four organizations:

- Delphy BV, Noordlangeweg 42-B, 4486 PR, Colijnsplaat, NEDERLAND (Chair)
- RSK ADAS Ltd, Spring Lodge, 172 Chester Road, Helsby, WA6 OAR, UK
- Inagro vzw, leperseweg 87, 8800, BELGIQUE-BELGIË
- ARVALIS-Institut du vegetal, 2 Chaussée Brunehaut, CS 30200 ESTREES MONS, 80208, Peronne, France.

The management group will meet as required. Any member of the management group can request a meeting. Meetings will be held online.

## 8. Changes to the management group

Any member of the Management Group can propose a new member to join the Management Group. All members of the Management Group must agree for the new member to join. Member organization can resign from the management group by notifying the other members. The Management Group will endeavor to ensure that there are at representatives from at least four organizations on the Management Group at any time.

### 9. Changes to the constitution

The constitution can be changed by the Management Group at any time. All members of the Management Group must agree to the change. The constitution must be updated if there is a change to the Management Group. The constitution will be reviewed in March 2025, two years after the end of the INNO-VEG project.



### 10. Dissolution of the Network

The INNO-VEG Innovation Network can be dissolved by agreement of all members of the Management Group. If the network is dissolved the Innovation hub website (<a href="https://www.inno-veg.org/en/Forum">https://www.inno-veg.org/en/Forum</a>) will be removed and the personal information of all members will be deleted.

If the members of the Management Group are not all in agreement to dissolve the network, those members who wish to dissolve the network will resign from the Management Group and the remaining members will continue to manage the network and if necessary seek additional organizations to join the management group.