

LIST OF MOTIONS AND ACTIONS

ECORD Council Meeting #13

Paris, 5-6 June 2008

MOTIONS

ECORD Council motion 08-01-1

ECORD Council approves the Madrid minutes with minor modifications.

N. Wardell moved, S. Falcón-Morales seconded, all in favour

ECORD Council motion 08-01-2

ECORD Council elects Fernando Barriga as incoming vice-chair to replace Bruno Goffé as of 1 October 2008.

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

ECORD Council motion 08-01-3

ECORD Council mandates the ECORD representatives at IODP Council to negotiate following years and to make payments for FY08 as appropriate.

C. Franklin moved, S. Dürr seconded, all in favour. Absentee: F. Barriga.

ECORD Council motion 08-01-4

ECORD Council approves the FY09 budget of € 256 600 presented by EMA. The EMA budget includes salaries.

C. Franklin moved, K. Verbruggen seconded, all in favour except one abstention (B. Goffé). Absentee: F. Barriga.

ECORD Council motion 08-01-5

ECORD Council approves the FY09 budget of € 152 500 presented by ESSAC. This budget includes: € 20 000 for Summer Schools support; € 15 000 for scholarships for the FY09 Summer Schools; € 18 000 to support the ECORD Distinguished Lecturer Programme; € 5 000 to support 'over-quota' participation of ECORD scientists at IODP-MI workshops; € 10 000 for travel support for keynote and invited speakers at the 09 ECORD Conference.

S. Falcón-Morales moved, M. Kullin seconded, all in favour except one abstention (B. Goffé). Absentee: F. Barriga.

ECORD Council motion 08-01-6

ECORD Council approves a maximum POC budget of 19 949 200 US\$ to allow ESO to implement the New Jersey Expedition and the Great Barrier Reef Expedition in 2009 calendar year. This budget is subject to securing a mechanism for covering the costs from future years.

K. Verbruggen moved, R. Schorno seconded, all in favour except one abstention (C. Franklin). Absentee: F. Barriga.

ECORD Council motion 08-01-7

For FY09 ECORD Council decides to guarantee the POCs for ESO as a priority from the ECORD commingled funds, for the specific purpose of enabling the signing of ESO contract at the earliest stage.

N. Wardell moved, K. Verbruggen seconded, all in favour except one abstention (S. Falcón-Morales). Absentee: F. Barriga.

ECORD Council motion 08-01-8

ECORD Council tasks ECORD Executive to further develop the draft of ECORD Vision document. Final discussion of this document will take place at the next ECORD Council meeting.

R. Schorno moved, S. Falcón-Morales seconded, all in favour. Absentees: F. Barriga, D. Holtsman, R. Belocky, C. Franklin.

ECORD Council motion 08-01-9

ECORD Council approves ESSAC nominations for replacements on SAS panels.
STP: S. Krastel, IFM-Geomar, Kiel, Germany to replace W. Brueckmann immediately.
EDP: R. Person, IFREMER, Brest, France will stay for an additional year (until Jul. 09) before being replaced by N. Lanteri, IFREMER-Brest, France.
SSEP: H. Brinkhuis, Univ. Utrecht, The Netherlands to replace J. Backmann immediately.
S. Berné, Univ. Perpignan, France to replace F. Eynaud after May 08.
D. Brunelli, Univ. Modena, Italy to replace J. Konnerup-Madsen after May 08.
J. Carlut, ENS, Paris, France to replace B. Menez after the SSEP Nov. 08.
SPC: G. Fruh-Green, ETH Zurich, Switzerland to replace R. Pedersen after the March 08.
SASEC: N. Arndt, Univ. J. Fourier, Grenoble, France to replace M. Bickle after Jan. 08.

M. Kullin moved, A. de Vernal seconded, all in favour. Absentees: F. Barriga, D. Holtsman, R. Belocky, C. Franklin, B. Goffé.

ECORD Council motion 08-01-10

ECORD Council endorses the following ESSAC recommendations:

1. For SASEC, Gerold Wefer will stay for an additional year to complete a second term.
2. For EDP panels, the extension of the term of:
Roland Person, two meetings (until July 09).
John Thorogood, one meeting (until January 10).
Maria Ask, one meeting (until July 10).

K. Verbruggen moved, R. Schorno seconded, all in favour. Absentees: F. Barriga, D. Holtsman, R. Belocky, C. Franklin, B. Goffé, S. Dürr.

ECORD Council motion 08-01-11

ECORD Council endorses ESSAC recommendation to fund the Urbino and Bremen 2009 Summer Schools at a level of € 12 500 and € 7 500 respectively.

S. Falcón-Morales moved, K. Verbruggen seconded, all in favour. Absentees: F. Barriga, D. Holtsman, R. Belocky, C. Franklin, B. Goffé, S. Dürr.

CONSENSUS

ECORD Council and the ECORD BoG members feel that communication between the BoG leadership and IMI/Council members should be improved.

ACTIONS

ACTION EMA: To establish a link between the EUROGIA group and the ECORD scientists organising the joint ESF-Consortium for Ocean Leadership (IODP USIO) workshop *Artic*

Ocean History: From speculation to reality. This workshop will take place in Bremerhaven on November 3-5, 2008.

ACTION EMA: To officially request the LAs to invite a high level representative of the European Commission to the next IODP Council meeting which will be held in Beijing.

ACTION EMA: To prepare a draft letter in response to Masaru Kono, SASEC's chair, regarding his request for comments on renewal process. The draft letter will be circulated among the members of ECORD Council prior to be sent to M. Kono.

ACTION ESSAC: To prepare the discussion on how to support 3D-site surveys for European-led proposals for the next ECORD Council meeting.

ACTION EMA: To include in the agenda for the next ECORD Council an item on funding for 3D-site surveys for European-led proposals.

ACTION EMA: To poll the members of ECORD Council to fix the dates for the next ECORD Council to be held in London.