

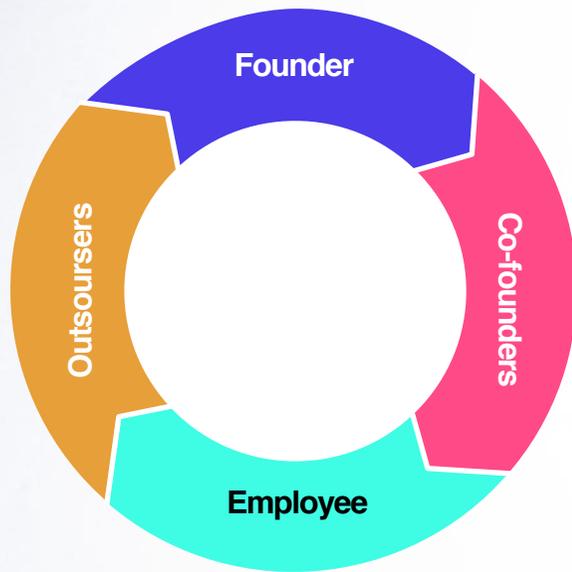
Company logo
slogan



NAME OF THE SERVICE

Model of project management*

BEFORE



AFTER





Body	Consist	Function	Schedule	Necessity
<ul style="list-style-type: none"> Shareholders Meeting 	<ul style="list-style-type: none"> According to shares 	<ul style="list-style-type: none"> Approval of the governing bodies Amendment of the SHA Adoption of reports and balance sheets 	<ul style="list-style-type: none"> At least once a year May be called out of turn 	<ul style="list-style-type: none"> High
<ul style="list-style-type: none"> Board of Directors 	<ul style="list-style-type: none"> 1-2 project representatives (usually Founder / CEO & CFO) 1-2 investor representatives 1-2 independent members (experts) 	<ul style="list-style-type: none"> Approval of the business model and strategy Key appointments Consideration of reports 	<ul style="list-style-type: none"> Meets regularly every 3-6 months May be called out of turn 	<ul style="list-style-type: none"> High
<ul style="list-style-type: none"> Advisory Board (sometimes Scientific Council) 	<ul style="list-style-type: none"> 5-10 of an industry representatives with a good reputation 	<ul style="list-style-type: none"> Consulting Agreeing strategic decisions Developing a network of partners 	<ul style="list-style-type: none"> Meet as necessary The members may act independently of each other 	<ul style="list-style-type: none"> Average
<ul style="list-style-type: none"> Auditing Committee 	<ul style="list-style-type: none"> At least 2 elected members 	<ul style="list-style-type: none"> Monitoring and control Report preparation 	<ul style="list-style-type: none"> For the specific needs 	<ul style="list-style-type: none"> Low
<ul style="list-style-type: none"> Supervisory Council 	<ul style="list-style-type: none"> 10-20 public persons 	<ul style="list-style-type: none"> PR Lobbying 	<ul style="list-style-type: none"> Meets regularly every 6-12 months 	<ul style="list-style-type: none"> Low