

11 – ESO and EMA renewals

*(G. Camoin on behalf of
the ECORD Exec. Working Group)*

- *Previous decision (2010) : CNRS will host EMA and the BGS will host ESO until the 3 first years of the new IODP (> 2016)*

ECORD Council Meeting #18

November 17-18th, 2010

Institut de Physique du Globe de Paris (IPGP), Paris, France

ECORD Council motion 10-02-3

ECORD council endorses the proposal of the Executive to facilitate the transition to the next phase. In order to insure a smooth transition, CNRS will continue to host EMA and BGS to host ESO during the first three years of the new programme (2014-2016).

Lüniger moved, De Vernal seconded, 15 in favour, 1 abstention (Sweden)

Motion approved by electronic vote (16 votes)

ECORD Council-ESSAC #2 - Zurich 2014

ECORD Council Consensus 14-06-1:

The ECORD Council decides that both EMA and ESO are to draft reports on their status activities for the renewal process. The reports are to be submitted for the review and recommendations to the ECORD Executive Bureau, and are to be presented at the 2015 Council Fall meeting.

Action EMA and ESO: to produce separate reports about their activities to be submitted to the ECORD Executive Bureau and then presented at the 2015 Council Fall meeting.

Action ECORD Executive Bureau: to review the EMA and ESO renewal status reports and to provide its recommendations at the Fall 2015 Council meeting.

> Issue #1 : Timing of EMA and ESO renewals

> Propositions :

- EMA and ESO review included in the 2017 ECORD evaluation*
- New extension of the CNRS and BGS terms (currently end of FY2016) until end FY2019 based on the 2015-2018 MSP operational plans*
 - > to be approved by the ECORD Council at its 2016 Spring meeting based on a short written report and an oral presentation at that meeting*
- ECORD Council's decision regarding a potential re-tendering procedure for EMA and ESO based on the outcomes of the 2017 ECORD evaluation*

> ECORD Council consensus / action