

LIST OF MOTIONS AND ACTIONS

ECORD Council Meeting #12

Madrid, 22 - 23 October 2007

MOTIONS

ECORD Council motion 07-03-1

ECORD Council approves the Den Haag minutes with modifications to the English wording.

Moved C. Franklin, seconded U. Høeberg Hansen, all in favour

ECORD Council motion 07-03-2

ECORD Council elects Chris Franklin as incoming vice-chair to replace Raymond Schorno as of 1 April 2008.

R. Schorno moved, S. Winkler seconded, all in favour except one abstention (C. Franklin)

ECORD Council motion 07-03-3

ECORD Council elects Reinhard Belocky as member of the executive (to replace Ulla Høeberg Hansen) as of 1 January 2008.

R. Schorno moved, U. Høeberg Hansen seconded, all in favour

ECORD Council motion 07-03-4

ECORD Council elects Sören Dürr as member of the executive (to replace Chris Franklin) as of 1 April 2008.

R. Schorno moved, C. Franklin seconded, all in favour

ECORD Council motion 07-03-5

ECORD Council agrees that in case additional berths are offered preference should be given to scientific qualification.

R. Schorno moved, C. Franklin seconded, all in favour

ECORD Council motion 07-03-6

ECORD Council strongly favours streamlining the IODP organizational structure but without endangering the integrative nature of the programme.

S. Dürr moved, C. Franklin seconded, all in favour

ECORD Council motion 07-03-7

ECORD Council encourages the Lead Agencies to do everything in their power to seek funds to retain IODP activities in a way that there are continuous operations year round. ECORD will do everything it can to assist the Lead Agencies in this endeavour.

C. Franklin moved, A. Carlson seconded, all in favour

ECORD Council motion 07-03-8

ECORD Council approves a budget of € 143 500 for 2008 for ESSAC. This budget includes € 14 000 for scholarships for the FY08 Summer Schools. The amount for one scholarship cannot exceed € 1 400. All funds remaining at the University of Cardiff for the FY07 Distinguished Lectures Series will be transferred to Aix en Provence and considered in FY09 ESSAC budget. The € 5 000 requested for outreach and exhibition support are not included and should be covered from ECORD-net funds

R. Schorno moved, N. Wardell seconded, all in favour

ECORD Council motion 07-03-9

ECORD Council approves the FY08 budget of € 280 000 presented by EMA. Of this total budget, € 85 000 will be covered from ECORD commingled funds, the remaining € 195 000 from ECORD-net funds. The EMA budget includes salaries.

C. Franklin moved, S. Dürr seconded, all in favour

ECORD Council motion 07-03-10

ECORD Council approves a maximum budget of 12 000 000 US\$ for the New Jersey Expedition and a total budget for FY08 to the maximum available to allow ESO to prepare the Great Barrier Reef Expedition.

R. Schorno moved, S. Dürr seconded, all in favour except one abstention (C. Franklin)

To formally approve the BGS accounts, the following motion was approved electronically after the meeting:

ECORD Council motion 07-03-11

ECORD Council approves the BGS FY07 accounts as presented by ESO.

R. Schorno moved, S. Dürr seconded, all in favour except two abstentions (C. Franklin, F. Barriga)

ACTIONS

ACTION EMA: To communicate Council's request to the Lead Agencies for a more open and effective official information on the current situation of the programme.

ACTION EMA: To invite NSF's representative to the next Council meeting which will be held in Paris.

ACTION EMA: To officially contact Pascal Le Grand requesting a meeting with ECORD representatives.

ACTION EMA: To explore the mechanisms to carry out an audit of ECORD finances and to inform at the next Council meeting.

ACTION EMA: To officially request a meeting with Pierre Mathy to discuss funding possibilities for ECORD in FP7.

ACTION S. WINKLER: To organize as soon as possible a meeting of the DSF Steering Committee to discuss future actions for DSF. If possible the meeting should take place before Christmas.

ACTION S. WINKLER: To organize a meeting of ECORD Vision Group to prepare a draft document to be discussed at the next Council Meeting.