

## 8<sup>th</sup> CERIC-ERIC General Assembly Resolutions

*Trieste, 23rd June 2016*

at Elettra – Sincrotrone Trieste S.C.p.A., Seminar Room T2, Ground Floor,  
S.S. 14 Km 163,5 in Area Science Park, Basovizza, Trieste – Italy

### **Resolution GA2016.2-1:**

The CERIC-ERIC General Assembly adopts the agenda of the meeting with the following modification: agenda items "Approval of the financial statements and report for the year 2015" and "Approval of the 2016 budget of CERIC-ERIC" are gathered together under "Approval of the CERIC-ERIC 2015 report including the 2015 financial statements and the 2016 budget" .

### **Resolution GA2016.2-2:**

The minutes of the previous General Assembly meeting held in Graz (Austria) on 30<sup>th</sup> March 2016) are approved.

### **Resolution GA2016.2-3 (written consultation):**

The CERIC-ERIC General Assembly decides not to proceed with the processing of the applications for expansion of CERIC-ERIC consortium until the Expansion Strategy is adopted.

### **Resolution GA2016.2-4:**

The CERIC-ERIC General Assembly approves the 2015 Report as per annex 4, including the 2015 Annual Accounts and the 2016 Budget.

### **Resolution GA2016.2-5:**

The CERIC-ERIC General Assembly approves the methodology for defining the values involved in the CERIC-ERIC activities and to detail the in-kind contributions as per annex 6.

### **Resolution GA2016.1-6:**

The CERIC-ERIC General Assembly approves the 2014/2015 annual accounts, as per annex 10, and 2016 budget, as per annex 11, of the RESAVER Consortium AISBL.

### **Resolution GA2016.1-7:**

The CERIC-ERIC General Assembly approves the draft by-laws of RESAVER IORP, as per annex 13, allowing the Executive Director to discuss any modification of its text deemed useful or necessary in order to allow the participation of CERIC-ERIC as founding Member in the Incorporation Deed of RESAVER IORP.

**Resolution GA2016.2-8:**

The CERIC-ERIC General Assembly approves the ISTAC assessment of the Call 2016 for CERIC Grants as per Annex 7 and awards to the winning projects Renewals (PI Maya Kiskinova), CEROP (PI Josef Mysliveček), DynaChiro (PI Kevin Prince) the following grants for the first year (2016) of the project:

- Renewals: € 146.100,00 (Euro one-hundred-forty-six-thousand-hundred/00);
- CEROP: € 148.750,00 (Euro one-hundred-forty-eight-thousand-seven-hundred-fifty/00);
- Dyna Chiro: € 150.000 (Euro one-hundred-fifty-thousand/00);

The grants for the second (2017) and the third (2018) year of the above projects are subject to the approval of the relative budget line of CERIC-ERIC budget respectively for 2017 and 2018 according to the below table::

| <i>Project</i> | <i>Y1 (2016)</i> | <i>Y2 (2017)</i> | <i>Y3 (2018)</i> |
|----------------|------------------|------------------|------------------|
| Renewals       | € 146.100,00     | € 149.100,00     | € 146.100,00     |
| CEROP          | € 148.750,00     | € 133.750,00     | € 133.750,00     |
| Dyna Chiro     | € 150.000,00     | € 150.000,00     | € 150.000,00     |

**Resolution GA2016.1-9:**

The General Assembly approves the amendment to the text of the CERIC-ERIC Statutes regarding the inclusion of the annex listing the members, the observers and their representing entities as per Annex 14 giving mandate to the Chair of the General Assembly to notify such amendment to the European Commission in compliance with art. 11(2) of the Regulation no. 723/2009 for comments.

The Secretary of the meeting

Ileana Gimmillaro

The Chair

Professor Carlo Rizzuto