

Meeting of the 11th CERIC-ERIC General Assembly RESOLUTIONS

1. Welcome and adoption of draft agenda.

Resolution GA2017.2-1:

The General Assembly adopts the agenda including the following additional points under the agenda item Any Other Business: Internal regulation on the Auditors and IAEC, European Science Open Cloud, Delayed approval of 2017 accounts.

2.1 Approval of minutes of the previous meeting (Prague, June 23rd, 2017)

Resolution GA2017.2-2:

The minutes of the previous General Assembly meeting held in Prague (Czech Republic) on 23rd June 2017 are approved.

2.2 Enlargement of the Consortium: Membership application by Croatia

Resolution GA2017.2-3:

The CERIC-ERIC General Assembly approves the membership application of the Croatian government appointing the Ruđer Bošković Institute (RBI) as its Representing Entity and the RBI Accelerator Laboratory as Croatian Partner Facility, and acknowledges the nomination of the delegates Tome Anticic and Milko Jaksic.

4. Election of the Chair of the GA

Resolution GA2017.2-4:

The CERIC-ERIC General Assembly approves the following detailing provision to be included in its Rules of Procedure, Internal Regulation n. 4, under section V, paragraph 3: "Any decision or resolution of the GA shall be deemed valid only if more than the 50% of all the Members expresses a valid vote, which is not an abstention."

Resolution GA2017.2-5:

With reference to the election of the Chair scheduled during the present meeting, the CERIC-ERIC General Assembly decides to proceed as follows:

- the ballot shall be secret and anonymous;
- in case the first ballot is invalid or results in a tie, a second ballot shall be expressed during the second day of the meeting;
- in case the second ballot is invalid or results in a tie, the outgoing Chair will be asked to continue its full mandate until next meeting of the General Assembly, which shall occur not later than the end of June 2018;
- delegates Ionut Enculescu and Marek Stankiewicz shall assist Belgya Tamas in the counting of the votes.

5.1 Approval of CERIC-ERIC Scientific and technical programme for 2018 with three years outlook

Resolution GA2017.2-6:

The General Assembly approves the CERIC-ERIC Scientific and technical program for 2018 with three years outlook, as enclosed per Annex 4.

5.2 Approval of CERIC-ERIC budget for 2018

Resolution GA2017.2-7:

The General Assembly approves the CERIC-ERIC budget for 2018, as per the document Annex 5, including the funding of the grants for the second year of the projects Renewals, CEROP and Dyna Chiro.

5.3 Proposals for new partner facilities: University of Rijeka

Resolution GA2017.2-8:

The General Assembly assesses the acceptability of the application of the University of Rijeka proposing its Centre for Micro- and Nanosciences and Technologies (CMNST) as an adjoining CERIC-ERIC Facility referring to the Ruđer Bošković Institute as the Croatian Representing Entity and its Laser Laboratory as Croatian Partner Facility.

The General Assembly requests the ISTAC to evaluate the scientific merit of the proposed adjoining Croatian facility above indicated.

Resolution GA2017.2-9:

The General Assembly asks the CERIC-ERIC management to prepare a report analysing the possibility, the advantages and disadvantages to modify the CERIC-ERIC Statutes in order to eventually allow the integration in the Consortium of facilities not being the property of one Representing Entity.

5.4 Admission of the Serbian FAMA facility as CERIC-ERIC Partner Facility

Resolution GA2017.2-10:

Based on the ISTAC constructive evaluation, as enclosed per Annex 7b, of the FAMA (Facility for Modification and Analysis of materials with ion beams) facility of the Vinča Institute of Nuclear Sciences of Belgrade, proposed as perspective Serbian Partner Facility, the General Assembly agrees to admit the FAMA facility for 2 years, during which the facility must develop all necessary procedures for an efficient user service to the international community allowing it to offer open access through CERIC-ERIC Calls and investigate the additional scientific opportunities the cyclotron could offer.

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

Resolution GA2017.2-11:

The General Assembly gives to the Executive Director the mandate to start a procedure for the submission and selection of proposals for the development of the CERIC-ERIC research facilities based on the rules and criteria indicated in the document enclosed as Annex 8. Minor technical modifications to the procedure may be introduced by the Board of Directors. The results of procedure shall be finally approved by the General Assembly.

5.8 New ISTAC Members

Resolution GA2017.2-12:

Taking into account that dr. Christian Vettier and dr. Cecile Hebert have terminated their mandate as members of the ISTAC, the General Assembly appoints dr. Guy Schoen and dr. Salvador Ferrer as new members of the said advisory body for a term of three years.

7.1 Internal regulation on the Auditors and IAEC

Resolution GA2017.2-13:

Taking into account that the resolution GA2016.1-2 regarding the nomination of the Independent Audit Expert Committee, effective from 09/02/2016, shall be completed with the indication of the role and task as well as the compensation of the Auditor chairing the IAEC, and considering the setting-up transitional period for the development of the procedures related to the tax exemptions aspects, it is recommended and suitable that the Statutory appointment term of the IAEC members applies only from the second mandate. The General Assembly decides therefore to regulate the above issues as follows, with effect from the above date:

- The IAEC, in its first meeting shall nominate among its members the Chair of the committee. The IAEC Chair shall convene the meetings of the IAEC at least every three months or whenever this is required by the developments and numbers of procurements related to the tax procedures to be applied in the activities of CERIC-ERIC. The compensation of the IAEC Chair is increased by 50% of its level as member of the IAEC.

- To ensure the correct implementation of the tax rules, which are still being developed in collaboration with the national tax authorities, the IAEC members in the start-up period can be reconfirmed for a second and final mandate starting from the end of their first transitional mandate.

Similarly, the General Assembly decides that the Independent Auditors board, as referred to in article 17 of CERIC-ERIC Statutes, shall nominate among its members a Chair with the task of ensuring continuity and timely reporting to the General Assembly. The Chair of the Independent Auditors board will have his compensation increased by 50% of the level defined as Independent Auditor remuneration.

7.2 European Science Open Cloud

Resolution GA2017.2-14:

The CERIC-ERIC General Assembly approves that CERIC-ERIC commits to implement the European Open Science Cloud (EOSC) using the FAIR principles, and the budget of a potential INFRAEOSC-04 project will be used to help CERIC-ERIC implement these principles and link up to the EOSC.

Prof. Carlo Rizzuto

The Secretary

Ileana Gimmillaro