



## 1<sup>st</sup> CERIC-ERIC General Assembly

### List of Resolutions

*Milano, 22 July 2014 – 11.00-17.00*

**Resolution GA2014.1-1:** The GA, unanimously, approves the agenda of the meeting, with integrations.

**Resolution GA2014.1-2:** The GA, unanimously, approves to define internal regulations using the drafts provided by the WG as a template while discussing and updating the single aspects.

**Resolution GA2014.1-3:** The GA unanimously approves that its resolutions provide for decisions which shall be immediately effective.

**Resolution GA2014.1-4:** The GA appoints C. Rizzuto as temporary Chair of the GA in charge until next meeting, as part of a transitional procedure.

**Resolution GA2014.1-5:** I. Gimmillaro is tasked with the secretariat of the GA until next meeting.

**Resolution GA2014.1-6:** C. Rizzuto is appointed as temporary ED empowered until the decision of the GA on the permanent ED.

**Resolution GA2014.1-7:** The ED can be chosen also among the members of the Board of Directors of the Partner Facilities, and the GA will define a stipend according to criteria to be defined, to be paid on the budget of the statutory seat. Directors of Partner facilities who are not Delegates are invited in the GA meetings in a consultative capacity.

**Resolution GA2014.1-8:** There shall be an internal regulation for the ED, and it shall contain the relevant parts of Resolution GA2014.1-7 and may be further implemented on the basis of experience.

**Resolution GA2014.1-9:** The ED in close consultation with the Board of Directors of the Partner Facilities shall adopt decisions to file applications to H2020 to be submitted for successive ratification of the GA. The consultation with the Board of Directors of the Partner Facilities may take the form of a written consultation. The ED shall proceed with the application only if there is no objection by the interested Directors.

**Resolution GA2014.1-10:** The ED shall sign the agreement with Elettra as in the draft enclosed in Annex 8 and shall negotiate with Elettra a wider and updated agreement.

**Resolution GA2014.1-11:** Countries that have not yet submitted their Membership application, but participated in the preparatory phase to CERIC-ERIC are invited to attend in a consultative capacity to the GA.

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**Resolution GA2014.1-12:** ISTAC members shall be an odd number not exceeding the maximum of 15. ISTAC shall be set-up in time for the evaluation of the Partner Facilities of Serbia, Poland and Croatia.

**Resolution GA2014.1-13:** The Independent Audit Experts Committee shall be composed of 3 components.

**Resolution GA2014.1-14:** The Board of Directors of the Partner Facilities is tasked with the preparation of the new call for users proposals of CERIC-ERIC, with the definition of the proposal selection committee members and the proposal selection criteria.

