

Meeting of the 18th CERIC-ERIC General Assembly

RESOLUTIONS

Time Friday 25 June 2021, from 09:00 to 13:00

Place (Trieste) - the meeting was held in presence and by videoconference

1. Welcome and adoption of the draft agenda

Resolution GA2021.1-1:

The General Assembly adopts the agenda of the meeting.

2. Approval of the minutes of the previous meeting (video-conference, November 23, 2020) and record of resolutions taken by written procedure

Resolution GA2021.1-2:

The minutes of the previous General Assembly meeting held by video-conference on 23 November 2020 are approved.

Record of written consultation executive from 26 February 2021

Resolution GA2021.1-3:

The approval of the 2020 final accounting of CERIC-ERIC is postponed and shall occur within June 2021.

3.4 Starting the procedure for the renewal of the Chair and vice Chair of the General Assembly to be decided next GA (setting-up the search Committee)

Resolution GA2021.1-4:

According to its Rules of Procedure, the General Assembly sets up the search committee, composed by the delegates Karolina Schlegel, Ionut Enculescu and Belgya Tamas (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.

3.5 Approval of the proposed Renewal of the mandate of the Executive Director for the period Nov 2021-Oct 2024

Resolution GA2021.1-5:

Taking into account that the mandate of the Executive Director shall expire on 31st October 2021, 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 1st November 2021 under the same contractual terms currently in place, as defined in the resolution GA2015.3-2 as amended according to resolution GA2019.1-11.

6.6 CERIC business model for members’ contribution – discussion and possible adoption

Resolution GA2021.1-6:

The GA gives the mandate to the Chair, the ED and the GA secretary to prepare a proposal for a change of the statutes in order to introduce membership fees according to the discussed business model. This proposal will be circulated, discussed and approved by written procedure.

4.2 Periodic Evaluation of the Austrian Partner Facility

Resolution GA2021.1-7:

The General Assembly welcomes the positive evaluation of the Austrian Partner Facility by ISTAC and approves the continuation of its operation within CERIC-ERIC.

6.1 Approval of CERIC-ERIC annual report and accounting for 2020

Resolution GA2021.1-8:

The General Assembly, having heard the presentation of the annual accounts and the positive independent Auditor’s report, approves the 2020 annual Report as per Annex 5, including the 2020 annual accounts and the independent Auditor’s report.

6.2 Renewal of the board of the Independent Auditors

Resolution GA2021.1-9:

The CERIC-ERIC General Assembly renews for a further period of three years starting from the 27th June 2021 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.

6.5 Evaluation of the performance of the Executive Director for the period Nov 2019-Nov 2020

Resolution GA2021.1-10:

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 2019 to November 2020, 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