

Meeting of the 16th CERIC-ERIC General Assembly

RESOLUTIONS

Time Thursday 18 June 2020, from 09:00 to 16:00

Place (Genova) - the meeting was held by videoconference

Welcome and adoption of the draft agenda

Resolution GA2020.1-1:

The General Assembly adopts the agenda of the meeting with the modification of the order of topics suggested by the Chair.

Approval of the minutes of the previous meeting (Magurele, November 26-27, 2019) and record of resolutions taken by written procedure

Resolution GA2020.1-2:

The minutes of the previous General Assembly meeting held in Magurele (Romania) on 26-27 November 2020 are approved.

Record of written consultation: Resolution GA2020.1-3:

The approval of the 2019 final accounting of CERIC-ERIC is postponed and shall occur within June 2020.

Renewal of the IAEC

Resolution GA2020.1-4:

The General Assembly, in compliance to the recommendations adopted by the resolution GA2017.2.13 at the 11th meeting of the General Assembly, deliberates that the appointment of IAEC members, approved by the General Assembly on 09/02/2016, shall be deemed reconfirmed for a second term and final mandate of three years starting from the expiry of the first term on 08/2/2019. The term of office of the present IAEC members will expire on 08/02/2022.

Annual monitoring of progress

Resolution GA2020.1-5:

The General Assembly approves the annual monitoring framework as per Annex 6 and the adoption of the current ESFRI Key Performance Indicators (KPI) as reference for the CERIC-ERIC performance monitoring.

CERIC PhDs – report on the selected topics and places

Resolution GA2020.1-6:

Considering the deliberation 2020.1.2 of the ISTAC recommending to support the PhD proposals positively evaluated by experts in the specific fields, the General Assembly approves the funding of these positively evaluated PhD programmes as per table included in annex 3 to be awarded by the proposing University

and/or Institutions, according their applicable law and internal regulations.

Update on internal regulations

Resolution GA2020.1-7:

The General Assembly approves the update of the *CERIC-ERIC International Scientific and Technical Advisory Committee (ISTAC) - Terms of Reference and Internal Regulation* as per enclosed annex 10.

Approval of CERIC-ERIC annual report and accounting for 2019

Resolution GA2020.1-8:

The General Assembly, having heard the presentation of the annual accounts and the positive independent Auditor's report, approves the 2019 annual Report as per Annex 4, including the 2019 annual accounts and to which the independent Auditor's report will be attached.

Evaluation of the performance of the Executive Director for the period Nov 2018-Nov 2019

Resolution GA2020.1-9:

According to the resolutions of this General Assembly GA2015.03-2 and GA2018.1-18 and assessing the positive achievement of the results in the period from November 2018 to November 2019, 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.

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Prof. Carlo Rizzuto

Chair of the General Assembly

Ileana Gimmillaro

Secretary of the General Assembly