

**Meeting of the 10<sup>th</sup> CERIC-ERIC General Assembly  
Prague, 23 June 2017**

**RESOLUTIONS**

**1. Welcome and adoption of draft agenda.**

**Resolution GA2017.1-1:**

The General Assembly adopts the agenda of the meeting without any modification.

**2. Approval of minutes of the previous meeting (Ljubljana, October 20th, 2016) and record of resolution taken by written procedure.**

**Resolution GA2017.1-2:**

The minutes of the previous General Assembly meeting held in Ljubljana (Slovenia) on 20th October 2016 are approved.

**Resolution GA2017.1-3 (written consultation):**

The approval of the 2016 final accounting of CERIC-ERIC is postponed and shall occur within June 2017.

**Resolution GA2017.1-4 (written consultation):**

The General Assembly approves the modifications to CERIC-ERIC Internal Regulation no. 10 - Human Resources, as shown the document «IR 10 - Version Mar 2017».

**4. Report by the ED**

**4.1 Approval of CERIC-ERIC annual Report and Accounting for 2016**

**Resolution GA2017.1-5:**

The General Assembly approves the 2016 Report as per Annex 4, including the 2016 Annual Accounts and independent Auditor's Report.

**4.2 Approval of the agreement between CERIC-ERIC and the Italian Partner Facility (Elettra)**

**Resolution GA2017.1-5:**

The General Assembly approves and confers to the Executive Director the power to sign in the name and on behalf of CERIC-ERIC the draft Collaboration Framework Agreement negotiated between CERIC-



ERIC and Elettra - Sincrotrone Trieste S.C.p.A., as per the document Annex 5, including the power to agree any editorial change.

#### 4.3 Approval of updated 2017 budget of CERIC-ERIC

**Resolution GA2017.1-6:**

The CERIC-ERIC General Assembly approves the updated budget of CERIC-ERIC for 2017, as per the document Annex 6, including the contribution of the Italian Ministry of Education, University and Research for CERIC-ERIC activities according to the draft Collaboration Framework Agreement between CERIC-ERIC and Elettra - Sincrotrone Trieste S.C.p.A., recorded in the files.

#### 4.4 Approval of the new visual identity of CERIC

**Resolution GA2017.1-7:**

The General Assembly approves the new CERIC-ERIC visual identity as per document Annex 7.

#### 4.8 Proposals for new partner facilities

**Resolution GA2017.1-8a:**

The General Assembly assesses the acceptability of the application of Vinča Institute of Nuclear Sciences of Belgrade proposing its FAMA as perspective Partner Facility.

The General Assembly requests the ISTAC to evaluate the scientific merit of the proposed Serbian partner facility above indicated.

**Resolution GA2017.1-8b:**

The General Assembly rejects the application of State research Institute Center for Physical Sciences and Technology (FTMC) of the Vilnius University, based on the fact that it does not include evidence of the added value for CERIC ERIC. Vilnius university is invited to resubmit the application, increasing focus and exploiting better complementarity with the present instrumentation available in CERIC-ERIC.

#### 4.9 Amendment to the CERIC-ERIC Internal Regulation no. 6: "Board of Directors"

**Resolution GA2017.1-9:**

The General Assembly approves the modifications to CERIC-ERIC Internal Regulation no. 6 – Board of Directors, as shown the document Annex 10.

#### 4.10 Executive Director Yearly Bonus

**Resolution GA2017.1-10:**

According to the resolution of this General Assembly GA2015.03-2 and assessing the achievement of the positive results including the increased visibility of CERIC-ERIC at European level, the General Assembly awards to the Executive Director the yearly bonus equal to € 12.000,00 (Euro twelve-thousand/00) net after tax and legal withdrawals.

## 5. Report by the Chair of the ISTAC

### **Resolution GA2017.1-11:**

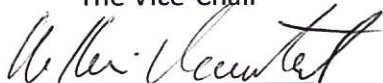
The General Assembly welcomes ISTAC positive evaluation of the Italian, Austrian and Slovenian Partner Facilities and supports the continuation of their operation within CERIC-ERIC. The General Assembly takes note of the recommended instrumental upgrades and supports their implementation.

## 7. Any other business

### **Resolution GA2017.1-12:**

According to its Rules of Procedure, the General Assembly sets up the search committee, composed by the delegates Marek Stankiewicz, Ionut Enculescu and Belgya Tamas (as proxy of Akos Horvat), which shall stimulate and collect the applications for the role of Chair of the General Assembly and report on the received applications at the next meeting.

The Vice-Chair

  
Prof. Heinz Amenitsch

The Secretary

  
Ileana Gimmillaro