

## Meeting of the 19<sup>th</sup> CERIC-ERIC General Assembly

### RESOLUTIONS

**Time** Friday 26th November 2021, from 09:00 to 12:30 and 14:00-16:00

**Place** Videoconference

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

**Resolution GA2021.2-1:**

The General Assembly adopts the agenda of the meeting.

#### 2. Approval of the minutes of the previous meeting (hybrid, June 25, 2021)

**Resolution GA2021.2-2:**

The minutes of the previous General Assembly meeting held in presence in Trieste and by video-conference on 25 June 2021 are approved.

#### 4.1 Election of the Chair of the General Assembly and of the Vice Chair

**Resolution GA2021.2-3:**

Taking into account the outcome of the search committee, the statements indicating the main strategic views for their mandate expressed by the candidates for the role of Chair and Vice-Chair and the results of the ballot for the election of the Chair, the General Assembly appoints Carlo Rizzuto as its Chair for the term 27 November 2021 – 26 November 2024. 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 unanimously Vladimir Matolin as its Vice-Chair for the same term of the Chair.

#### 5.2 Periodic Evaluation of the Italian and Slovenian Partner Facilities

**Resolution GA2021.2-4:**

The General Assembly welcomes the positive evaluation of the Italian and of the Slovenian Partner Facilities by ISTAC and approves the continuation of their operation within CERIC-ERIC.

#### 5.4 Renewal of ISTAC member

**Resolution GA2021.2.5:**

The General Assembly renews the mandate of Horn Karsten as member of the ISTAC since its expiry for a further three-year mandate, namely until 26/06/2024.

### 7.1 Approval of CERIC-ERIC Scientific and technical programme for 2022 with three years outlook

**Resolution GA2021.2-6:**

The General Assembly approves the CERIC ERIC Scientific and Technical Programme for 2022 as per enclosed annex 6.

### 7.2 Approval of CERIC-ERIC budget for 2022

**Resolution GA2021.2-7:**

The General Assembly, having heard the presentation by the staff, the ED and the opinion of auditors, approves the CERIC ERIC budget for 2022, as per the document enclosed as Annex 7.

### 7.5 Associated Facilities - Expansion of the Consortium - Update

**Resolution GA2021.2-7:**

The General Assembly approves the procedures for the expansion of the CERIC-ERIC Consortium to new Members and/or to Associated Facilities as per enclosed Annex 10, including the modifications discussed during the meeting: the decision on the approval of an Associated Facility shall be taken by the Executive Director upon positive opinion of the Board of the Directors and recommendation of the ISTAC.

- omissis -

Prof. Carlo Rizzuto  
Chair of the General Assembly

- omissis -

Ileana Gimmillaro  
Secretary of the General Assembly