

Meeting of the 17th CERIC-ERIC General Assembly

RESOLUTIONS

Time Monday 23 November 2020, from 09:00 to 13:00

Place (Genova) - the meeting was held by videoconference

1. Welcome and adoption of the draft agenda

Resolution GA2020.2-1:

The General Assembly adopts the agenda of the meeting.

unanimity

2. Approval of the minutes of the previous meeting (video-conference, June 18, 2020)

Resolution GA2020.2-2:

The minutes of the previous General Assembly meeting held by video-conference on 18 June 2020 are approved.

unanimity

4.4 Appointment of the new ISTAC Chair and Vice Chair, and renewal of ISTAC members

Resolution GA2020.2-3:

The General Assembly, following the indications expressed by the International Scientific and Technical Advisory Committee (ISTAC), appoints Andrew Harrison as Chair of such body and Luis Fonseca as Vice-Chair. The General Assembly renews the mandate of Michel Van der Rest, Salvador Ferrer and Guy Schoehn as members of the ISTAC for a further three-year mandate.

unanimity

6.1 Approval of CERIC-ERIC Scientific and technical programme for 2021 with three years outlook

Resolution GA2020.2-4:

The General Assembly approves the CERIC-ERIC Scientific and Technical Programme for 2021 as per enclosed annex 4.

unanimity

6.2 Approval of CERIC-ERIC budget for 2021

Resolution GA2020.2-5:

The General Assembly, having heard the presentation by the staff, the ED and the opinion of auditors, approves the CERIC-ERIC budget for 2021, as per the document enclosed as Annex 6.

unanimity

6.5 CERIC Data policy

Resolution GA2020.2-6:

The General Assembly approves the *CERIC-ERIC Data Policy* as per enclosed annex 8.

unanimity

4.3 Periodic Evaluation of the Polish Partner Facility

Resolution GA2020.2-7:

The General Assembly welcomes the positive evaluation by the International Scientific and Technical Advisory Committee (ISTAC) of the Polish Partner Facility and approves the continuation of its operation within CERIC-ERIC.

unanimity

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PROF. CARLO RIZZUTO
Chair of the General Assembly

MEANA GUMMORARO
Secretary of the General Assembly