

The Board of Directors determines company policy with the manager. It decides, in particular, on the terms of the company's schedule, management rates, whether legal action should be taken, etc.

It also monitors the actions of the manager and ensures that his/her decisions come within the general guidelines defined by the General Meeting.

COMPOSITION

The ADAGP Board of Directors consists of 4 to 16 members, from one of the three categories of partners (artists, beneficiaries, assignees), the artists being in the majority.

The members of the Board of Directors are elected by the General Meeting, for a period of three years. Strict rules of eligibility are defined by the articles to prevent any risk of conflict of interest.

The Board of Directors elects from its members a chairman and two vice-chairmen, who make up the committee of the company.

THE MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE GENERAL MEETING ON 16 OCTOBER 2015

- Pierre PEYROLLE
- Gustave DE STAËLVON HOLSTEIN (vice-chairman)
- Hervé DI ROSA (vice-chairman)

- Jean-Michel ALBEROLA
- Michel AVERSENG
- Laurent BAUDE
- Daniel BUREN
- Anaïd DEREBEYAN
- Christian JACCARD
- Christine MANESSIER

- Thierry MARTIN
 - Meret MEYER
 - Annie PEYNET
 - Alexis POLIAKOFF
 - Joan PUNYET MIRO
 - Philippe RAMETTE
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