

7th CERIC-ERIC General Assembly

Resolutions

Graz, 30th March 2016

at Institute for Inorganic Chemistry, Graz University of Technology, Stremayrgasse 9,
Graz - Austria

Resolution GA2016.1-1:

The GA adopts the agenda of the meeting without any modification.

Resolution GA2016.1-2 (written consultation):

The CERIC-ERIC General Assembly appoints Dr. ANTONIO DI DONATO as Independent Auditor for the scopes of article 17 of the CERIC-ERIC Statutes. The auditor appointment will be compensated with € 25.000,00 (Euro twenty-five-thousand/00) per year and the costs for this audit, which will include additional taxes and direct costs, shall be borne by the CERIC-ERIC central budget.

The CERIC-ERIC General Assembly appoints Dr. VINCENZO DI FELICE, Dr. ALESSANDRO PINTO and Dr. ANTONIO DI DONATO as members of the Independent Audit Expert Committee (IAEC) for the scopes of article 16 of the CERIC-ERIC Statutes. The IAEC member already engaged as independent auditor will be compensated with an additional 50% (fifty-percent) increase of the independent auditor's compensation while IAEC members acting only in the IAEC will be compensated with the total amount equal to € 25.000,00 (Euro twenty-five-thousand/00) per year. The costs for these appointments, which will include additional taxes and direct costs, shall be borne by the CERIC-ERIC central budget.

Resolution GA2016.1-3 (written consultation):

The CERIC-ERIC General Assembly approves the membership application of the Polish government appointing the Ministry of Science and Higher Education as Representing Entity and the synchrotron SOLARIS as Partner Facility.

Resolution GA2016.1-4:

Due to exceptional circumstances the approval of the annual accounts of CERIC-ERIC for year 2015 is postponed and shall occur at next GA meeting to be held on June 23th, 2016 in Trieste (Italy).

Resolution GA2016.1-5:

The GA approves the monitoring and evaluation framework as per enclosed Annex 7, which shall be the Internal Regulation no. 17 and which shall be used internally, as a management tool, helping in improving performance and achieving results, and externally, to demonstrate the effectiveness, efficiency and accountability of CERIC-ERIC.



Resolution GA2016.1-6:

The GA decides to postpone the amendment of the statutes, to update the membership of the consortium. Serbia will be warned officially based on art. 25 of the statutes: not fulfilment of the duties by a member. The decision on their membership status will be based on the content of their reply, followed by the decision of the GA on the amendment of the Statutes

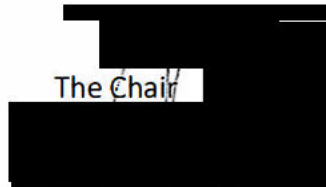
Resolution GA2016.1-7:

The GA approves the draft Framework Agreement between CERIC and Uzhhorod University as enclosed in annex 10, giving the mandate to the ED to execute it.

The Secretary of the meeting

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The Chair

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Professor Carlo Rizzuto