

6th CERIC-ERIC General Assembly

Resolutions

Budapest, 12th-13th October 2015

at Hotel Park Inn by Radisson, Szekszárdi Utca 16 -18, Budapest - Hungary

1. Resolution GA2015.3-1:

The GA adopts the agenda of the meeting, including under point 5 the item "report on the ISTAC meetings". The GA shall discuss the agenda items from 1 to 10 on the first day of the GA, and shall postpone the discussion on item 7 and 9 to the second day of the GA.

2. Resolution GA2015.3-2:

The General Assembly deliberates unanimously to appoint as Executive Director (ED) Dr Jana Kolar, born in Ljubljana (Slovenia) on 23/04/1964, with residence in Oslika 1290, Grosuplje, Slovenia, Italian fiscal code KLRJNA64D63Z150Q, and confers to her the powers needed to be the Executive Body and the Legal Representative of CERIC-ERIC and to perform the ordinary administration and day to day management of CERIC-ERIC, including the power to appoint proxies, as described in the Statute and Internal Rules of Procedure.

The duration of the appointment is of three years, unless differently deliberated by the GA, and can be renewed by deliberation of the GA.

The remuneration of the Executive Director is fixed in the sum of € 60.000,00 (Euro sixty-thousand/00) per year, net after the legal and tax withdrawals. Upon reaching the objectives set out each year by the General Assembly through specific deliberations, an additional yearly bonus of up to € 12.000,00 (€ twelve-thousand/00 euro), net after tax and legal withdrawals, can be awarded.

The above yearly bonus shall be awarded to the Executive Director at the end of each year of mandate on the basis of results achieved in the following areas:

- Development of the functions of the statutory seat and the common operational activities as described in the Statute and internal regulations,
- Organise and manage the activities of CERIC-ERIC, including administrative, financial and staff matters;
- Define and implement the CERIC-ERIC strategy and other tasks, in line with the decisions of the General Assembly and in collaboration with the Board of Directors of the Partner Facilities;

- Prepare, implement and present proposals/projects;
- Provide support to policy making at CE and EU level related to research infrastructures;

The results are to be assessed respectively against the following:

- successful development of the functions of the statutory seat and execution of the 'common operational activities' (qualitative, based on a report by the ED);
- results of audits (audit reports);
- successful preparation and implementation of projects (qualitative, based on a report by the ED);
- EU-wide visibility of CERIC-ERIC, due to the activities of the ED and the use of the common operational resources (qualitative, based on a report by the ED);

The remuneration will be paid in twelve equal monthly installments, and the assessment of the results and definition of the final bonus will be deliberated together with the approval of the annual report and accounts of CERIC-ERIC and paid within the following month.

Applying the laws of the Country hosting the Statutory Seat (Italy), taking into account the tasks of the Executive Director and as it is required for the workers having administrator's functions, she will be inscribed in the separately managed social security fund kept at the National Institute for Social Security (INPS) where the social security contributions will be paid-in by CERIC-ERIC. The Executive Director will also be insured at the National Institute for Insurance against Accidents at Work (INAIL) covering accidents during work. An additional-integrative pension policy and an additional-integrative health policy (coverage) for an annual cost of up to € 5000,00 (Euro five-thousand/00) will be recognized to the Executive Director.

The overall maximum yearly cost for CERIC-ERIC for the remuneration of the Executive Director, including the bonus, will be of € 149.679,05 (Euro one-hundred-forty-nine-thousand-six-hundred-seventy-nine/05) to which the cost of the extra insurance shall be added.

3. Resolution GA2015.3-3:

The GA approves to postpone the analysis and approval of the parts of the budget related to the in-kind contributions of the Members through the Partner Facilities, and approves the part of the budget for 2016, as enclosed in Annex 6bis, related to the use of the contribution from the host Country (Italy), the amount indicated for direct transfer to CERIC, the use within the sum directly transferred to CERIC-ERIC and proposes the carry-over of the host Country contribution for resources not contractually bound from 2015 (including the carry-over from 2014) as approved in the annual accounts for 2015.

4. Resolution GA2015.3-4:

The GA approves the changes to IR 9 – Auditors, IAEC as underlined in the enclosed Annex 7, and the changes to IR 5 – Executive Director as underlined in Annex 10bis.

Resolution GA2015.3-5:

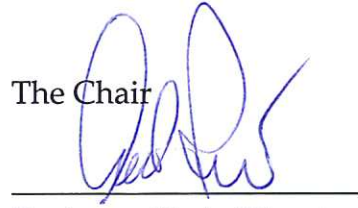
The GA approves the changes to IR 10 - Human Resources, as underlined in the enclosed Annex 9, and the changes to IR 14 – Procurement, as underlined in the enclosed Annex 10.

The Secretary



Ileana Gimmillaro

The Chair



Professor Carlo Rizzuto