

Governance Holland High Tech

Holland High Tech is an independent foundation (Stichting TKI HTSM) that is funded by the Ministry of Economic Affairs and Climate Policy. Its structure includes a Board (Bestuur), a Supervisory Council (Raad van Toezicht), a Roadmap Council, a Director (Directeur) and an Office (Bureau). The Board is responsible for the foundation's strategy and its execution. The Roadmap Council advises the Board in R&D programming for the Top Sector; the Supervisory Council provides the Board with strategic advice. The Director and the Office manage the day-to-day operation.

Board¹

Marc Hendrikse (chair)	Guustaaf Savenije
Leo Warmerdam (secretary)	Jacquélien Scherpen
Frank Baaijens	Henk Tappel
Hans Büthker	Peter Werkhoven
Arno van Mourik	Michiel Sweers (observer)
Herry Nijhuis	

Roadmap Council²

Leo Warmerdam (chair)	Ronny van 't Oever
Herma van Kranenburg (secretary)	Benno Oderkerk
Marco Beijersbergen	Jan Post
Ron Borsboom	Rob Postma
Toon Evers	Joep Pijnenburg
Marc van der Geest	Lukas Roffel
Wilbert IJzerman	Hans van der Weijde
Ben van Lier	René Waarsing
Brit Meier	Richard Roemers (observer)
Hans Naus	

Supervisory Council³

Marc Hendrikse (chair)	Jeannine Peek
Leo Warmerdam (secretary)	Michel Peters
Theun Baller	Guus Rijnders
Gerben Edelijn	Dennis Schipper
Wybren Jouwsma	Maarten Steinbuch
Jasper Knoester	Eric Stodel
Frank Meurs	Jan van der Wel

Director and Office

Leo Warmerdam (Director)	Mirjam Houdijk-Markus (Secretary)
Herma van Kranenburg (Deputy Director)	Nicole de Boer (Communication)
Helena Bühler (Programme Manager)	Anne van der Linden (Communication)
Jasper de Graaf (Programme Manager)	Josje Verbeeten (Communication)
Frans van der Wel (Programme Manager)	Petra Wicherink (MIT Functionaris)
Jon Harting (Finance)	

¹ Secretary and observer have no voting rights in the Board

² Chair, secretary and observer have no voting rights in the Roadmap Council

³ Chair and secretary have no voting rights in the Supervisory Council