

## 4<sup>th</sup> CERIC-ERIC General Assembly

### List of Resolutions

*Magurele, 3<sup>rd</sup> March 2015 – 13.00-17.00*

at National Institute of Materials Physics, Atomistilor Str., No. 105 bis, Magurele -  
Romania

- 1) **Resolution GA2015.1-1**: The GA adopts the agenda of the meeting.
- 2) **Resolution GA2015.1-2**: The minutes of the meeting of the GA held in Zagreb on November 17th 2014 are approved
- 3) **Resolution GA2015.1-3**: The approval of the 2014 report and final accounting of CERIC-ERIC is postponed and shall occur within June 2015.
- 4) **Resolution GA2015.1-4**: CERIC-ERIC shall select and hire, or acquire as an-in kind full time staff, a Chief Administrative Officer and an Administrative Officer.
- 5) **Resolution GA2015.1-5**: The application for membership in CERIC-ERIC of the Republic of Croatia and of Poland will be approved by written consultation if received before the next GA meeting.