



## Cooperation Agreement Signature

Valencia, 9<sup>th</sup> May 2012



## General Provisions

### Name

Educational Association for Innovation in the Industrial Maintenance

### Nature

Is a network of educational institutions, companies, chambers of commerce and associations of entrepreneurs in the field of knowledge of Maintenance and Building Installations.

### Scope

Organisations established in European countries  
Organisations from other countries could join in the future

### Mission

To serve maintenance in industry with quality education, skills and training.

### Vision

To become a benchmark as a network of organisations from various European countries working together to foster innovation in education

## Aims and Activities

### Main Objective

We want to **improve the quality** of the teachers and trainers involved in education, the quality of the programs and the quality of the network itself.

### Activities

- ✓ Mobility programs for teachers, students and professionals.
- ✓ Innovative programs.
- ✓ Sharing good practices
- ✓ Actions to improve the image of maintenance studies

## Members

### Membership Criteria

Membership shall be open to

- Educational organisations
- Companies
- Chambers of commerce
- Associations of entrepreneurs

They must be:

- Working in the field of Industrial Maintenance and Building Installations.
- Legally recognised by its national authority

### Duties

- Respect the principles of the organization
- Promote the aims, objectives and activities of the organization
- Participate in the Annual Meeting

As no fees will be charged to support InnMain, each member has to provide their own means to participate in the activities and journeys.

## Governance

### Government Board

Each institution has one representative.  
Every member represents one vote

### Executive Board

President  
Vice-President  
Secretary

The President of the **Executive Board shall be elected by the Government Board after** the signature of this agreement. He will appoint by his own the Vice-president and the Secretary for a period of two years (until 2014).

From then on, every calendar year the Government Board elects one of the members of the Executive Board by the order of Secretary (2015), Vice-President (2016) and President (2017).

## Governance

### Duties

#### Government Board

- Making proposals of activities and projects.

#### Executive Board

- Promoting activities and projects to achieve the Main Objective of InnMain
- Coordinating the Annual Meeting with the hosting partner.
- To solve conflicts.

## Governance

### Meetings

At least one annual General Meeting will be promoted by the Executive Board.

The Executive Board will work usually via Skype conference, and will have at least a monthly meeting.

### Agreements

Decisions of the Executive Board and the Government Board will be agreed by simple majority (half plus one of the members present).