

TRUE COPY

Meeting of the 26th CERIC-ERIC General Assembly

Approved RESOLUTIONS

Time Monday, June 23rd 2025, h. 14:00 - 18:00 CET and
Tuesday, June 24th 2025, h. 9:00 - 13:00 CET

Place Magdas Hotel, Ungargasse 38, 1030 Vienna (Austria)

1. Welcome by the Chair and adoption of the draft agenda

Resolution GA2025.1-1:

The General Assembly adopts the agenda of the meeting.

2. Approval of the minutes of the previous meeting (Brussels, November 21-22, 2024)

Resolution GA2025.1-2:

The minutes of the previous General Assembly meeting held in presence in Brussels and by video-conference on 21-22 November 2024 are approved if within one week no major modification are required by the delegations.

3.2. Updates of Internal Regulations

Resolution GA2025.1-3:

The General Assembly approves the update of the CERIC-ERIC Internal Regulation no. 2a - Regulation of the Representing Entities (RE) and Partner Facilities (PF), as per enclosed Annex 3.A including the modifications agreed during the meeting as shown in Annex 3.A.GA.

The General Assembly decides to postpone the approval of the updates of the following CERIC-ERIC Internal Regulations, which will be decided by written procedure:

- no. 2b - *The Associated Facility (AF)*, as per enclosed Annex 3.A.bis;
- no. 3 - *Accession of New Members and Agreements with Observers*, as per enclosed Annex 3.B;
- no. 4 - *The General Assembly Rules of Procedure*, as per enclosed Annex 3.C;
- no. 6 - *Board of Directors*, as per enclosed Annex 3.D.

4.4 Approval of CERIC-ERIC annual report and accounting for 2024

Resolution GA2025.1-4:

The General Assembly, having heard the presentation of the annual accounts and the positive independent Auditor's report, approves the 2024 annual Report as per Annex 6.

5. Members Annual Fees: report on 2024 fees; update on 2025 fees; 2026 expected fees (to be approved at GA 27th)

Resolution GA2025.1-5:

Taking into account the resolution GA2023.1-5, the General Assembly agrees a one-year grace period for Poland to deliver its annual contribution for 2024. This shall be repaid over the next three years.

6. Evaluation of the performance of the Executive Director for the period 01/11/2023 - 30/11/2024

Resolution GA2025.1-6:

According to the resolution of this General Assembly GA2015.3-2, as amended according to resolution GA2019.1-11, GA2021.1-5, GA2024.1-7, GA2024.1-8 and GA2024.2-4, assessing the positive achievement of the results in the period from 01/11/2023 to 30/11/2024, the General Assembly awards to the *pro tempore* Executive Director Jana Kolar the yearly bonus equal to € 12.000,00 (Euro twelve-thousand/00) net after tax and legal withdrawals.

7. Setting up of the new Audit Body

Resolution GA2025.1-7:

Taking into account that the GA is still looking for the nomination of a fifth member for the setting up of the new Independent Audit Committee (IAC), in accordance with the new Internal Regulation no. 9 approved with the resolution of this General Assembly GA2024.2-6, the General Assembly decides to postpone the setting up of such new body and to extend the operation of Independent Auditors (IA), as referred to in article 17 of CERIC-ERIC Statutes, and of the International Audit Expert Committee (IAEC), as referred to in article 16 of CERIC-ERIC Statutes, and therefore to extend, at the same conditions as stated in the resolution GA2024.1-12 (IA) and in resolution GA2024.2-7 (IAEC), the mandate of the respective present members of such bodies until the General Assembly will set up the new IAC. The extended mandate of the Independent Auditors and of the International Audit Expert Committee shall in any case not exceed the maximum term of three years.

9.1-3 Evaluation of the Polish, Austrian and Italian Partner Facilities

Resolution GA2025.1-8:

The General Assembly welcomes the positive preliminary evaluation of the Austrian, the Italian and the positive evaluation of the Polish Partner Facilities by the ISTAC and approves the continuation of their operation within CERIC-ERIC, asking to the Executive Director to communicate the evaluation to the respective Governments and Representing Entities or hosting entity.

9.5 Appointment of new ISTAC Members

Resolution GA2025.1-9:

The General Assembly appoints Robert McGreevy as new member of the ISTAC for a three-year mandate.

9.4 Appointment of a new ISTAC Chair

Resolution GA2025.1-10:

The General Assembly, following the indications expressed by the International Scientific and Technical Advisory Committee (ISTAC), appoints Annalisa Pastore as Chair of such body and Robert McGreevy as Vice-Chair. Their mandate respectively as Chair and Vice-Chair will be aligned with the term of their mandate as members of the ISTAC.

Prof. Carlo Rizzuto
Chair of the General Assembly

Ileana Gimmillaro
Secretary of the General Assembly