

Meeting of the 14th CERIC-ERIC General Assembly Krakow, 25-26 June 2019 RESOLUTIONS

1. Welcome and adoption of draft agenda

Resolution GA2019.1-1:

The General Assembly adopts the agenda of the meeting without any modification.

2. Approval of minutes of the previous meeting (Trieste, 26 November, 2018) and record of resolutions taken by written procedure

Resolution GA2019.1-2:

The minutes of the previous General Assembly meeting held in Trieste (Italy) on 26 November 2018 are approved.

Resolution GA2019.1-3 (written consultation):

The General Assembly takes note of the approval of the postponement of the 2018 final accounting of CERIC-ERIC which shall occur within June 2019, as approved by written consultation on April 25th.

3.2. International organisation of CERIC: the Partner Facilities and their "status"

Resolution GA2019.1-4:

The CERIC-ERIC General Assembly mandates Marek Stankiewicz, member of the BoD, to start a process of analysis of bottlenecks and future developments of CERIC-ERIC involving the BOD, ED and ISTAC in order to prepare a strategic document and to present the first findings at the next General Assembly.

4.1 Internal invitation to submit proposals for the development of the CERIC- ERIC research infrastructure

Resolution GA2019.1-5:

Taking into account the available budget lines (see the specific item named "Deferred income" included in the financial statements as at 31.12.2018) and the positive ISTAC assessment of the INTEGRA project proposal (Coordinator Heinz Amenitsch), submitted in response to the *Internal invitation to submit proposals for the development of the CERIC-ERIC research infrastructure*, the CERIC-ERIC General Assembly approves and awards the grant to the project INTEGRA in the amount of 2.000.000,00 EUR (EUR two million), to be spent between 25. June 2019 and 24. June 2021.

4.2 Evaluation of the Croatian Partner Facility

Resolution GA2019.1-6:

The General Assembly welcomes the ISTAC positive evaluation of the Croatian Partner Facility and supports the continuation of its operation within CERIC-ERIC. The General Assembly takes note of the recommendations and supports their implementation.

4.3 Expansion of the Polish Partner Facility

Resolution GA2019.1-7

The CERIC-ERIC General Assembly, taking into account the positive ISTAC assessment and its comments, approves the expansion of the Polish PF with the proposed Cryo-TEMs.

4.4 Renewal of ISTAC members and appointment of new members

Resolution GA2019.1-8

Considering that Prof Christian Vettier has terminated his mandate as a member of the ISTAC, and that Prof. Jan Meijer could no longer commit to ISTAC, the General Assembly, taking into account the Terms of Reference, appoints prof. Andrew Harrison and prof. Paolo Olivero respectively as new members of the advisory body for a term of three years. Moreover, considering the positive opinion of ISTAC, the General Assembly extends the mandate of Luis Fonseca, Annalisa Pastore and Michel Van der Rest for a further period of three years.

6.1. Approval of CERIC – ERIC Annual Report and accounting for 2018

Resolution GA2019.1-9:

The General Assembly, having heard the presentation of the Financial statements and the positive independent Auditor's report, approves the 2018 Annual Report as per Annex 7, including the 2018 financial statements.

6.3. Update of CERIC's Evaluation and Monitoring Framework

Resolution GA2019.1-10:

The General Assembly approves the CERIC's Monitoring Framework, as reported in Annex 9 with the deletion of the three indicators of the previous framework "Volume of funding acquired by the PF due to the participation in CERIC, Monetary volume of funded H2020/ERDF/ESF projects that involve multiple PFs and Number of researchers having access to CERIC instrumentation"

6.4. Evaluation of the performance of the Executive Director for the period Nov 2017 - Nov 2018

Resolution GA2019.1-11:

According to the resolution of this General Assembly GA2015.03-2 and after assessing the achievement of the positive results, the General Assembly awards to the Executive Director the yearly bonus equal to € 12.000,00 euro net after tax and legal-social security withdrawals. It also authorizes the Chair to instruct the administration to pay to the ED the insurance allowances as agreed in the existing contracts signed on 2/11/2015 and 27/06/2018.

The General Assembly tasks the Chair to discuss with the ED, based on the original contract and the information available on other ERIC's EDs Contracts an update of the basic salary making it comparable to the level of other ERICs for the same function, within a maximum gross salary amount of 180.000 euro implemented from July 2019, and informing the GA members.

6.6. Outline of CERIC – ERIC's Evaluation and Monitoring Framework

Resolution GA2019.1-12:

The General Assembly supports the Outline of the CERIC-ERIC's science case and RI roadmap as per Annex 11, to be developed, and indicates that the CERIC-ERIC's science case and RI roadmap will be discussed for approval in the next GA in the second half of 2019.

6.7. Update on internal regulations Disciplinary code

Resolution GA2019.1-13:

The General Assembly approves the Staff Rules of Conduct and Disciplinary code as per Annex 12.

6.8. Commitment of the ED to projects

Resolution GA2019.1-14:

The General Assembly approves the active involvement of CERIC-ERIC's Executive Director dr. Jana Kolar in the EU co-funded projects, with up to 40% of the related personnel cost charged to such projects, allocated as follows:

1. Accelerate: 30%
2. PaNOSC 5%
3. ERIC FORUM 5%

The Chair


Prof. Carlo Rizzuto

The Secretary


Ornella De Giacomo