

RESOLUTION ON THE APPOINTMENT OF THE CONTRACT AWARDING COMMITTEE

2023-045 INNOVATION SOFTWARE MANAGEMENT

Dra. Begoña Benito Villabriga whose address is Barcelona, Passeig Vall d'Hebron 119-129, 08035 DNI nº 38130640K, acting as the Director 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 purchase a web-based software solution to support tracking and development of intellectual property and technology commercialization efforts to implement a R+D+I management system at the Innovation Unit in Fundació Hospital Universitari Vall Hebron – Institut de Recerca (VHIR):

APPOINTMENT	HOLDERS
President	Mr. Xavi Bros Marin, Financial Director of VHIR, or the substitute person.
Member 1	Ms. Anna Boix Traserra, Director of 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. Gabriela Fuentes, Innovation Project Manager of the Innovation Unit of the VHIR or the substitute person.
Secretary	Ms. Mireia Casamajor Castañeira, Head 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:

- The opening of the envelope number 1, which will be held on January 08th of 2024 at 11:30 am, on private session.
- The opening of the envelope number 2, which will be held on January 16th of 2024 at 11:00 am, on private session.
- The opening of the envelope number 3, which will be held on February 02nd of 2024 at 11:00 am, on public session.

Barcelona, on the date of the electronic signature.

THE CONTRACTING ORGANISM

Dra. Begoña Benito Villabriga

Director

Fundació Hospital Universitari Vall Hebron – Institut de Recerca (VHIR).