# **European Partnership on Metrology Consortium Agreement**

### RadonNET

#### **BETWEEN:**

- 1. COMMISSARIAT À L'ÉNERGIE ATOMIQUE ET AUX ÉNERGIES ALTERNATIVES, a French state-owned research entity with a scientific, technical or industrial activity duly organised under the laws of France and having its registered office located at 25 rue Leblanc, Bâtiment « Le Ponant D » 75015 Paris, FRANCE, declared at the Paris Register of Commerce and Trade under the following registration number: R.C.S. Paris B 775 685 019, PIC number: 999992401, hereinafter referred to as "CEA" or "the Coordinator"; as 'EURAMET Designated Institute';
- Budapest Főváros Kormányhivatala (BFKH) having its registered office located 1138 Budapest, Váci út 172-176, Hungary, VAT no. HU15789233, as 'EURAMET National Metrology Institute (NMI)'
- Cesky Metrologicky Institut (CMI) having its registered office located Okružní 31, CZ-638 00 Brno, Czechia, VAT no. CZ00177016 as 'EURAMET National Metrology Institute (NMI)'
- Physikalisch-Technische Bundesanstalt (PTB) having its registered office located Bundesallee 100, DE-38116 Braunschweig, Germany, VAT no. DE811240952 as 'EURAMET National Metrology Institute (NMI)'
- Slovenský Metrologický Ústav (SMU) having its registered office located Karloveská 63, SK-842 55 Bratislava 4, Slovakia, VAT no. SK2020908230, as 'EURAMET National Metrology Institute (NMI)'
- Centralne Laboratorium Ochrony Radiologicznej (CLOR) having its registered office located UI. Konwaliowa 7, 03 194, Warszawa, Poland, VAT no. PL5250008318
- 7. Institutul National de Cercetare-Dezvoltare pentru Fizica si Inginerie Nucleara "Horia Hulubei", (IFIN-HH) having its registered office located No. 30, Reactorului Street, Măgurele, Ilfov, 077125, Bucharest, Romania, VAT no. RO3321234
- 8. **LivAir GmbH (LivAir)** having its registered office located Agnes-Pockels-Bogen 1, 80992 Munich, Germany, VAT no. DE360338631
- NUVIA a.s. (NUVIA) having its registered office located Modřínová 1094, 674 01
   Třebíč, Czechia, VAT no. CZ25506331
- 10. **Radonova Laboratories AB (Radonova)** having its registered office located Box 6522, SE-751 38, Uppsala, Sweden, VAT no. SE556690071701

- 11. **Sofia University St. Kliment Ohridski (SUBG)**, having its registered office located Bul Tzar Osvoboditel 15, 1504, Sofia, Bulgaria, VAT no. BG000670680
- **12.** Université Claude Bernard Lyon 1 (UCBL) having its registered office located 43 boulevard du 11 Novembre 1918, 69622 Villeurbanne cedex, France, VAT no. FR61196917744,
- 13. **Helsingin Yliopisto (UH)** having its registered office located Yliopistonkatu 3, 00014 Helsinki, Finland, VAT no. Fl03134717,
- 14. **Universitaet Siegen (USIEG)** having its registered office located Adolf-Reichwein-Straße 2a, 57076 Siegen, Germany, VAT no. DE154854171,

Hereinafter, jointly or individually, referred to as "Beneficiaries" or "Beneficiary",

15. **NPL Management Limited (NPL)** having its registered office located in Hampton Road, Teddington, Middlesex, TW11 0LW, United-Kingdom

Hereinafter referred to as "Associated Partner",

All of the above hereinafter, jointly or individually, referred to as "Parties" or "Party"

relating to the Action entitled

Radon metrology: Sensor networks for big buildings and future cities

in short

#### RadonNet

hereinafter referred to as "Project"

# confidential Preamble

EURAMET e. V. ("EURAMET") which was established in 2007 under German law as a non-profit association is the dedicated implementation structure of the European Partnership on Metrology (for the purpose of this Consortium Agreement: "EPM"). It is the European Regional Metrology Organisation, which coordinates the cooperation of National Metrology Institutes (NMI) and Designated Institutes (DI) of Europe.

According to Decision (EU) 2021/2084 of the European Parliament and of the Council on the participation of the Union in the European Partnership on Metrology jointly undertaken by several Member States (the "Decision"), EURAMET implements the EPM, jointly funded by the European Union and the participating states.

Based on this Decision and Regulation (EU) 2021/695 of the European Parliament and of the Council of 28 April 2021 establishing Horizon Europe – the Framework Programme for Research and Innovation, laying down its rules for participation and dissemination (hereinafter referred to as "Rules for Participation"), and the European Commission Multibeneficiary Metrology Partnership Grant Agreement and its Annexes, EURAMET manages the European Union's financial contribution to the EPM and distributes funds to the Parties through its bodies.

The Parties have submitted a proposal for a Joint Research Project (JRP) to EURAMET as part of the Targeted Programme (TP) "European Partnership on Metrology – Industry 2023" within the EPM. The proposal for this Project was selected in accordance with the EURAMET process following a public call for proposal.

The Parties wish to specify or supplement binding commitments among themselves in addition to the provisions of the Project Grant Agreement to be signed by the Beneficiaries and EURAMET (hereinafter "Grant Agreement").

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.

# 1.2 Additional Definitions

#### "Collaborator"

Collaborator means an entity that does not sign the Grant Agreement nor delivers any work necessary for the completion of the Project but has a formal relationship with the Consortium which can be exercised to the benefit of the Project. Collaborators are not regarded as partners or participants in the Project.

# "Consortium"

Consortium means the Parties together with the Coordinator.

# "Consortium Body"

Consortium Body means any body of the Consortium described in Section 6 of this Consortium Agreement.

# "Defaulting Party"

Defaulting Party means a Party which has been identified by the Project Management Board to be in breach of this Consortium Agreement and/or the Grant Agreement as specified in Section 4.3 of this Consortium Agreement.

#### "Deliverables"

Deliverables means items listed in the "List of deliverables" of Annex 1 to the Grant Agreement.

#### "EURAMET NMIS / EURAMET DIS"

EURAMET NMIs and/or DIs means the National Metrology Institutes and/or Designated Institutes that are members or associates of EURAMET according to the EURAMET Bylaws.

# "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 technically or legally impossible, significantly delayed, or require significant additional financial or human resources.

# For Exploitation of own Results:

Access Rights are Needed if, without the grant of such Access Rights, the Exploitation of own Results would be technically or legally impossible.

# "Participating State"

Participating State means any country considered to be a Participating State under Article 1 of the Decision.

# Prototype(s)

Measuring device(s) developed in the frame of the Project.

#### "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.

#### 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

This Consortium Agreement shall have effect from 1st September 2024, hereinafter referred to as the "Effective Date".

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

An entity acceding to the Project at a later date becomes a Party to the Consortium Agreement upon signature of the accession document (Attachment 2) 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

#### 3.2.1

This Consortium Agreement shall continue in full force and effect until complete fulfilment of all obligations undertaken by the Parties under the Grant Agreement 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.

# 3.2.2 Beneficiary termination

lf

- the Grant Agreement is not signed by EURAMET or a Beneficiary, or
- the Grant Agreement is terminated, or
- if a Beneficiary's participation in the Grant Agreement is terminated;

this Consortium Agreement shall automatically terminate in respect of the affected Party/ies, subject to the provisions surviving the expiration or termination under Section 3.3 of this Consortium Agreement.

#### 3.2.3 Associated Partner termination

If an Associated Partner is no longer associated to any Beneficiary, this Consortium Agreement shall automatically terminate in respect of the affected Associated Partner, subject to the provisions surviving the expiration or termination under Section 3.3 of this Consortium Agreement.

#### 3.3 Survival of rights and obligations

The provisions relating to Results (Section 8), Access Rights (Section 9), Dissemination of Results (Section 10) and Non-disclosure of information (Section 11), for the time period mentioned therein, as well as for Liability (Section 5), Applicable law (Section 12.7) and Settlement of disputes (Section 12.8) shall survive the expiration or termination of this Consortium Agreement.

Termination shall not affect any rights or obligations of a Party leaving the Project incurred prior to the date of termination, unless otherwise agreed between the Project Management Board 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 Grant Agreement 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 the Coordinator, 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.

Each Party shall take reasonable measures to ensure the accuracy of any information or materials it supplies to the other Parties.

#### 4.2 Deliverables

All Deliverables must be circulated between the Parties prior to submission to EURAMET providing each Party an opportunity to approve those elements of the reports containing their input. This is to ensure that commercial or strategic sensitivities (including, but not limited to: protection of intellectual property rights, patentable and/or confidential information) are not infringed and all obligations regarding third party rights are respected. If the Parties have not indicated their disapproval within 14 (fourteen) calendar days upon receipt of the Deliverables by way of a written notification, such approval is considered as given. A disapproval shall be accompanied by a description of changes and/or amendments the affected Party deems necessary and a proposal to overcome the objection.

#### 4.3 Breach

In the event that the Project Management Board identifies a breach by a Party of its obligations under this Consortium Agreement or the Grant Agreement, the Coordinator, or, if the Coordinator is in breach of its obligations, the Party appointed by the Project Project Management Board will give formal notice to such Party requiring that such breach will be remedied within thirty (30) calendar days after the date of receipt of the written notice.

If such breach is substantial and is not remedied within that period or is not capable of remedy, the Management Board may decide to declare the Party to be a Defaulting Party and decide on the consequences thereof which may include termination of its participation.

### 4.4 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 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 Grant Agreement. It 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 Grant Agreement.

# 4.5 Data Protection

Where necessary, the Parties shall cooperate in order to enable one another to fulfil legal obligations arising under applicable data protection laws (e.g. the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data ("GDPR") and relevant national data protection law applicable to said Party) within the scope of the performance and administration of the Project and of this Consortium Agreement.

In particular, the Parties shall, where necessary, conclude separate data processing, data sharing and/or joint controller agreement(s) before any data processing or data sharing takes place.

Each Party acknowledges that NPL must comply at all times with the Data Protection Act 2018, the General Data Protection Regulation (EU) 2016/679, and any relevant replacement/subsequent European and/or UK privacy legislation, for the purposes of performing its obligations and exercising its rights under these terms and conditions ("Data Protection Legislation") and shall cooperate in order to enable NPL to fulfil their legal obligations.

#### 4.6 Associated Partner

The Associated Partner participating in the Project and its association to a Beneficiary are described in Article 9.1 of the Grant Agreement. The Associated Partner may not charge costs or contributions to the Project and the costs for their tasks are not eligible under the Grant Agreement. The Associated Partner must ensure its own funding for the implementation of the Project.

The Coordinator will share a copy of the signed Grant Agreement, and information on any amendments to it, with the Associated Partners.

The Associated Partner hereby commits to properly implement the tasks attributed to it in Annex 1 of the Grant Agreement in accordance with its Article 11, and in compliance with all legal obligations under applicable EU, international and national law.

In particular, the Associated Partner must implement their tasks in compliance with Articles 12 (conflict of interests), 13 (confidentiality and security), 14 (ethics), 17.2 (visibility), 18 (specific rules for carrying out action), 19 (information) and 20 (record-keeping) of the Grant Agreement including the specific rules set out in its Annex 5 where such provisions refer to Beneficiaries' rights and obligations as if it were their own rights and obligations.

The Associated Partner shall also be subject to the provisions of Article 16 (Intellectual Property Rights (IPR) – Background and Results – Access Rights and Rights of Use) and the remaining sections of Article 17 (Communication, Dissemination and Visibility) of the Grant Agreement including the specific rules set out in its Annex 5, provided however that the Associated Partner shall not be subject to any obligations pertaining explicitly to Beneficiaries on the grounds that they have received funding under the grant.

Furthermore, the Associated Partner explicitly agrees to cooperate with and grant access to bodies according to Article 25 of the Grant Agreement (EURAMET e.V., the European Anti-Fraud Office (OLAF), the European Public Prosecutor's Office (EPPO), the European Court of Auditors (ECA)), so that these bodies can carry out checks, reviews, audits and investigations also towards the Associated Partners.

As Associated Partner from a non-EU-country, the Associated Partner undertakes to comply additionally with any other obligation arising from Art. 10.1 of the Grant Agreement.

In case of termination or being declared a Defaulting Party, an Associated Partner shall, within the limits specified in section 5.2 of this Consortium Agreement and in accordance with section 7.4, bear any reasonable and justifiable costs occurring to the other Parties for performing this Associated Partner tasks and the costs for additional efforts necessary to implement the Project.

Should the Associated Partner be obliged to sign a separate agreement concerning its funding for the Project, it is the responsibility of the Associated Partner to ensure such agreement is not in conflict with this Consortium Agreement.

If the Associated Partner cannot ensure funding to properly implement the tasks attributed to them in Annex 1 of the Grant Agreement, or such funding is withdrawn from the Associated Partner, it shall notify the Coordinator without undue delay. The Coordinator shall convene a meeting of the Management Board to take the necessary decisions in accordance with Section 6.

The Associated Partner is - within the limits specified in Section 5.2 - obliged to compensate the Beneficiaries for any damage resulting from a justified claim of EURAMET e.V. according to Grant Agreement Section 5 against them, caused by this Associated Partner's actions or omissions during Grant Agreement preparation, Project implementation or after Project end.

# **Section 5: Liability**

# 5.1 No warranties

In respect of any information or materials (incl. Results 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 entities under the same control) 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 gross negligence.

A Party's aggregate liability towards the other Parties collectively shall be limited to:

- For Beneficiaries: once the Party's share of the total eligible costs of the Project as identified in Annex 2 of the Grant Agreement
- For the Associated Partner (NPL): 250 000 € corresponding to its total costs

provided such damage was not caused by a wilful act or gross negligence.

# 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 Results or Background.

# 5.4 Force Majeure

No Party shall be considered to be in breach of this Consortium Agreement if it is prevented from fulfilling its obligations under the Consortium Agreement by Force Majeure.

Each Party will notify the Project Management Board 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 Project Management Board.

#### 5.5 Injury to the personnel of a Party

Each Party is responsible for the insurance coverage of its own employees in accordance with applicable national legal requirements for occupational injuries and diseases. As a consequence, each Party must fulfil the required formalities and sustain all the costs, if any, involved in the insurance policies underwritten to cover its own employees against these risks.

# 5.6 Export Control

No Party shall be considered to be in breach of this Consortium Agreement if it is prevented from fulfilling its obligations under the Consortium Agreement due to a restriction resulting from applicable import or export laws and regulations and/or any delay of the granting or extension of the import or export license or any other governmental authorisation, provided that the Party has used its reasonable efforts to fulfil its tasks and to apply for any necessary license or authorisation properly and in time.

Each Party will notify the Project Management Board of any such restriction without undue delay. If the consequences of such restriction for the Project are not overcome within 6 weeks after such notice, the transfer of tasks - if any - shall be decided by the Project Management Board.

### **Section 6: Governance structure**

The Consortium forms the following Consortium Bodies:

- The Coordinator (6.1)
- The Project Management Board (6.2)
- The Committee of EURAMET NMIs and DIs (6.3)

# 6.1 Coordinator

#### 6.1.1

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

The Parties agree to abide by the instructions given by the Coordinator based on the terms of the Grant Agreement and the Consortium Agreement.

# 6.1.2

In particular, the Coordinator shall be responsible for:

- monitoring compliance by the Parties with their obligations under this Agreement and the Grant Agreement
- keeping the address list of Members, Associate 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) and specific requested documents to EURAMET
- transmitting documents and information connected with the Project to any other Parties concerned
- 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
- providing a copy of the Grant Agreement, its Annexes and any amendments thereto to the Associated Partner.

If one or more of the Parties is late in submission of any project deliverable, the Coordinator may nevertheless submit the other Parties' project Deliverables and all other documents required by the Grant Agreement to EURAMET in time.

#### 6.1.3

If the Coordinator fails in its coordination tasks, the Committee of EURAMET NMIs and DIs may propose to EURAMET to change the Coordinator.

#### 6.1.4

The Coordinator shall not be entitled to act or to make legally binding declarations on behalf of any other Party or of the Consortium, unless explicitly stated otherwise in the Grant Agreement or this Consortium Agreement.

#### 6.1.5

Each Party shall ensure that no Confidential Information is disclosed to Collaborators prior to the execution of a Letter of Agreement (model of Letter of Agreelment given by EURAMET in Attachment 5) between the Coordinator if duly authorised to act on behalf of the Parties and the Collaborator. Except for the name of the Collaborator, the Coordinator is not allowed to implement any changes to Attachment 5 without the prior written consent of the Parties. The Coordinator shall provide the Parties with all executed Letters of Agreement without undue delay .

#### 6.1.6

The Coordinator shall not enlarge its role beyond the tasks specified in this Consortium Agreement and in the Grant Agreement.

6.2 Project Management Board

# 6.2.1 Composition

The Project Management Board shall consist of one representative of each Beneficiary (hereinafter referred to as "Member") and one representative of each Associated Partner (hereinafter referred to as "Associate Member").

Each Member and Associate Member shall be deemed to be duly authorised to deliberate, negotiate and decide on all matters listed in Section 6.2.3 of this Consortium Agreement.

The Coordinator shall chair all meetings of the Project Management Board.

The Parties agree to abide by all decisions of the Project Management Board, provided that they are not in conflict with or inconsistent with the terms and conditions of this Consortium Agreement or the Grant Agreement.

This does not prevent the Parties from exercising their veto rights according to Section 6.2.2.4 or from submitting a dispute for resolution in accordance with the provisions of settlement of disputes in Section 12 of this Consortium Agreement.

6.2.2 Operational procedures for the Project Management Board

# 6.2.2.1 Representation in meetings

Any Member and Associate 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.

6.2.2.2 Preparation and organisation of meetings

#### 6.2.2.2.1

# Convening meetings:

The Coordinator shall convene ordinary meetings of the Management Board at least once every nine (9) months and shall also convene extraordinary meetings at any time upon written request of any Member or Associate Member.

The Coordinator shall give notice in writing of a meeting to each Member and Associate Member as soon as possible and no later than thirty (30) calendar days preceding any ordinary meeting and no later than fourteen (14) calendar days preceding any extraordinary meeting.

An agenda containing any items requiring decision by the Members shall be included. The Coordinator shall prepare and send to each Member and Associate Member this agenda no later than fourteen (14) calendar days preceding the meeting, or 7 calendar days before an extraordinary meeting.

Any Member or Associate Member may add items to the agenda by written notice to all other Members no later than seven (7) calendar days preceding the meeting or three (3) calendar days before an extraordinary meeting. New items may be added during meetings.

# 6.2.2.2.2

Meetings of the Management Board may also be held by teleconference or other telecommunication means.

# 6.2.2.3. Voting rules and quorum

# 6.2.2.3.1

The Project Management Board shall not deliberate and decide validly unless two-thirds (2/3) of its Members and Associated Members are present or represented (quorum). The Management Board will attempt to reach decisions by consensus whenever possible.

If the quorum is not reached, the Coordinator shall convene another ordinary meeting within fifteen (15) calendar days. If in this meeting the quorum is not reached once more, the Coordinator shall convene an extraordinary meeting which shall be entitled to decide even if less than the quorum of Members and Associate Members is present or represented.

All Members and Associate Members present or represented in the meeting shall have one vote.

Decisions shall be taken by a majority of three-quarters (3/4) of the votes cast.

6.2.2.3.2 Defaulting Parties according to Section 4.3 may not vote.

# 6.2.2.4. Veto rights

#### 6.2.2.4.1

A Member or Associate Member which can show that its own work, time for performance, costs, intellectual property rights or other legitimate interests would be severely affected by a

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decision of the Project Management Board may exercise a veto with respect to the corresponding decision or relevant part of the decision.

When the decision is foreseen on the original agenda, a Party may only veto such a decision during the meeting and within 15 calendar days after receipt of the draft minutes of the meeting are sent.

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 fifteen (15) calendar days after the draft minutes of the meeting are sent.

#### 6.2.2.4.2

In case of exercise of veto, the Members shall make every reasonable effort to resolve the matter which occasioned the veto to the general satisfaction of all Members and Associate Members.

# 6.2.2.4.3

A Party may not veto decisions relating to its identification to be in breach of its obligations under this Consortium Agreement or the Grant Agreement or the declaration of the Party 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.

#### 6.2.2.4.4

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

# 6.2.2.5 Minutes of meetings

#### 6.2.2.5.1

The Coordinator shall produce written minutes of each meeting which shall be the formal record of all decisions taken within one (1) month.

#### 6.2.2.5.2

The minutes shall be considered as accepted if, within fifteen (15) calendar days from sending, no Member and Associate Member present in the meeting has sent an objection to the Coordinator by written notice with respect to the accuracy of the draft of the minutes.

#### 6.2.2.5.3

The Coordinator shall send the accepted minutes to all the Members and Associate Members of the Project Management Board, and shall retain copies of them.

# 6.2.2.6

#### Written voting

Any decision may also be taken without a meeting if

- the Coordinator circulates to all Members and Associate Members a written document containing the suggested decision with a deadline for responses of at least 10 calendar days
- which is then approved and signed by the defined majority of the Members and Associate Members (see Section 6.2.2.3).

The Coordinator shall inform all Members and Associate Members of the outcome of the vote.

A veto according to Section 6.2.2.4 may be submitted within fifteen (15) calendar days after receipt of this information.

The decision will be binding after the Coordinator sends a notification to all Members and Associate Members. The Coordinator will keep records of the decision and make them available to the Parties on request.

# 6.2.3. Decisions of the Project Management Board

The Project Management Board is responsible for all matters with which the Consortium is concerned unless the responsibility for such matters has been entrusted to another Consortium Body by this Consortium Agreement. The Project Management Board shall be free to act on its own initiative to formulate proposals and take decisions in accordance with the procedures set out herein.

The following decisions shall be taken by the Project Management Board:

- Proposals for changes to Annexes 1 (Description of the action) and 2 (Estimated budget for the action) of the Grant Agreement to be agreed by EURAMET;
- Modifications to or removal of Background from Attachment 1 (Background included);
- Additions to Attachment 3 (List of Third Parties for simplified transfer according to Section 8.3.2);
- Additions to Attachment 4 (Identified entities under the same control);
- Entry of a new Party to the Consortium and approval of the settlement on the conditions of the accession of such a new Party;
- Approval of Collaborators to be included in the Project through Attachment 5;
- Identification of a breach by a Party of its obligations under this Consortium Agreement or the Grant Agreement;
- Declaration of a Party to be a Defaulting Party;
- Remedies to be performed by a Defaulting Party;
- Termination of a Defaulting Party's participation in the Consortium and measures relating thereto;

The Associate Member is excluded from voting on and vetoing the following decisions of the Project Management Board:

- Proposals for changes to Annex 2 of the Grant Agreement
- Decisions on the distribution of the EURAMET contribution among the Beneficiaries.

Associate Members are not counted towards the quorum where such decisions are to be taken.

#### 6.3 Committee of EURAMET NMIs and Dis

The EURAMET NMIS and EURAMET DIs of Participating States accepted in relation to the European Commission to bear the financial risk and liability for the implementation of the EPM. Therefore, the EURAMET NMIs and DIs which participate in the Project form the Committee of EURAMET NMIs and DIs and will be given specific responsibilities in the Consortium as set out in Section 6.3.3.

The Parties agree to abide by all decisions of the Committee of EURAMET NMIs and DIs.

### 6.3.1 Composition

The Committee of EURAMET NMIs and DIs consists of one representative of each EURAMET NMI and DI of a Participating State which participates in the Project.

The Coordinator shall chair all meetings of the Committee of EURAMET NMIs and DIs.

6.3.2 Operational procedures for the Committee of EURAMET NMIs and DIs The provisions of 6.2.2.1 (Representation in meetings), 6.2.2.2 (Preparation and organisation of meetings), 6.2.2.3 (Voting rules), 6.2.2.4 (Veto rights) and 6.2.2.5 (Minutes of the meetings) apply correspondingly.

### 6.3.3 Responsibilities

The following decisions shall be taken by the Committee of EURAMET NMIs and DIs:

- Proposal to EURAMET to change the Coordinator;
- Proposal to EURAMET for suspension of the Project implementation in part or in full;
- Proposal to EURAMET for termination of the Project
- Termination of this Consortium Agreement.

# **Section 7: Financial provisions**

# 7.1 General Principles

A Beneficiary shall be funded by EURAMET only for tasks it has carried out in accordance with Annex 1 of the Grant Agreement.

# 7.2 Justifying Costs

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

7.3 Financial Consequences of the termination of the participation of a Beneficiary
A Beneficiary leaving the Consortium shall refund to EURAMET all payments it has received from EURAMET except the amount of contribution accepted by EURAMET.

# 7.4 Financial Consequences of a breach of obligations

A Defaulting Party shall, within the limits specified in Section 5 of this Consortium Agreement, bear any reasonable and justifiable additional costs occurring to the other Parties in order to perform the leaving Party's tasks and necessary additional efforts to fulfil them as a consequence of the Party leaving the Consortium.

# **Section 8: Results**

#### 8.1 Ownership of Results

Results are owned by the Party that generates them.

#### 8.2 Joint ownership

Where several Parties have jointly carried out work and where it is not possible to establish the respective contribution of each Party, or separate them for the purpose of applying for, obtaining or maintaining their protection, they have joint ownership of such Results.

Joint owners must establish a written co-ownership agreement regarding the allocation and terms of exercising their joint ownership, in particular the use, the application for protective rights, division of related cost and the dissemination, as soon as possible and before any industrial or commercial Exploitation.

Each of the joint owners shall be entitled to use their jointly owned Results for non-commercial research activities and educational purposes on a royalty-free basis.

Unless otherwise agreed, each of the joint owners shall be entitled to grant non-exclusive licenses to jointly owned Results to third parties, without any right to sub-license, subject to the following conditions:

- at least 45 calendar 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.

# 8.3 Transfer of Results

#### 8.3.1

Each Party may transfer ownership of its own Results following the procedures of Article 16.4 of the Grant Agreement and its Annex 5, Section Transfer and licensing of results, subsection "Transfer of ownership".

In case a Party intends to transfer its share of a Result, the other joint owner(s) shall have a pre-emptive right to acquire said Results.

#### 8.3.2

Each Party may identify specific third parties it intends to transfer the ownership of its Results to in Attachment 3 to this Consortium Agreement.

#### 8.3.3

The transferring Party shall, however, at the time of the transfer, inform the other Parties of such transfer to such listed third parties and shall ensure that the rights of the other Parties under the Consortium Agreement and the Grant Agreement will not be affected by such transfer. Any other Party may object within thirty (30) calendar days of receiving notification (or less if agreed in writing), if it can show that the transfer would adversely affect its Access Rights. In this case, the transfer may not take place until agreement has been reached between the Parties concerned. Any addition to Attachment 3 after signature of this Consortium Agreement requires a decision of the Project Management Board.

Any addition to Attachment 3 after signature of this Agreement requires a decision of the Management Board.

#### 8.3.4

The Parties recognize that in the framework of a merger or an acquisition of an important part of its assets, it may be impossible under applicable EU and national laws on mergers and acquisitions for a Party to give the forty-five (45) calendar days prior notice for the transfer as foreseen in the Grant Agreement.

#### 8.3.5

The obligations above apply only for as long as other Parties still have - or still may request - Access Rights to the Results.

# 8.4 Prototypes

In case of Prototype's realization, the Parties concerned will agree on the specific terms and conditions of property and use of the Prototype in the frame of specific agreements as appropriate.

# **Section 9: Access Rights**

# 9.1 Background included

#### 9.1.1

In Attachment 1, the Parties have identified and agreed on the Background to be included for the Project and have, where relevant, informed each other that Access to specific Background is subject to legal restrictions or limits.

Anything not identified in Attachment 1 shall not be the object of Access Right obligations regarding Background. The Parties agree, however, to negotiate in good faith additions to Attachment 1, if a Party asks them to do so and if they are Needed.

#### 9.1.2

The owning Party may add further Background to Attachment 1 during the Project by written notice to the Project Management Board. Any Party may propose to the Project Management Board to remove or modify any of its Background included in Attachment 1.

# 9.2 General Principles

# 9.2.1

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

# 9.2.2

Any Access Rights granted expressly exclude any rights to sublicense unless expressly stated otherwise.

#### 9.2.3

Access Rights shall be free of any administrative transfer costs.

# 9.2.4

Access Rights are granted on a non-exclusive basis.

#### 9.2.5

Results 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.

#### 9.2.8

Any Access Rights granted on a royalty-free basis under this Consortium Agreement shall be deemed requested and granted by this Consortium Agreement without any further agreement needed except otherwise requested by a Party providing Background and/or Results. Any exercise of Access Rights granted under this sub-section shall be notified to the granting Party. Such notification shall show that the Access Rights are Needed.

## 9.3 Access Rights for implementation

Access Rights to Results 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 Exploitation

#### 9.4.1

Access Rights to Results if Needed for Exploitation of a Party's own Results shall be granted on Fair and Reasonable conditions and upon prior written licence agreement.

Access rights to Results for non-commercial research activities and for educational purposes shall be granted on a royalty-free basis.

#### 9.4.2

Access Rights to Background if Needed for Exploitation of a Party's own Results, including for research on behalf of a third party, shall be granted on Fair and Reasonable conditions and upon prior written licence agreement.

#### 943

A request for Access Rights may be made up to twelve (12) months after the end of the Project or after the termination of the requesting non-defaulting Party's participation in the Project.

#### 9.5 Access Rights for entities under the same control

Entities under the same control have Access Rights under the conditions of Article 16.4 of the Grant Agreement including its Annex 5, if they are identified in Attachment 4 (Identified entities under the same control) to this Consortium Agreement.

Such Access Rights must be requested by the entity under the same control from the Party that holds the Background or Results. Alternatively, the Party granting the Access Rights may individually agree with the Party requesting the Access Rights to have the Access Rights include the right to sublicense to the latter's entity under the same control listed in Attachment 4. Access Rights to an entity under the same control shall be granted on Fair and Reasonable conditions and upon written bilateral agreement.

Entities under the same control which request to obtain Access Rights in return fulfil all confidentiality and other obligations accepted by the Parties under the Grant Agreement or this Consortium Agreement as if such entities were Parties.

Access Rights may be refused to entities under the same control if such granting is contrary to the legitimate interests of the Party which owns the Background or the Results.

Ref. CEA X47786

Access Rights granted to any entity under the same control are subject to the continuation of the Access Rights of the Party with whom it is under the same control and shall automatically terminate upon termination of the Access Rights granted to such Party.

Upon cessation of the status as an entity under the same control, any Access Rights granted to such former entity shall lapse.

Further arrangements with entities under the same control 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 Grant Agreement 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

As regards Results developed before the accession of the new Party, the new Party will be granted Access Rights on the conditions applying for Access Rights to Background.

# 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 Management Board 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 Results developed until the date of the termination of its participation. It may request Access Rights within the period of time specified in Section 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 Grant Agreement 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

For the avoidance of doubt, the general provisions for Access Rights provided for in this Section 9 are applicable also to Software.

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 respective Software documentation in any particular form or detail, but only as available from the Party granting the Access Rights.

# **Section 10: Dissemination of Results**

# 10.1 Dissemination of own (including jointly owned) Results

#### 10.1.1

During the Project and for a period of one (1) year after the end of the Project, the dissemination and publication of Results by one or several Parties including but not restricted to publications and presentations, shall be governed by the procedure of Article 17.4 of the Grant Agreement including its Annex 5 subject to the following provisions.

Prior written notice of any planned publication shall be given to the other Parties at least thirty (30) calendar days before the publication submission. Any objection to the planned publication shall be made in accordance with the Grant Agreement in writing to the Coordinator and to the Party or Parties proposing the dissemination within twenty-one (21) calendar days after receipt of the notice. If no objection is made within the time limit stated above, the publication is permitted.

#### 10.1.2

An objection is justified if

- a) the protection of the objecting Party's Results or Background would be adversely affected, or
- b) the objecting Party's legitimate interests in relation to its Results or Background would be significantly harmed, or
- c) the proposed publication includes Confidential Information of the objecting Party.

The objection has to include a precise request for necessary modifications.

#### 10 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 measures are taken following the discussion.

The objecting Party can request a publication delay of not more than 60 calendar days from the time it raises such an objection. After 60 calendar days the publication is permitted, provided that Confidential Information of the objecting Party has been removed from the publication as indicated by the objecting Party, and that the objections of the objecting Party have been addressed.

#### 10.2 Dissemination of another Party's unpublished Results or Background

A Party shall not include in any dissemination activity another Party's Results or Background without obtaining the owning Party's prior written approval, unless they are already published.

# 10.3 Cooperation obligations

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

# 10.4 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 11: Non-disclosure of information**

#### 11.1

All information in whatever form or mode of communication, 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" at the time of disclosure, or when disclosed orally has been identified as confidential at the time of disclosure and has been confirmed and designated in writing within fifteen (15) calendar days from oral disclosure at the latest as confidential information by the Disclosing Party, is "Confidential Information".

#### 11.2

The Recipients hereby undertake in addition and without prejudice to any commitment of non-disclosure under the Grant Agreement, for a period of five (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 or destroy on request 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 to the extent practically possible. The Recipients may keep a copy to the extent it is required to keep, archive or store such Confidential Information because of compliance with applicable laws and regulations or for the proof of on-going obligations herein provided that the Recipient complies with the confidentiality obligations herein contained with respect to such copy.

#### 11.3

The Recipients shall be responsible for the fulfilment of the above obligations on the part of their employees and third parties involved in the Project and shall ensure that they remain so obliged, as far as legally possible, during and after the end of the Project and/or after the termination of the contractual relationship with the employee or third party.

#### 11.4

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 has become or 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 confidentiality by a third party who is to the best knowledge of the

Recipient in lawful possession thereof and under no obligation of confidentiality to the Disclosing Party;

the disclosure or communication of the Confidential Information is foreseen by provisions of the Grant Agreement;

confidential

- the Confidential Information, at any time, was developed by the Recipient completely independently of any such disclosure by the Disclosing Party;
- 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 Section 11.7 hereunder.

#### 11.5

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.

#### 11.6

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.

#### 11.7

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.

#### **Section 12: Miscellaneous**

# 12.1 Inconsistencies and severability

In case the terms of this Consortium Agreement are in conflict with the terms of the Grant Agreement, the terms of the latter shall prevail. In case of conflicts between the terms of attachments of this Consortium Agreement 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.

#### 12.2 No representation, partnership or agency

Except as otherwise agreed, no Party shall be entitled to act or to make legally binding declarations on behalf of any other Party or of the Consortium.

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.

#### 12.3 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.

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.

#### Formal notices:

If it is required in this Consortium Agreement 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.

#### Written notices and other communication:

Where written notice is required by this Consortium Agreement, such notice may also be effected by other means of communication such as e-mail with acknowledgement of receipt.

# 12.4 Assignment and amendments

Except as set out in Section 8.3, 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 require a separate written agreement to be signed between all Parties.

Any amendment to the Grant Agreement, having verified all the approval procedures established in the Article 39 of the Grant Agreement and after final circulation to all its Beneficiaries and the Associated Partners, will be considered an integral part of this Consortium Agreement without any need to further modifications and will not require amendment or additional signature of this Consortium Agreement.

# 12.5 Language

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

# 12.6 Mandatory national law

Nothing in this Consortium Agreement shall be deemed to require a Party to breach any mandatory statutory law it is subject to.

#### 12.7 Applicable law

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

#### 12.8 Settlement of disputes

Any dispute under this Consortium Agreement will be settled amicably as far as possible.

Finally, if the matter has not been resolved amicably within such period, each Party is entitled to submit the dispute, controversy or claim to the sole competent courts of Brussels.

# **Attachments:**

This Consortium Agreement consists of this core text and:

Attachment 1: Background included Attachment 2: Accession document

Attachment 3: List of Third Parties for simplified transfer according to Section 8.3.2

Attachment 4: Identified entities under the same control

Attachment 5: Letter of Agreement (model provided by EURAMET)

# **SIGNATURES:**

# Authorised to sign for and on behalf of the Coordinator Commissariat à l'Energie Atomique et aux Energies Alternatives (CEA) Name of legal entity of the Coordinator Alexandre BOUNOUH Name of authorised Representative Director of CEA/DRT/LIST Function of authorised Representative Signature of authorised Representative Date

# Authorised to sign for and on behalf of BFKH

Budapest Főváros Kormányhivatala (BFKH	l)
Name of legal entity of the Party Dr. SÁRA BOTOND	
Name of authorised Representative	
GOVERNMENT COMMISSIONER	
Function of authorised Representative	Signature of authorised Representative
	Date

# Authorised to sign for and on behalf of CMI

Cesky Metrologicky Institut (CMI)	
Name of legal entity of the Party	
Jiri TESAR	
Name of authorised Representative	
General Director	
Function of authorised Representative	Signature of authorised Representative
	Date

# Authorised to sign for and on behalf of PTB

Physikalisch-Technische Bundesanstalt (P	ТВ)
Name of legal entity of the Party	
Jan Rethmeier	
Name of authorised Representative	
Legal Department	
Function of authorised Representative	Signature of authorised Representative
	. top. oooau. o
	 Date

# Authorised to sign for and on behalf of SMU

Slovenský Metrologický Ústav (SMU)	
Name of legal entity of the Party	
Milan MIKULA	
Name of authorised Representative	
Director General	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of CLOR

Centralne Laboratorium Ochrony Radiologicznej (CLOR)	
Name of legal entity of the Party	
Paweł KRAJEWSKI	
Name of authorised Representative	
Director	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of IFIN-HH

Name of legal entity of the Party

Institutul National de Cercetare-Dezvoltare pentru Fizica si Inginerie Nucleara "Horia Hulubei" (IFIN-HH)

Name of authorised Representative

Nicolae Marius MARGINEAN

Function of authorised Representative Signature of authorised Representative

**General Director** 

Date

# Authorised to sign for and on behalf of LivAir

LivAir GmbH	
Name of legal entity of the Party	
Martin WALTL	
Name of authorised Representative	•
CEO	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of NUVIA

NUVIA a.s	
Name of legal entity of the Party	
Martin PAZÚR	
Name of authorised Representative	•
Chairman	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of Radonova

Radonova Laboratories AB	
Name of legal entity of the Party	
Laura REMERTE PETTERSON	
Name of authorised Representative	
CFO	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of SUBG

Sofia University St. Kliment Ohridski (SUB)	G)	
Name of legal entity of the Party		
Prof. Georgi VALCHEV, PhD		
Name of authorised Representative		
Rector		
Function of authorised Representative	Signature of authorised Representative	
	Date	

# Authorised to sign for and on behalf of UCBL

Université Claude Bernard Lyon 1	
Name of legal entity of the Party	
Frédéric FLEURY	
Name of authorised Representative	
President	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of UH

Helsingin yliopisto	
Name of legal entity of the Party	
Prof. Sasu TARKOMA	
Name of authorised Representative	•
Dean, Faculty of Science	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of USIEG

University of Siegen	
Name of legal entity of the Party	
Ulf RICHTER	
Name of authorised Representative	•
Head of Administration	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# Authorised to sign for and on behalf of NPL

NPL Management Limited	
Name of legal entity of the Party	
Alan BREWIN	
Name of authorised Representative	
Science and Engineering Director	
Function of authorised Representative	Signature of authorised
	Representative
	Date

# **Attachment 1**

### **Background included**

According to Article 16 of the Grant Agreement, Background is defined as "data, know-how or information...that is held by the Beneficiaries before they acceded to the Agreement and needed to implement the action or exploit the results". Because of this need, Access Rights have to be granted in principle, but the Parties must identify and agree amongst them on the Background for the Project. This is the purpose of this Attachment.

### PARTY 1 (CEA)

As to CEA, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions for implementation (Article 16.1 in connection with	Specific limitations and/or conditions for Exploitation (Article 16.1 in connection with Annex 5 of
	Annex 5 of the Grant Agreement),	the Grant Agreement), if applicable
	if applicable	
B	A Did did di	A D'14 4 11 4 4
Patent Application n°FR2307880 filed	Access Rights to this patent may	Access Rights to this patent may
on July, 21th 2023: "Procédé et dispositif	only be granted if Needed for the	only be granted if Needed for the
de caractérisation de radionucléides en	implementation of the Project and in	exploitation of other parties' own
mélange"	accordance with the provisions of	Results and in accordance with the
(ref CEA DD23303)	article 9 of this Agreement, on	provisions of article 9 of this
	written request to UCBL the single	Agreement, on written request to
Co-owners : CEA, UCBL, Ecole	representative for management and	UCBL the single representative for
Normale Supérieure Lyon, CNRS	exploitation of this patent and	management and exploitation of this
	subject to a specific written	patent, and subject to a specific
	agreement.	written agreement.
Patent n°FR2108683 filed on July 30th,	Access Rights to this patent may	Access Rights to this patent may
2020 and entitled : "Procédé de contrôle du	only be granted if Needed for the	only be granted if Needed for the
stockage et de l'activité radioactive d'un	implementation of the Project and in	implementation of the Project and in
gaz adsorbé par un matériau poreux,	accordance with the provisions of	accordance with the provisions of
installation associée, matériau poreux	article 9 of this Agreement, on	article 9 of this Agreement, on
hydraté et son procédé de préparation"	written request to CEA and subject	written request to CEA and subject
(ref CEA DD20693)	to a specific written agreement.	to a specific written agreement.
Owner: CEA		

### PARTY 2 (BFKH)

No data, know-how or information of BFKH is Needed by another Party for implementation of the Project (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights to background and results for implementing the action") or Exploitation of that other Party's Results (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights for exploiting the results").

This represents the status at the time of signature of this Consortium Agreement.

# PARTY 3 (CMI)

No data, know-how or information of CMI is Needed by another Party for implementation of the Project (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights to background and results for implementing the action") or Exploitation of that other Party's Results (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights for exploiting the results").

This represents the status at the time of signature of this Consortium Agreement.

# PARTY 4 (PTB)

No data, know-how or information of PTB is Needed by another Party for implementation of the Project (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights to background and results for implementing the action") or Exploitation of that other Party's Results (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights for exploiting the results").

This represents the status at the time of signature of this Consortium Agreement.

## PARTY 5 (SMU)

As to (SMU), it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions for implementation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable	Specific limitations and/or conditions for Exploitation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable
Radon metrology infrastructure and know-how.	No specific limitations/conditions	No specific limitations/conditions

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# PARTY 6 (CLOR)

As to (CLOR), it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions	Specific limitations and/or conditions
	for implementation (Article 16.1 in	for Exploitation (Article 16.1 in
	connection with Annex 5 of the Grant	connection with Annex 5 of the Grant
	Agreement), if applicable	Agreement), if applicable
Radon metrology infrastructure and know-how.	No specific limitations/conditions	No specific limitations/conditions
KHOW-HOW.		

### PARTY 7 (IFIN-HH)

As to **IFIN-HH**, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions	Specific limitations and/or conditions
	for implementation (Article 16.1 in	for Exploitation (Article 16.1 in
	connection with Annex 5 of the Grant	connection with Annex 5 of the Grant
	Agreement), if applicable	Agreement), if applicable
Radon metrology infrastructure and	Not applicable	Not applicable
know-how.		

### PARTY 8 (LivAir)

As to LivAir, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions for implementation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable	Specific limitations and/or conditions for Exploitation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable
No information from LivAir's commercial activities will be used in the project.  Patented radon sensor & data transmission and database knowhow.	LivAir will continue developing (and selling) its own products (HW & SW) as part of its commercial activities.  If needed, LivAir can share anonymized data from its database with other members of the consortium. The provided data shall be used only for the implementation of the Project and in accordance with the provisions of article 9 of this Agreement, on written request to LivAir and subject to a specific written agreement.	LivAir will continue developing (and selling) its own products (HW & SW) as part of its commercial activities.  If needed, LivAir can share anonymized data from its database with other members of the consortium. The provided data shall be used only for the implementation of the Project and in accordance with the provisions of article 9 of this Agreement, on written request to LivAir and subject to a specific written agreement.

# PARTY 9 (NUVIA)

No data, know-how or information of **NUVIA** is Needed by another Party for implementation of the Project (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights to background and results for implementing the action") or Exploitation of that other Party's Results (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights for exploiting the results").

This represents the status at the time of signature of this Consortium Agreement.

### PARTY 10 (Radonova)

As to **Radonova**, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions	Specific limitations and/or conditions
	for implementation (Article 16.1 in	for Exploitation (Article 16.1 in
	connection with Annex 5 of the Grant	connection with Annex 5 of the Grant
	Agreement), if applicable	Agreement), if applicable
No information from Radonova's	Radonova will continue developing its	Radonova will continue developing its
commercial activities will be used in	own products as part of its commercial	own products as part of its commercial
the project.	activities	activities

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# PARTY 11 (SUBG)

As to **SUBG**, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions for implementation (Article 16.1 in connection with Annex 5 of the Grant	Specific limitations and/or conditions for Exploitation (Article 16.1 in connection with Annex 5 of the Grant
SUBG has developed and is operating in Bulgaria a state-of-the art network of electronic radon detectors. We have performed long-term radon measurement campaigns and we are maintaining a database with the data collected in these campaigns.	Agreement), if applicable  SUBG will continue developing its network of electronic radon detectors and data acquisition. SUBG will share anonymized data from its database with other members of the consortium.  The provided data shall be used only for the implementation of the Project and in accordance with the provisions of article 9 of this Agreement, on	Agreement), if applicable  SUBG will continue developing its network of electronic radon detectors and data acquisition. SUBG will share anonymized data from its database with other members of the consortium.  The provided data shall be used only for the implementation of the Project and in accordance with the provisions of article 9 of this Agreement, on
	written request to SUBG.	written request to SUBG.

# PARTY 12 (UCBL)

As to **UCBL**, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions for implementation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable	Specific limitations and/or conditions for Exploitation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable
Design of scintillating material Synthesis of porous scintillating materials Synthesis of scintillating nanoparticles, gels, and aerogels of them. Preparation of shaped scintillating crystals (fibers, hollow fibers, thin films)	None	None

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Patent Application FR2307880	Access Rights to this patent may only	Access Rights to this patent may only
filed on July, 21th 2023 "Procédé et	be granted if Needed for the	be granted if Needed for the
dispositif de caractérisation de	implementation of the Project and in	exploitation of other parties' own
radionucléides en mélange"	accordance with the provisions of	Results and in accordance with the
Co-owners: CEA, UCBL, Ecole	article 9 of this Agreement, on written	provisions of article 9 of this
Normale Supérieure Lyon, CNRS	request to UCBL as the single	Agreement, on written request to
(ref CEA DD23303)	representative for management and	UCBL as the single representative for
	exploitation of this patent and subject	management and exploitation of this
	to a specific written agreement	patent, and subject to a specific written
		agreement

### PARTY 13 (UH)

No data, know-how or information of UH is Needed by another Party for implementation of the Project (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights to background and results for implementing the action") or Exploitation of that other Party's Results (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights for exploiting the results").

This represents the status at the time of signature of this Consortium Agreement.

### PARTY 14 (USIEG)

No data, know-how or information of USIEG is Needed by another Party for implementation of the Project (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights to background and results for implementing the action") or Exploitation of that other Party's Results (Article 16.1 and its Annex 5 Grant Agreement, Section "Access rights to results and background", sub-section "Access rights for exploiting the results").

This represents the status at the time of signature of this Consortium Agreement.

#### PARTY 15 (NPL)

As to **NPL**, it is agreed between the Parties that, to the best of their knowledge the following background is hereby identified and agreed upon for the Project. Specific limitations and/or conditions, shall be as mentioned hereunder:

Describe Background	Specific limitations and/or conditions for implementation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable	Specific limitations and/or conditions for Exploitation (Article 16.1 in connection with Annex 5 of the Grant Agreement), if applicable
<ul> <li>Radiation detection and metrology</li> <li>Air quality measurement and analysis</li> <li>Calibration techniques</li> <li>Machine learning applied to sensors networks</li> </ul>	Not applicable	Not applicable

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### **Attachment 2: Accession document**

**ACCESSION** 

of a new Party to

[Acronym of the Project] Consortium Agreement, version [..., YYYY-MM-DD]

[OFFICIAL NAME OF THE NEW PARTY AS IDENTIFIED IN THE Grant Agreement]

hereby consents to become a Party to the Consortium Agreement identified above and accepts all the rights and obligations of a Party starting [date].

### [OFFICIAL NAME OF THE COORDINATOR AS IDENTIFIED IN THE Grant Agreement]

hereby certifies that the consortium has accepted in the meeting held on [date] the accession of [the name of the new Party] to the consortium starting [date].

This Accession document has been done in 2 originals to be duly signed by the undersigned authorised representatives.

[Date and Place]

[INSERT NAME OF THE NEW PARTY]
Signature(s)

Name(s) Title(s)

[Date and Place]

[INSERT NAME OF THE COORDINATOR]

Signature(s)

Name(s) Title(s)

# Attachment 3: List of Third Parties for simplified transfer according to Section 8.3.2

# For UCBL:

 SATT Pulsalys at 47 Boulevard du 11 Novembre 1918 CS 90170-69625N Villeurbanne Cedex-France.

# Attachment 4: Identified entities under the same control

For UCBL:

- SATT Pulsalys at 47 Boulevard du 11 Novembre 1918 CS 90170-69625N Villeurbanne Cedex-France.

# Attachment 5: Letter of agreement (model provided by EURAMET)

#### LETTER OF AGREEMENT

XXX-Consortium

Represented for the purpose of this Letter of Agreement

by the Coordinator

...... (Name of Coordinator)

**Address** 

To the Collaborator

...... (Name of Institute/Organisation)'

**Address** 

# CONCERNING COLLABORATION IN THE FIELD OF ...... (specifying collaboration field)

Dear ... (Contact of Collaborator)

This LETTER confirms the agreement and the relationship between the Parties of the XXX-Consortium, represented by the Coordinator and (Name of Collaborator), detailing the responsibilities of collaboration in the field of

The Parties of the XXX-Consortium (XXX-Consortium) and Collaborator, (the "Collaborator") in the following referred to as "Correspondents" shall indicate their agreement by signature of this LETTER, with the arrangement running until ... (date).

The XXX-Consortium is conducting a research project (the XXX-project) in the frame of the European Partnership on Metrology. EURAMET e. V. is the dedicated implementation structure for the European Partnership on Metrology.

The Collaborator has advised the Consortium that their organisation is also active in the relevant field of research and expressed an interest in collaborating with the Consortium.

The collaboration addressed in this LETTER is complementary to the XXX-Grant Agreement between EURAMET and the XXX-Consortium and shall not be regarded as part of that agreement or vice versa. The Coordinator is acting as the intermediary between the Collaborator and the XXX-Consortium.

### **PURPOSE OF COLLABORATION**

The expected relevant activities undertaken by the XXX-Consortium are defined in the attached Annex 1.

The expected relevant activities undertaken by your organisation are defined in the attached Annex 2.

Sharing appropriate information related to the activities in the field of research would have clear benefits for (Collaborator) and the XXX-Consortium. Therefore, for the collaboration to be meaningful the Correspondents shall endeavour:

- 1. to perform and fulfil, promptly, actively and on time, all stated intentions, including in particular the submission of sufficient information to each other to enable meaningful reporting of the collaboration conducted under this LETTER.
- to notify each other promptly of any significant problem and delay likely to affect the intended collaboration and to use reasonable endeavours to ensure the accuracy of any information or materials it supplies hereunder and promptly to correct any error therein of which it is notified.

Any activities under this LETTER shall be subject to the availability of appropriate funds, personnel and other resources. Each Correspondent shall bear the costs it will incur in connection with the implementation of this collaboration.

### **CONFIDENTIALITY**

A prerequisite for successful collaborating in the field of research specified above is the sharing of information, including but not limited to written documents, data carriers, drawings, devices and software.

The Correspondents may use any information obtained within the activities conducted pursuant to this LETTER for the purpose of this collaboration and for non-commercial purposes. The providing Correspondent retains ownership of the transferred information. The Correspondents undertake to treat confidentially all information in whatever form or mode of communication exchanged under this LETTER which has been explicitly marked as "confidential" at the time of disclosure, or when disclosed orally has been identified as confidential at the time of disclosure and has been confirmed and designated in writing within fifteen (15) calendar days from oral disclosure at the latest as confidential information by the disclosing Correspondent (hereinafter referred to as "Confidential Information").

The Correspondents shall protect such Confidential Information against the risk of unauthorised disclosure and undertake:

- 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 Correspondent;
- to ensure that internal distribution of Confidential Information shall take place on a strict need-to-know basis; and
- to return to the disclosing Correspondent or destroy on request all Confidential Information which has been supplied to or acquired by the receiving Correspondent including all copies thereof and to delete all information stored in a machine-readable form to the extent practically possible. The receiving Correspondent may keep a copy to the extent it is required to keep, archive or store such Confidential Information because of compliance with applicable laws and regulations or for the proof of ongoing obligations herein provided that the receiving Correspondent complies with the confidentiality obligations herein contained with respect to such copy.

The confidentiality and non-use provisions shall not apply for disclosure or use of Confidential Information, if and in so far as the receiving Correspondent can show that:

- the Confidential Information has become or becomes publicly available by means other than a breach of the receiving Correspondent's confidentiality obligations;

- the disclosing Correspondent subsequently informs the receiving Correspondent that the Confidential Information is no longer confidential;
- the Confidential Information is communicated to the receiving Correspondent without any obligation of confidentiality by a third party who is to the best knowledge of the receiving Correspondent in lawful possession thereof and under no obligation of confidentiality to the disclosing Correspondent;
- the Confidential Information, at any time, was developed by the receiving Correspondent completely independently of any such disclosure by the disclosing Correspondent;
- the Confidential Information was already known to the receiving Correspondent prior to disclosure, or
- the receiving Correspondent is required to disclose the Confidential Information in order to comply with applicable laws or regulations or with a court or administrative order.

If any Correspondent 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 Correspondent, and
- comply with the disclosing Correspondent's reasonable instructions to protect the confidentiality of the information

The provisions regarding confidentiality shall terminate five years after the termination of the XXX-project.

#### **USE OF RESULTS**

If any results or findings capable of being protected are generated within the scope of the collaboration between the Correspondents in the field of research specified above, the use, the application for protective rights and the exploitation shall be settled in the individual case and by mutual written agreement between the affected Party/Parties of the XXX-Consortium and the Collaborator.

The Correspondents agree to respect their individual Intellectual Property Rights.

#### **PUBLICATIONS**

Publications are to be agreed in writing, and the research collaboration is to be clearly referred to.

# **Applicable law**

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

### **Settlement of disputes**

Any dispute under this Letter of Agreement will be settled amicably as far as possible.

In case an amicable solution cannot be found between the Correspondents, the courts of Brussels shall have exclusive jurisdiction.

#### **GENERAL OBLIGATIONS**

The Collaborator agrees that EURAMET or anyone acting on EURAMET's behalf may contact the Collaborator to gather information about the experiences of involvement in the collaboration and any benefits the organisation has gained.

The relationship between the XXX-Consortium and the Collaborator established by this LETTER is that of independent collaborators. This LETTER does not create a partnership or agency between the Correspondents.

Either the XXX-Consortium or the Collaborator may terminate this collaboration at any time upon written notice to the other. Activities in progress on the date of such written notice may proceed to completion. In the event of termination, the Correspondents shall remain bound by the provisions regarding confidentiality with respect to any information obtained.

The XXX-Consortium, including the Coordinator shall not be liable to the Collaborator and vice versa for damages caused in the scope of the collaboration unless such damages are caused intentionally or by gross negligence.

Yours sincerely,	
Place & Date	Signature of the XXX-Coordinator
The foregoing is accepted by (Name o	of Collaborator) and therefore in this reply I confirm
	s constitutes the mutual acceptance of the provisions
Yours sincerely,	
Place & Date	Signature of the Collaborator
Annex 1 (Activities of Consortium)	
Annex 2 (Activities of Collaborator)	