

## 2<sup>nd</sup> CERIC-ERIC General Assembly

### List of Resolutions

*Prague, 17 October 2014 – 10.00-17.00*

Emperor Hall of Charles University, Ovocný trh 3-5, 116 36 Praha 1

- 1) **Resolution GA2014.2-1:** The GA, unanimously, adopts the agenda of the meeting.
- 2) **Resolution GA2014.2-1:** The minutes of the meeting of the GA held in Milan on June 22<sup>nd</sup>, 2014 are unanimously approved.
- 3) **Resolution GA2014.2-3:** The ED, in consultation with the BoD if needed or appropriate, shall manage and implement the single activities covered by the approved budget, and he/she and the BoD will report on them to the GA.
- 4) **Resolution GA2014.2-4:** In the GA there will always be a report by the BoD.
- 5) **Resolution GA2014.2-5:** CR is appointed and confirmed as Chair of the General Assembly and Executive Director, and empowered until 30<sup>th</sup> June 2015.
- 6) **Resolution GA2014.2-6:** HA is appointed as Vice-Chair of the General Assembly and IG is confirmed in the role of Secretary of the GA.
- 7) **Resolution GA2014.2-7:** The proposal of the Croatian Partner Facility is submitted to the evaluation of the ISTAC. (Action 2)
- 8) **Resolution GA2014.2-8:** The GA ratifies the application to become a Member of the ERF-AISBL and the participation in the RESAVER Consortium-AISBL.