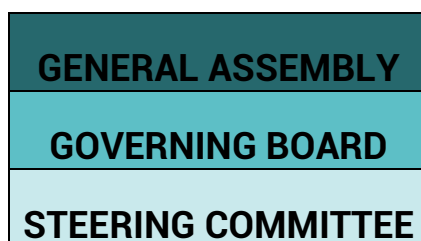




## ITENE's governance structure

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ITENE is governed by its General Assembly, made up of all the research centre's members, the Board of Directors, the Steering Committee, the Chair, Vice-Chairs, the Secretary and the Managing Director. The General Assembly elects the research centre's Governing Board which, in turn, elects the Chair, the Second, Third and Fourth Vice-Chairs and the Secretary from amongst its members.



The Governing Board members hold office free of charge, without prejudice to the right to be reimbursed for expenses incurred in the performance of their duties, in accordance with Law 49/2002 of 23 December, on the tax regime for non-profit organisations, and in accordance with the organisation's articles of association.

### GOVERNING BOARD

| POSITION                   | Name and surname     | Organisation                                  |
|----------------------------|----------------------|---|
| <b>Chair</b>               | Mr. Pedro Ballester  | LOGIFRUIT, SL.                                |
| <b>First Deputy Chair</b>  | Ms. Empar Martínez   | DIRECTORA GENERAL DE INDUSTRIA - GVA          |
| <b>Second Deputy Chair</b> | Mr. Heliodoro Vidal  | INDUSTRIAS GRÁFICAS DEL ENVASE, S.L.-ARTENVAS |
| <b>Third Deputy Chair</b>  | Mr. Carlos Vírosque  | VIROSQUE TRANSPORTE Y LOGÍSTICA, S.L.         |
| <b>Fourth Deputy Chair</b> | Ms. Gracia Burdeos   | THE SPB GLOBAL CORPORATION, S.L.              |
| <b>Secretary</b>           | Mr. José A. Balaguer | ANECOOP S. COOP                               |

## MEMBERS

| POSITION | Name and surname        | Organisation  |
|----------|-------------------------|---|
| Member   | Ms. Júlia Company       | DIRECTOR GENERAL, IVACE – VALENCIAN REGIONAL GOVERNMENT   |
| Member   | Ms. Sonia Tirado        | DIRECTOR GENERAL OF INNOVATION - VALENCIAN REGIONAL GOVERNMENT                                      |
| Member   | Ms. Roser Obrer         | DIRECTOR GENERAL OF PUBLIC WORKS, TRANSPORT AND SUSTAINABLE MOBILITY -VALENCIAN REGIONAL GOVERNMENT |
| Member   | Mr. Juan Ignacio Piquer | AFCO  |
| Member   | Ms. Marta Codoñer       | AGLOLAK, S.L.   |
| Member   | Mr. Jaime Agramunt      | ADE LOGÍSTICA, S.L.   |
| Member   | Mr. Joaquín Rodrigo     | CAR VOLUM, S.L.   |
| Member   | Mr. Ricardo Marí        | CONSUM S. COOP. VALENCIANA  |
| Member   | Mr. Fernando Arrufat    | DS SMITH TECNICARTON, S.L.  |
| Member   | Ms. María Cardona       | EMBUTIDOS MARTÍNEZ, S.A.  |
| Member   | Ms. María Rodríguez     | EMSUR SAYMOPACK, S.L.U.   |
| Member   | Mr. Francisco Vidal     | HEINEKEN ESPAÑA, S.A.   |
| Member   | Mr. Rubén Martínez      | HINOJOSA PACKAGING, S.L.  |
| Member   | Ms. Elena Pons          | IMPORTACO, S.A.   |
| Member   | Ms. Amaya Fernández     | IRISEM, S.L.  |
| Member   | Mr. Vicente Soriano     | MULEM GEST, S.L.  |
| Member   | Ms. Blanca Erum         | PLÁSTICOS ERUM S.L.   |
| Member   | Mr. Lorenzo Pérez       | PLÁSTICOS GUADALAVIAR, S.A.   |
| Member   | Ms. Kamila Mroz         | SP BERNER PLASTIC GROUP, S.L.   |