

## Meeting of the 12<sup>th</sup> CERIC-ERIC General Assembly

Zagreb, 27 June 2018

### DRAFT RESOLUTIONS

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

**Resolution GA2018.1-1:**

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

#### 2.1 Approval of minutes of the previous meeting (Krakow, 26-27 October, 2017) and record of resolutions taken by written procedure

**Resolution GA2018.1-2:**

The minutes of the previous General Assembly meeting held in Krakow (Poland) on 26-27 October 2017 are approved.

**Resolution GA2018.1-3 (written consultation):**

The approval of the 2017 final accounting of CERIC-ERIC is postponed and shall occur within June 2018.

**Resolution GA2018.1-4 (written consultation):**

According to its Rules of Procedure, the General Assembly sets up the search committee, composed by the delegates Heinz Amenitsch, acting as the Chair of the committee, Karolina Schlegel 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.

#### 4.1. Approval of CERIC-ERIC Annual report and accounting for 2017

**Resolution GA2018.1-5:**

The General Assembly approves the 2017 Report as per Annex 4, including the 2017 Annual Accounts and independent Auditor's Report.

#### 4.2. Update of IR 9 (IAEC and Auditors)

**Resolution GA2018.1-6:**

The General Assembly approves the modifications to CERIC-ERIC Internal Regulation no. 9 – The Independent Audit Expert Committee (IAEC, Article 16), and the Independent Auditors (IA, Article 17), as shown the document Annex 5.

#### 4.3. Renewal of CERIC-ERIC International Auditors

**Resolution GA2018.1-7:**

The CERIC-ERIC General Assembly renews the appointment of Dr. NEUVIRTOVA KAROLINA and Dr. PINTO ALESSANDRO and dr. DI DONATO ANTONIO as members of the Independent Auditors board 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. The Chair of the board, which shall be nominated among its members with the task of ensuring continuity and timely reporting to the General Assembly, will have his compensation increased by 50% of the level defined as Independent Auditor remuneration.

#### 4.4. Update of CERIC's Evaluation and Monitoring Framework

##### **Resolution GA2018.1-8:**

The General Assembly approves the CERIC's Monitoring Framework, as shown in Annex 5.

#### 4.5. Collaboration by new infrastructures and laboratories supporting CERIC-ERIC

##### **Resolution GA2018.1-10:**

The General Assembly acknowledges that the collaboration by new infrastructures and laboratories supporting CERIC-ERIC, not qualified as official CERIC-ERIC Partner Facilities, shall be performed under an agreement between such infrastructures and laboratories and the relative national CERIC-ERIC Partner Facility. The inclusion of the infrastructures and laboratories supporting CERIC-ERIC in CERIC-ERIC open access shall require the prior positive evaluation of the ISTAC.

#### 4.6. Application of the University of Rijeka

##### **Resolution GA2018.1-11:**

The General Assembly adopts the motivations expressed in the deliberation by the ISTAC, as shown in Annex 9, assessing the lack of complementarity to the existing portfolio of CERIC-ERIC and absence of open access policy with reference to the Centre for Micro- and Nanosciences and Technologies (CMNST) of the University of Rijeka. Therefore the General Assembly rejects the application of the University of Rijeka proposing the above facility as an adjoin facility referring to official CERIC-ERIC Croatian Partner Facility, Laser Laboratory of the Ruđer Bošković Institute.

#### 5.1. Appointment of a new ISTAC member

##### **Resolution GA2018.1-13:**

Taking into account that Prof. Ingolf Lindau has terminated his mandate as a member of the ISTAC, the General Assembly appoints Prof. Karsten Horn as a new member of the said advisory body for a term of three years.

#### 5.2. Evaluation of the Czech and Romanian Partner Facilities

##### **Resolution GA2018.1-14:**

The General Assembly welcomes ISTAC positive evaluation of the Czech and Romanian Partner Facilities and supports the continuation of their operation within CERIC-ERIC. The General Assembly takes note of the recommendations and supports their implementation.

## 7. Election of the Chair of the GA and election of the vice Chair

### **Resolution GA2018.1-16:**

Taking into account the candidates, their statements indicating the main strategic views for their mandate and the results of the ballot for the election of the Chair, the General Assembly appoints ..... as its Chair for the term 28 June 2018 – 27 June 2021. The election of the following Chair will be scheduled at the first meeting after the expiry of the above three-year mandate. The mandate of the Chair shall be automatically extended until the end of the meeting, where the new Chair is appointed. Taking into account the indication expressed by the new Chair, the General Assembly appoints ..... as its Vice-Chair for the same term of the Chair.

## 8.1. Evaluation of the performance of the Executive Director for the period Nov 2016- Nov 2017

### **Resolution GA2018.1-17:**

According to the resolution of this General Assembly GA2015.03-2 and assessing the achievement of the positive results, the General Assembly awards to the Executive Director the yearly bonus equal to € .....,00 (Euro ...../00) net after tax and legal withdrawals.

## 8.2. Renewal of the Executive Director

### **Resolution GA2018.1-18:**

Taking into account that the mandate of the Executive Director shall expire on 31<sup>st</sup> October 2018, the proposal of the Chair of the General Assembly to renew the mandate of the Executive Director at its expiry and the positive opinion by the Board of Directors expressed according to paragraph 5 of Internal Regulation no. 5, the General Assembly renews the mandate of the Executive Director, Jana Kolar, for a further period of three years starting from the 1<sup>st</sup> November 2018 under the same contractual terms as defined in the resolution GA2015.3-2.

The Chair

The Secretary

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Prof. Carlo Rizzuto

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Ileana Gimmillaro