

9th CERIC-ERIC General Assembly

Resolutions

Ljubljana, 20th October 2016

Ministry of Education, Science and Sport, Masarykova 16, Ljubljana, Slovenia

Resolution GA2016.3-1:

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

Resolution GA2016.3-2:

The minutes of the previous General Assembly meeting held in Trieste (Italy) on 23rd June 2016 are approved.

Resolution GA2016.3-3:

The CERIC-ERIC General Assembly approves the membership application of the Hungarian government appointing the Hungarian Academy of Sciences (HAS) Centre for Energy Research (MTA EK) as Representing Entity and the Budapest Neutron Centre as Partner Facility.

Resolution GA2016.3-4:

The GA approves CERIC-ERIC provisional budget for 2017, as enclosed in Annex 3, except for the budget line '*Strengthening of CERIC-ERIC*', which will be submitted for approval through written procedure once the implementation of the related activities will be agreed between the involved parties.

Resolution GA2016.3-5:

The GA approves the exploration of a new corporate identity, including the realisation of a new website, as enclosed in Annex 5.

Resolution GA2016.3-6:

The GA approves CERIC-ERIC Scientific and technical program for 2017 with three years outlook, as enclosed in Annex 4, and which shall be updated yearly.

Resolution GA2016.3-7:

Taking into account the deliberation of the ISTAC, recommending to approve the project «Nano-Analytics for Industrial Bioscience», as enclosed in Annex 6, for one year, CERIC-ERIC General Assembly approves the budget of € 73.000,00 (Euro seventy-three-thousand/00) for first year (2017) of the above project, to be included in the CERIC-ERIC budget for year 2017.

The implementation of the second (2018) and the third (2019) year of the above project is subject to the positive evaluation by the ISTAC and the GA of the preceding year project results and to the GA approval of the relative budget line of CERIC-ERIC budget for the respective year according to the below table:

Y1 (2017)	Y2 (2018)	Y3 (2019)
€ 73.000,00	€ 73.000,00	€ 73.000,00

Resolution GA2016.3-8:

The GA approves the Strategy for the expansion of the consortium, as a working document as enclosed in Annex 8, including the modifications reported in the minutes.

Resolution GA2016.3-9:

The CERIC-ERIC General Assembly, according to art. 12(3)(i) of the CERIC-ERIC Statutes expressly delegates to the appointed Executive Director all the powers not expressly reserved to the sole competence of the CERIC-ERIC General Assembly, including but not limited to:

1. the power to represent CERIC-ERIC in dealings with any public body and any public administration office, and to carry out all transactions, without distinction, concerning CERIC-ERIC and which are referable to the said bodies and offices;
2. the power to represent CERIC-ERIC in proceedings of any type in the Courts of the Italian Republic or of foreign countries and to appoint lawyers;
3. the power to represent and legally bind CERIC-ERIC in entering into scientific and/ or technical agreements with public or private institutions to support the implementation of CERIC-ERIC projects and which involve commitments in terms of expenditure of up to a limit of € 250,000.00 (Euro two-hundred-fifty-thousand/00), with the express power to agree to any term, condition and procedure in connection with the same;
4. the power to represent and legally bind CERIC-ERIC in entering into contracts and agreements relating to the activities carried on by CERIC-ERIC with parties in Italy and abroad up to a limit of € 250,000.00 (Euro two-hundred-fifty-thousand/00) per each single contract that is not a repetition, subdivision, completion or extension of prior contracts entered into in the

previous year, including but not limited to sale and purchase contracts, service supply contracts, tender contracts, rental contracts, lease contracts, with the express power to establish the price and the terms and conditions of payment and to reach agreement on any other matter and on any other term, condition and procedure, including amendments to the same and the termination of the said contracts; the above shall apply to any contract entered into with private companies as well as public bodies, including ministries and regional, provincial and municipal authorities;

5. the power to represent and legally bind CERIC-ERIC in entering into contracts or agreements leading to revenues for CERIC-ERIC without any cap limitation;

6. the power to represent and legally bind CERIC-ERIC in participate in tenders for research and industrial innovation and development of products and projects, to enter in to the related contracts or in any contract leading to revenues for the CERIC-ERIC related to its separate economic activities up to a limit of € 250,000.00 (Euro two-hundred-fifty-thousand/00) per each single contract;

7. the power to employ members of staff at levels below management level, to establish their remuneration, positions and pay, to suspend or dismiss them, to amend or terminate employment contracts, to settle and transact disputes not the subject of court proceedings; the power to represent CERIC-ERIC in dealings with trade union organizations and at the related competent associations, offices and institutions;

8. the power to attend the ordinary and extraordinary general meetings held by directly or indirectly controlled and/or associated companies or entities in order to approve the financial statements, appointments, positions held within the relevant company or entity and to take decisions on the matters listed in the agenda of the said meetings;

9. the power to appoint and revoke the appointment of agents, representatives and consultants, establishing their duties and tasks, the duration of the said appointments, the reporting procedures and remuneration up to a limit of € 75,000.00 (Euro seventy-five-thousand/00) per person per annum.

Within the scope of the powers conferred above, the Executive Director may appoint and revoke the appointment of representatives and agents for individual transactions and groups of transactions.

The Executive Director may also take any step necessary for the day to day administration and complete transactions relating to the management of CERIC-ERIC, whether not expressly provided for above, on condition that the same does not exceed the limit of € 250,000.00 (Euro two-hundred-fifty-thousand/00), without there being any valid objection capable of being raised, in connection with the said step or transaction, regarding a lack of power or the inaccuracy in the terms of such a power.

Resolution GA2016.3-10:

The GA approves the Amendment to point 7 of the CERIC-ERIC Internal Regulation no. 12 "Users Policy, Open Access, Proposal Review Panel", as shown in Annex 12.

Resolution GA2016.3-11:

The GA gives to JK the mandate to negotiate the possible CERIC-ERIC withdrawal from RESAVER Pension Fund OFP in case the conditions regarding the participation in the Fund or the contents of the contracts with the service providers of the Fund imply possible financial risks for CERIC-ERIC.

The Secretary of the meeting



Ileana Gimmillaro

The Chair



Professor Carlo Rizzuto