



## **Programme Board Terms of Reference**

### **Membership**

The constitution and membership of the DART-Europe governing Board is determined and will from time to time be reviewed by the Board. The Board comprises Partner members and Attending members.

### ***Partner members***

Each partner organisation may nominate one representative to serve on the DART-Europe Board. Partner organisations are required to sign the DART-Europe Partnership Agreement.

### ***Attending members***

Representatives of certain key organisations may be invited to serve on the DART-Europe Board, at the discretion of the Board. Such organisations will not be required to sign the DART-Europe Partnership Agreement.

An up-to-date list of Partner and Attending members of the DART-Europe Board will be maintained at: <http://www.dart-europe.eu/About/contacts/>.

### **Remit of Board**

- To provide high-level advice and guidance to the Programme Chairs, in order to shape the overall development of the DART-Europe Programme.
- To agree plans and objectives for DART-Europe.
- To ensure that necessary resources are committed to the DART-Europe Programme, and that all plans are achievable.
- To monitor progress against plans and agreed objectives; to evaluate the outcomes of the DART-Europe Programme.
- To maintain awareness of relevant projects and initiatives, in order to ensure that opportunities for alignment, experience-sharing and resource-sharing are maximised.
- To maintain awareness of external funding opportunities relevant to the work of DART-Europe, and of possibilities for partnership working, and to evaluate such opportunities and possibilities.
- To secure the long-term sustainability of the outputs of the DART-Europe Programme.
- To ensure that dissemination opportunities for DART-Europe are maximised.

**Meetings and reporting**

- To meet up to twice per year for the duration of the Programme.
- To report to the LIBER Board through Paul Ayris as co-Chair of DART-Europe and Vice President-elect of LIBER (Ligue des Bibliothèques Européennes de Recherche).
- To serve as the European Working Group of the Networked Digital Library of Theses and Dissertations (NDLTD).
- To explore synergies with other organisations, projects and initiatives.

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