

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

### Resolutions

*Krakow, 23rd June 2015 – 10.00-17.00*

at Jagiellonian University, Collegium Maius, ul. Jagiellońska 15,  
Krakow - Poland

**1. Resolution GA2015.2-1:**

The GA adopts the agenda of the meeting.

**2. Resolution GA2015.2-2 (written consultation):**

The CERIC-ERIC General Assembly appoints Dr. NEUVIRTOVA KAROLINA and Dr. PINTO ALESSANDRO as Independent Auditors for the scopes of article 17 of the CERIC-ERIC Statutes. The auditors will be compensated with 25.000 euro/year and the costs for these audits, which will include additional taxes and direct costs, shall be borne by the CERIC-ERIC central budget.

**3. Resolution GA2015.2-3:**

The Annual Account 2014 and the Report 2014 are approved.

**4. Resolution GA2015.2-4:**

The GA expressly recognises that the powers conferred to the ED by Article 13 of CERIC-ERIC Statutes include the power to hire staff on permanent and temporary basis, taking into account the opinion of the Board of Directors, and to establish their positions and remuneration according to the annual expenditure indicated in the annual approved budget, as well as to suspend or dismiss staff, to amend or terminate employment contracts, to settle disputes not subject to court proceedings.

**5. Resolution GA2015.2-5:**

The GA, integrating the Resolution GA2014.3-7, approves the budget for the year 2015 on the direct funding of CERIC as enclosed per Annex C, including the hiring of one person, as indicated by the BoD, on permanent basis and of other personnel on temporary basis. The GA gives to the BoD the power to agree on variations in the range of plus or minus 20% (twenty percent).

**6. Resolution GA2015.2-6:**

The GA tasks the BoD, in collaboration with the acting ED, to start the procedure to profile and select the future ED through an International Call, acting as Search Committee and reporting on the outcome to next GA.

The mandate of the Chair of the General Assembly and temporary Executive Director is extended until the appointment of the permanent Executive Director.

**7. Resolution GA2015.2-7:**

The GA approves the IR 10 - Human Resources, incorporating the modifications discussed during the meeting.

The GA approves the IR 9 - Auditors, 12 - Access, 13 - IP, Industrial Liaison and Technology Transfer, 14 - Procurement (and pre-procurement) and 16 - Insurance-liability, giving one month term to provide the ED with possible changes.

The GA decides to approve, if necessary, within one-year term, any non-substantial or technical correction to the above IRs by written consultation.