

Meeting of the 15th CERIC-ERIC General Assembly

Bucharest (Magurele), November 26 – 27, 2019

RESOLUTIONS

Time: 26 November 2019, from 15:00 – 18:30
27 November 2019, from 9:30 – 12:00

Place: National Institute of Material Physics, Magurele, Romania 105bis Atomistilor str. Bucharest, PO Box MG-7, zip code 077125

1. Welcome and adoption of the draft agenda

Resolution GA2019.2-1:

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

2. Approval of the minutes of the previous meeting (Poland, June 25-26, 2019), status of actions from previous meetings

Resolution GA2019.2-2:

The minutes of the previous General Assembly meeting held in Krakow (Poland) on 25-26 June 2019 are approved.

4.2 Periodic evaluation of the Hungarian Partner Facility

Resolution GA2019.2-3:

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

4.3 Evaluation of the proposal for a Serbian Partner Facility

Resolution GA2019.2-4:

The General Assembly, considering its resolution GA2017.2-10, which discussed the temporary participation of the FAMA (FAcility for Modification and Analysis of materials with ion beams) facility of the Vinča Institute of Nuclear Sciences of Belgrade in the CERIC-ERIC calls, and the recent evaluation of the ISTAC assessing the lack of conditions to admit the above facility as CERIC-ERIC Partner Facility, agrees that the ISTAC shall reconsider the evaluation of the FAMA facility as official Serbian Partner Facility in CERIC-ERIC in one year time, if the requirements presented in the report of Vinča Institute and the ones raised by the ISTAC at the time of evaluation in 2017 will be met.

4.4 Proposal for a new ISTAC member

Resolution GA2019.2-5:

The General Assembly, taking into account the term of reference of the International Scientific and Technical Advisory Committee (ISTAC) and the proposal of the Chair of the ISTAC, appoints prof. Christoph Quitmann as new member of the ISTAC for a term of three years.

6.2 Approval of CERIC-ERIC Scientific and technical programme for 2020 with three years outlook

Resolution GA2019.2-6:

The General Assembly approves the CERIC-ERIC Scientific and Technical Programme for 2020 as per enclosed annex 5.

6.3 Approval of CERIC – ERIC budget for 2020

Resolution GA2019.2-7:

The General Assembly, having heard the presentation by the staff, the ED and the opinion of auditors, approves the CERIC-ERIC budget for 2020, as per the document enclosed as Annex 6, including the funding of the grant for the third year of the project MAG-ALCHEMI and its approved extension.

6.4 IP policy

Resolution GA2019.2-8:

The General Assembly approves the CERIC-ERIC Intellectual Property Policy as per enclosed annex 7.

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- omissis -

Prof. Carlo Rizzuto
Chair of the General Assembly

Ileana Gimmiaro
Secretary of the General Assembly