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RESOLUTION ON THE APPOINTMENT OF THE CONTRACT AWARDING COMMITTEE

2022-051 SUPPLY OF NUTRITIONAL SUPPLEMENTS

FRES

Ms. Montserrat Gimenez Prous whose address is Barcelona, Passeig Vall d'Hebron 119-129, 08035 DNI nº 37745593 V, acting as the Manager of the Fundació Hospital Universitari Vall Hebron -Institut de Recerca (VHIR), as the Contracting organism of the aforementioned foundation,

HEREBY DECIDE:

One. - To APPOINT the following as members of the contract awarding committee to set the supply of nutritional supplements for the project "Operative research against chronic child malnutrition in Angola" (Project CRESCER)-FED/2020/418-106 from Fundació Hospital Universitari Vall Hebron - Institut de Recerca (Fundació VHIR).

| APPOINTMENT | HOLDERS |
|-------------|---|
| President | Mrs. Mireia Casamajor Castañeira, Head of the Tenders and Procurement Unit |
| | of the VHIR, or the substitute person. |
| Member 1 | Mrs. María de Valles Silvosa, Director of the Legal Unit of the VHIR, or the |
| | substitute person. |
| Member 2 | Ms. Montserrat Abad de la Vega, Head of the Accounting and Revenue Unit of |
| | the VHIR, or the substitute person. |
| Member 3 | Ms. Sira Rodrigo Bosch, Head of the Research Competitive Projects of the |
| | VHIR, or the substitute person. |
| Member 4 | Ms. Esperanza Esteban Serna, International Project Manager PROSICS |
| | (Programa de Salud Internacional del Instituto Catalán de Salud), or the |
| | substitute person. |
| Secretary | Mrs. Ivana Pribac Pernalete, of the Tenders and Procurement Unit of the VHIR, |
| | or the substitute person. |

Two. - To NOTIFY this appointment to the interested parties so that they may know that they shall shortly be notified of:

- (i) The opening of Envelope number 1, which will be held on December 07th of 2022 at **14:00 am**, on private session.
- (ii) The opening of Envelope number 2, which will be held on December 14th of 2022 at **09:00 am**, on private session.
- (iii) The opening of Envelope number 3, which will be held on December 22nd of 2022 at **10:00 am**, on public session.

Barcelona, on the date of the electronic signature.

THE CONTRACTING ORGANISM Ms. Montserrat Gimenez Prous Manager

Fundació Hospital Universitari Vall Hebron - Institut de Recerca (VHIR)