

Meeting of the 20th CERIC-ERIC General Assembly

RESOLUTIONS

Time Wednesday 22nd June 2022, from 9:00-17:00
Place Ljubljana - the meeting was held in presence and by videoconference

1. Welcome and adoption of the draft agenda

Resolution GA2022.1-1:

The General Assembly adopts the agenda of the meeting.

2. Approval of the minutes of the previous meeting (video-conference, November 26, 2021) and record of resolutions taken by written procedure

Resolution GA2022.1-2:

The minutes of the previous General Assembly meeting held by video-conference on 26 November 2021 are approved.

Record of written consultation executive from 16 January February 2022**Resolution GA2022.1-3:**

The two modifications proposed to Article 7 comma 2 and Article 16 comma 2, consisting, respectively, in the cancellation of the wording "four months, or in exceptional circumstances" in the first case and "non renewable" in the second case, are approved.

4.2 Appointment / renewal of ISTAC members

Resolution GA2022.1-4:

The General Assembly renews the mandate of Andrew Harrison, Luis Fonseca, Paolo Olivero and Annalisa Pastore as member of the ISTAC since its expiry for a further three-year mandate, namely until 25/06/2025.

6.1 Approval of CERIC-ERIC annual report and accounting for 2021

Resolution GA2022.1-5:

The General Assembly, having heard the presentation of the annual accounts and the positive independent Auditor's report, approves the 2021 annual Report as per Annex 4, including the 2021 annual accounts and the independent Auditor's report.

6.3 Renewal of the Independent Audit Expert Committee (IAEC)

Resolution GA2022.1-6:

The CERIC-ERIC General Assembly renews for a further period of three years, starting from the 9th February 2022, the appointment of dr. VINCENZO DI FELICE, Dr. PINTO ALESSANDRO and dr. DI DONATO ANTONIO as members of the Independent Audit Expert Committee (IAEC) for the scopes of article 16 of the CERIC-ERIC Statutes. The experts 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 Committee, 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 expert remuneration.

6.5 Evaluation of the performance of the Executive Director for the period Nov 2020-Nov 2021

Resolution GA2022.1-7:

According to the resolutions of this General Assembly GA2015.3-2, as amended according to resolution GA2019.1-11, and GA2021.1-5, assessing the positive achievement of the results in the period from November 2020 to November 2021, 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.

6.8 Update of IR 4 - General Assembly Rules of Procedure

Resolution GA2022.1-9:

The General Assembly approves the update of the CERIC-ERIC Internal Regulation no. 4 – *General Assembly Rules of Procedure* as per enclosed annex 10.

6.9 Update of IR 9 - The Independent Audit Expert Committee (IAEC, Article 16), and the Independent Auditors (IA, Article 17)

Resolution GA2022.1-10

The General Assembly approves the update of the CERIC-ERIC Internal Regulation no. 9 – *The Independent Audit Expert Committee (IAEC, Article 16), and the Independent Auditors (IA, Article 17)* as per enclosed annex 11.

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Prof. Carlo Rizzuto
Chair of the General Assembly

Ileana Gimmlaro
Secretary of the General Assembly