

3rd CERIC-ERIC General Assembly

List of Resolutions

Zagreb, 17 November 2014 – 13.00-17.00

Ruđer Bošković Institute, Bijenička cesta 54, 10000 Zagreb - Croatia

- 1) **Resolution GA2014.3-1**: The GA adopts the agenda of the meeting.
- 2) **Resolution GA2014.3-2**: The minutes of the meeting of the GA held in Prague on October 17th, 2014 are approved.
- 3) **Resolution GA2014.3-3**: The meeting agendas and the list of the approved resolutions of the GA shall be publicly available in the open part of the CERIC-ERIC web site.
- 4) **Resolution GA2014.3-4**: The GA approves to consider Croatia, Hungary and Poland as Observers, based on the previous involvement in the preparatory phase and the present collaborations, the Executive Director is tasked to inform and invite these Countries to proceed with their application for membership to CERIC-ERIC.
- 5) **Resolution GA2014.3-5**: The GA approves the IR 1, 2, 3, 4, 5, 6 and 15 incorporating the modifications discussed during the meeting and decides to approve, if necessary, within one-year term, any non-substantial or technical correction by written consultation.
- 6) **Resolution GA2014.3-6**: The GA approves the Terms of Reference for the ISTAC incorporating the modifications discussed during the meeting and decides to approve, if necessary, within one-year term, any non-substantial or technical correction by written consultation. The Chair of the ISTAC is prof. Michel Van der Rest.
- 7) **Resolution GA2014.3-7**: The GA approves the budgets for the years 2014 and 2015 as enclosed in Annex D, in particular for the "Central" distributed activities and agrees to integrate them with the estimates on the in kind contributions by the Partner Facilities to be provided by their Directors. The estimate for 2014 will be based on the access time and in-kind support provided for call 0.