

Meeting of the 13th CERIC-ERIC General Assembly

Trieste, 26 November 2018

DRAFT RESOLUTIONS

2. Approval of minutes of the previous meeting (Zagreb, June 27th, 2018)

Resolution 2018.2-1:

The minutes of the previous General Assembly meeting held in Zagreb (Croatia) on 27 June 2018 are approved without modifications, including the corrections to [Annex 5 - Update of IR 9 \(IAEC and Auditors\)](#)

3. Location of the Statutory seat of CERIC-ERIC

Resolution GA2018.2-2:

The GA, having considered whether the Statutory Seat shall remain or be transferred (as required in Article 1 (2) of the Statute), acknowledges that the voting Majority for this decision is not established in the Statute. The GA approves to vote on this issue by qualified majority.

Resolution GA2018.2-3:

The GA, having considered whether the Statutory Seat shall remain or be transferred to the country of another Member, approves to maintain the statutory seat of CERIC-ERIC in Trieste for a further period of five years.

5.1 Approval of CERIC-ERIC Scientific and Technical programme for 2019 with a two years outlook

Resolution GA2018.2-4:

The General Assembly approves the CERIC-ERIC Scientific and technical programme for 2018 with two years outlook, as enclosed per Annex 3.

5.2 Approval of CERIC-ERIC budget for 2019

Resolution GA2018.2-5:

The General Assembly, having heard the presentation by the staff, the ED and the opinion of auditors, approves the CERIC-ERIC budget for 2019, as per the document Annex 4, including the funding of the grants for the third year of the projects Renewals, CEROP, Dyna Chiro and the second year of the project MAG-ALCHEMI.

5.3 Participation of the Executive Director in H2020 projects

Resolution GA2018.2-6:

The General Assembly approves of the active involvement of CERIC-ERIC's Executive Director dr. Jana Kolar in the EU co-funded projects, with up to 20% of the related personnel cost charged to such projects, allocated as follows:

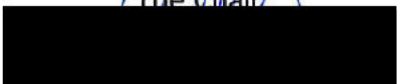
1. Accelerate: 10%
2. PaNOSC 5%
3. ERIC FORUM 5%

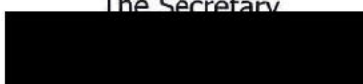
5.4 Methodology to Detail the In - Kind Contribution

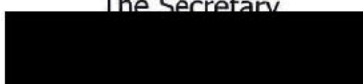
Resolution GA2018.2-7:

The General Assembly approves the Methodology to Detail the In-Kind Contributions, updated/amended as per Annex 5.


The Chair


Prof. Carlo Rizzuto


The Secretary


Ornela De Giacomo

Meeting of the 13th CERIC-ERIC General Assembly SIGNATURE LIST

Time Monday, 26 November from 9:00 to 16:00

Place S.S. 14 - km 163,5 in AREA Science Park 34149 Basovizza Trieste - Italy

	Name		E-mail	Signature
1.	Heinz Amenitsch	Austria	heinz.amenitsch@elettra.eu	
2.	Günther Burkert	Austria	guenther.burkert@bmwfw.gv.at	Absent
3.	Helena Římská	Czech Republic	helena.rimska@msmt.cz	Absent
4.	Vladimir Matolín	Czech Republic	matolin@mbox.troja.mff.cuni.cz	—
5.	Petr Ventluka	Czech Republic	petr.ventluka@msmt.cz	Absent
6.	Salvatore La Rosa	Italy	salvatore.larosa@miur.it	Absent
7.	Carlo Rizzuto	Italy	carlo.rizzuto@ceric-eric.eu	
8.	Giovanni Comelli	Italy	giovanni.comelli@elettra.eu	
9.	Marco Marazzi	Italy	marco.marazzi@elettra.eu	
10.	Albin Kralj	Slovenia	albin.kralj@gov.si	—
11.	Karolina Schlegel	Slovenia	karolina.schlegel@gov.si	
12.	Janez Plavec	Slovenia	janez.plavec@ki.si	Absent
13.	Viktor Nedović	Serbia	viktornedovic@gmail.com	Absent
14.	Srdjan Petrović	Serbia	petrovs@vin.bg.ac.rs	
15.	Beatrice Paduroiu	Romania	beatrice.paduroiu@ancs.ro	Absent

16.	Ionuț Enculescu	Romania	encu@infim.ro	
17.	Michał Rybicki	Poland	Michal.Rybicki@mnisw.gov.pl	Absent
18.	M.J. Stankiewicz	Poland	M.J.stankiewicz@uj.edu.pl	Absent MICHAŁ STANKIEWICZ (PROXY)
19.	Peter Kiss	Hungary	peter.kiss-toth@nkfi.gov.hu	Absent
20.	Tamás Belgya	Hungary	belgya.tamas@energia.mta.hu	
21.	Tome Antić	Croatia	anticic@irb.hr	Absent
22.	Milko Jakšić	Croatia	jaksic@irb.hr	Absent
23.	Michel Van Der Rest	ISTAC Chair	mvanderrest@free.fr	
24.	Karolina Neuvirtova	Auditor	karolina.neuvirtova@interexpert.cz	
25.	Alessandro Pinto	Auditor - IAEC	pinto@volant.it	
26.	Antonio Di Donato	Auditor - IAEC	Antonio.didonato@miur.it	Absent
27.	Vincenzo Di Felice	IAEC	Vincenzo.difelice@miur.it	Absent
28.	Jana Kolar	Executive Director	jana.kolar@ceric-eric.eu	
29.	Ileana Gimmillaro	GA Secretary	ileana.gimmillaro@elettra.eu	Absent
30.	Manuela Vuolo	GA Secretary	Manuela.vuolo@elettra.eu	
31.	Ornela De Giacomo	CERIC	ornela.degiacomo@ceric-eric.eu	
32.	Andrea Santelli	CERIC	andrea.santelli@ceric-eric.eu	
33.	Ana Bilješko	CERIC	ana.biljesko@ceric-eric.eu	

CERIC – BOARD OF AUDITORS

OPINION ON BUDGET 2019

Dear Sirs,

We have examined the budget for 2019 and we have verified that it has been drafted by using the same schemes and the same criteria already adopted for the 2018 budget.

The said criteria, in our opinion, are well representative of the revenues to be collected and the costs connected to them. All the items are broken down in order to represent both the nature of the costs and revenues and their destination.

In particular, is well represented among the general expenses, the part of them that must be allocated within the costs (of the same nature) related to projects financed with external funds (EU European Projects).

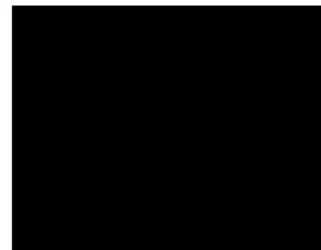
A relevant component of the 2019 revenues is the carry over deriving from both the 2017 financial statements and the 2018 forecast.

In calculating the carry over it is necessary to take into consideration the component of it that must be maintained for the completion of the depreciation process of the acquired tangible and intangible assets, both those related to the seat activities and those related to the projects.

In the planning process of the commitments to be assumed that have relevance and economic/financial consequences beyond 2019, it is necessary to keep into consideration that in 2019 expires the first five-year period that foresees the permanence of the CERIC seat in Italy. In 2019 budget it is assumed that the annual contribution from Italy, foreseen in the preamble of the commission decision implementing CERIC, will be provided.

From a point of view of compliance with accounting principles there are no remarks on our part, being stated that the approval of the budget regarding its contents is reserved to the General Assembly.

Trieste, 26 nov. 2018



PROXY FOR THE PARTICIPATION TO THE «CERIC-ERIC GENERAL ASSEMBLY»

The undersigned:

Dr. Milko Jaksic born in [REDACTED] residing at [REDACTED]
[REDACTED] appointed as Delegate of Croatia in the CERIC-ERIC
General Assembly as per letter dated 1. September 2017. of the Croatian Minister of
Science,

Appoints by this proxy, as his substitute:

Dr. Tamas Belgya, born in [REDACTED] living at [REDACTED], ID number
[REDACTED]
for the purpose of participating to the CERIC-ERIC General Assembly which will be held in Trieste
() on 26.11.2018 with the agenda attached to the call for the meeting.

I, therefore, authorize Mr/Mrs/Ms Tamas Belgya to represent me during the said
CERIC-ERIC General Assembly and during this meeting, on our behalf:

- to vote during the meeting of the CERIC-ERIC General Assembly;
- to execute any resolution, document or declaration;
- to do anything deemed necessary to make sure we are duly represented.

The undersigned undertakes to ratify the proxy holder's actions to the extent necessary.

Done at Zagreb on 26 / 11 / 2018

[REDACTED]

(Signature of the appointing person)

[REDACTED]

(Signature of the appointed person)

The undersigned:

Prof. Marek Stankiewicz, born in **Kraków** on **12th of February 1951**, residing at [REDACTED]
[REDACTED] appointed as Delegate of **Poland** in the
CERIC-ERIC General Assembly as per letter dated **14th of January 2016** of **Minister of
Science and Higher Education**,

Appoints by this proxy, as his substitute:

Mr Michał Młynarczyk, born in **Rymanów** on **14th of April 1979**, residing at [REDACTED]
[REDACTED]

for the purpose of participating to the CERIC-ERIC General Assembly which will be held in
Trieste (Italy) on **26th of November 2018** with the agenda attached to the call for the meeting.

I, therefore, authorize Mr Michał Młynarczyk to represent me during the said CERIC-ERIC
General Assembly and during this meeting, on our behalf:

- to vote during the meeting of the CERIC-ERIC General Assembly;
- to execute any resolution, document or declaration;
- **to do anything deemed necessary to make sure we are duly represented.**

The undersigned undertakes to ratify the proxy holder's actions to the extent necessary.

Done at Krakow on 16/11/2018

[REDACTED]
(Signature of the appointing person)

Narodowe Centrum Promieniowania
Synchrotronowego Solaris
Uniwersytet Jagielloński
DYREKTOR

prof. dr hab. Marek Stankiewicz

[REDACTED]
(Signature of the appointed person)

Narodowe Centrum Promieniowania
Synchrotronowego Solaris
Uniwersytet Jagielloński
Z-CA DYREKTORA
DS. ADMINISTRACYJNO-FINANSOWYCH

Michał Młynarczyk