

Meeting of the 23rd CERIC-ERIC General Assembly

RESOLUTIONS

Time 29 November 2023, from 13:00 to 17:00 and 30 November 2023 from 9:00 to 12:00

Place Institute of Physics, Bijenička cesta 46, HR-10000 Zagreb (Croatia)

1. Welcome and adoption of the draft agenda

Resolution GA2023.2-1:

The General Assembly adopts the agenda of the meeting with the point 4.4 shifted after point 6.

2. Approval of the minutes of the previous meeting (Budapest, June 28-29, 2023)

Resolution GA2023.2-2:

The minutes of the previous General Assembly meeting held in presence in Budapest and by video-conference on 28-29 June 2023 are approved.

Resolution GA2023.2-3:

Considering the new contribution model adopted by the General Assembly, the General Assembly approves the setting-up of a Working Group composed of the ministerial delegates of the Member Countries who choose to take part, the Chair of the Board of Director and the Executive Director with the task to review, update, improve, complete the consortium internal rules and regulations to allow for a better integration of CERIC-ERIC activities and make the related implementation proposals to the General Assembly.

4.2 Approval of CERIC-ERIC Scientific and technical programme for 2024 with three years outlook

Resolution GA2023.2-4:

The General Assembly approves the CERIC ERIC Scientific and Technical Programme for 2024 as per enclosed annex 4.

4.3 Approval of CERIC-ERIC budget for 2024

Resolution GA2023.2-5:

The General Assembly, having heard the presentation by the ED, the staff, and the opinion of auditors, approves the CERIC ERIC budget for 2024, as per the document enclosed as Annex 5.

— 0 M15415 —

6.1 Report on the Proposals for the allocation of the CERIC membership fees and on the developing strategy with five years outlook.

Resolution GA2023.2-6:

The General Assembly, taken into account the evaluation of the ISTAC of the Proposals by the Board of Directors for the allocation of the ninety percent of the CERIC membership fees and the developing strategy with five years outlook, approves the proposals of the Austrian, the Croatian, the Czech, the Romanian and the Slovenian Partner Facilities, pending the final evaluation of the proposals of the Hungarian, the Italian and the Polish Partner Facilities. The General Assembly will aim to approve within mid-February 2024 the complete five-years overall strategy.

Resolution GA2023.2-7:

The General Assembly approves the funding profile included in the annual approved 2024 budget for each Country. The call for the contributions shall be made according to the procedure agreed with each Country.

7. Any other business

Resolution GA2023.2-8:

The General Assembly allows the Executive Director to allocate the bank deposit as time-cash deposits, according to auditors' opinion.

- omissis -

Prof. Carlo Rizzuto
Chair of the General Assembly

- omissis -

Ileana Gimmillaro
Secretary of the General Assembly