Holland High Tech
Global Challenges, Smart Solutions

# Governance Holland High Tech

Holland High Tech is an independent foundation (Stichting TKI HTSM) funded by the Ministry of Economic Affairs. Its organisational structure comprises a Board (Bestuur), a Supervisory Council (Raad van Toezicht), a Programme Council (Programmaraad), an Executive Director (Algemeen Directeur) and an operational Office (Bureau). The Board is responsible for the foundation's overall strategy and its implementation. The Programme Council advises the Board on R&D programming for the High Tech Systems and Materials sector, while the Supervisory Council provides the Board with strategic advice. The Executive Director and the Office are responsible for the day-to-day management and operations.

## Board[1]

Peter Stolk (chair)
Leo Warmerdam (secretary)
Hans Büthker
Luuk Klomp
Sebo Hofkamp
Ingrid Romijn
Esther Kersten
Guus Rijnders
Arian Steenbruggen
Dennis Schipper

## Programme Council[2]

Leo Warmerdam (chair)
Gerard van der Zon (secretary)
Wilbert IJzerman
Ton Peijnenburg
Roelien Attema
Mayra van Houts
Arco Krijgsman
Michiel Dorrepaal
John Blankendaal
Pim Grol
Hans van der Weijde
Timo Meinders
Wouter Leibbrandt
Guus Rijnders (Captain of Science)
Bram Henneman (observer)

## Supervisory Council[3]

Peter Stolk (chair)
Leo Warmerdam (secretary)
Maurice Geraets
Pieter van Groos
Jasper Knoester
Jeannine Peek
Tineke van der Veen
Maarten Steinbuch
Jan van der Wel
Geert van der Molen
Arno van Mourik
Christian Rood
Sjoerd Verduyn Lunel

## Director and Office

Leo Warmerdam (Executive Director)
Gerard van der Zon (Operational Director)
Koen Vermeer (Programme Manager)
Ming Eikelenboom (Programme Manager)
Ronald van Es (Programme Manager)
Daniëlle Kroonenburg (Programme Manager)
Bernd van Tol (Programme Manager)
Saskia van Rossum (Finance)
Thijs Mesters (Innovation Analyst)
Nicole de Boer (Communications Manager)
Rabia Oruç (Communication)
Daan Mahieu (Communication)
Lara Jonkers (Sr. Communication)
Laura Cornet (Communication)
Erna Olislaegers (Project Officer)
Rick Pieters (Sr. Management Assistant)
Sherida Martowirono (Sr. Management Assistant)

[1] Secretary and observer have no voting rights in the Board
[2] Chair, secretary and observer have no voting rights in the Programme Council
[3] Chair and secretary have no voting rights in the Supervisory Council