

**Meeting of the 27th CERIC-ERIC General Assembly
APPROVED RESOLUTIONS****TRUE COPY**

Time Wednesday 26 November 2025, from 14:00 to 18:00 (including visit to the site)
Thursday 27 November 2025 from 09:00 to 13:00

Place November 26th - National Institute of Materials Physics, 105bis Atomistilor str., 077125 Magurele, Romania; November 27th – Novotel hotel, Calea Victoriei 37B, București 030167, Romania.

1. Welcome and adoption of the draft agenda**Resolution GA2025.2-1:**

The General Assembly adopts the agenda of the meeting.

2. Approval of the minutes of the previous meeting (June 23th-24th, 2025) and record of resolutions taken by written procedure**Resolution GA2025.2-2:**

The minutes of the previous General Assembly meeting held in presence in Vienna and by video-conference on 23-24 June 2024 are approved.

Record of written consultation executive from 14 August 2025**Resolution GA2025.2-3:**

The General Assembly approves the new CERIC-ERIC Internal Regulation no. 2b - "The Associated Facility (AF)", as per enclosed Annex 1.

Resolution GA2025.2-4:

The General Assembly takes note that new Internal Resolutions 2A and 2B replace the previous Internal Regulation 2.

4.2 Approval of CERIC-ERIC Scientific and technical programme for 2026 with three years outlook**Resolution GA2025.2-5:**

The General Assembly approves the CERIC ERIC Scientific and Technical Programme for 2026 as per enclosed annex 5.

8.3 Approval of CERIC-ERIC budget for 2026**Resolution GA2025.2-6:**

The General Assembly, having heard the presentation by the ED, the staff, and the opinion of auditors, approves the CERIC ERIC budget for 2026, as per the document enclosed as Annex 6.

5.2 Membership fees for 2026 (and application of inflation)

Resolution GA2025.2-7:

Taken into account the resolution GA2023.1-5, and considering that the official annual inflation rate of the European Union in 2024 is 2,37%, the General Assembly approves the updated annual membership fee for year 2026 as per the table below.

Total amount of the funds allocated	
AT	111,252.00
CZ	77,908.00
HR	42,267.00
HU	61,201.00
ITA	385,104.00
PL	144,665.00
RO	78,325.00
SLO	41,083.00
Subtotal	941,805.00

10. Any other Business

Resolution GA2025.2-8:

The CERIC-ERIC General Assembly renews for a further period of three years the mandate of Marta Carroni, Sandra Ribeiro, Petr Novak and Sara Cavaliere as members of the CERIC-ERIC ISTAC.

Prof. Carlo Rizzuto
Chair of the General Assembly

Ileana Gimmillaro
Secretary of the General Assembly