

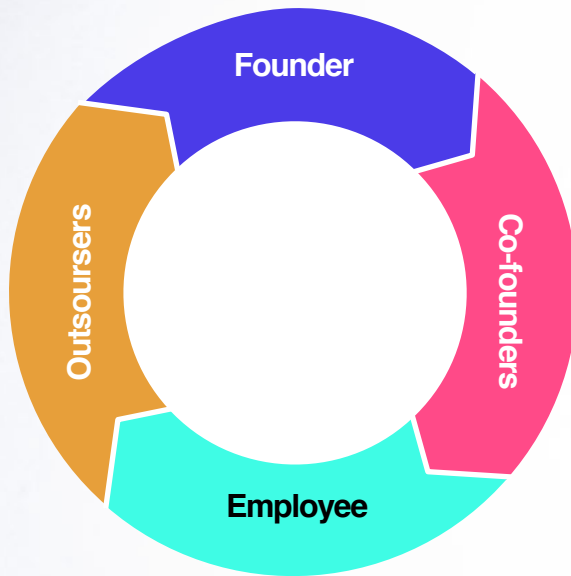
**Company logo**  
slogan



## **NAME OF THE SERVICE**

Model of project management\*

## BEFORE



## AFTER



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