

ECORD Council Meeting #21

June 5-6, 2012

Helsinki, Finland

Consensus, Motions and Actions

ECORD Council motion 12-01-1

The Council approves the agenda of the ECORD Council Meeting #21.

Mireille Perrin moved, Koen Verbruggen seconded, all in favor (*13 votes: Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council motion 12-01_2

The Council approves the minutes of the ECORD Council meeting #20.
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Koen Verbruggen moved, Mireille Perrin seconded, all in favor (*13 votes: Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

> *ACTION (ESO): Robert Gatliff to provide a list of technology availability of equipment and containers to ECORD community.*

ECORD Council motion 12-01-3

The ECORD Council approves the composition of the MagellanPlus Steering Committee, including: Marit-Solveig Seidenkrantz (DK, ECORD), Lucas Lourens (NL, ECORD), Rüdiger Stein (D, ECORD), Serge Berné (F, ECORD), Johan Lissenberg (UK, ECORD), Ales Spicak (Czech Republik, ICDP).
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Guido Lüniger moved, Mike Webb seconded, all in favor (*14 votes: Austria, Belgium, Canada, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council motion 12-01-4

The ECORD Council accepts the Agenda of the closed session of ECORD Council #21 with a minor modification <i>i.e.</i> an addition to the Agenda Item 33 where Gilbert Camoin will present a brief report.

Mike Webb moved, Mireille Perrin seconded, all in favor (*15 votes: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council motion 12-01-5

The ECORD Council approves the proposed EMA budget of 247 000 euros for FY13.

Mike Webb moved, Koen Verbruggen seconded, all in favor (*15 votes: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council motion 12-01-6

The ECORD Council approves the exceptional contribution of 12 000 euros for the ECORD Outreach Budget for FY13. This contribution might be revisited in case new opportunities arise for ECORD's participation in additional conferences.

Guido Lüniger moved, Koen Verbruggen seconded, all in favor (*15 votes: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council motion 12-01-7

The ECORD Council approves the proposed ESO budget projections for FY 13 for the total amount of 9 308 906 \$. The ESO budget will be revisited at the next ECORD Council meeting.
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Koen Verbruggen moved, Mike Webb seconded, all in favor (*15 votes: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council motion 12-01-8

The ECORD Council approves the proposed ESSAC budget for the total amount of 178 000 euros for FY13.
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Jean-Pierre Henriët moved, Mike Webb seconded, all in favor (*15 votes: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

ECORD Council Consensus 12-01-1
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The ECORD Council approves to maintain one strong, unique PEP in the future programme.
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ECORD Council motion 12-01-9

The ECORD Council approves the proposed new ECORD structure and functioning, providing that the Terms of Reference of each committee have to be written for approval at the next ECORD Council meeting.

Jean-Pierre Henriët moved, Mireille Perrin seconded, all in favor (*15 votes: Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland,*

Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK).

ECORD Council motion 12-01-10

The ECORD Council approves the process of the election of the new ESSAC Chair position starting on October 1 st 2013. A call for applications will be sent by ESSAC. ESSAC will review the applications and make a first evaluation; the final selection will be done by the Executive Bureau before approval by the ECORD Council.
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Guido Lüniger moved, Mireille Perrin seconded, all in favor (15 votes: *Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

> *ACTION VTF: the Vision Task Force will review at its next meeting the issue of ESO's involvement of co-funding and external funding for MSP operations.*

> *ACTION VTF: to review issue of which ECORD entity would be responsible and at what level in the advising of proponents about the possible requirement for additional funding at the pre-proposal stage, for example site surveys.*

ECORD Council Consensus 12-01-02

The ECORD Council expresses its warm thanks to Tommi Laitinen, Jenni Virtanen and Tarja Mauni, for the excellent arrangements provided for the ECORD Council meeting # 21.
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ECORD Council Consensus 12-01-03

The ECORD Council thanks A. de Vernal for her exceptional service as Chair of the ECORD Council over the last year.

ECORD Council Motion 12-01-11

ECORD Council decides that its next meeting will be held in Edinburgh on November 13 th and 14 th 2013. The hosts will be Michael Webb and Robert Gatliff.
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Mike Webb moved, Koen Verbruggen seconded, all in favor (15 votes: *Austria, Belgium, Canada, Denmark, Finland, France, Germany, Iceland, Ireland, Netherlands, Norway, Poland, Spain, Sweden, UK*).

Meeting attendees

Open session:

<i>MEMBERS</i>	<i>NAME</i>
Austria	Reinhard Belocky
Belgium	Jean-Pierre Henriët
Canada	Anne de Vernal (Chair)
Finland	Tommi Laitinen (Host)
France	Mireille Perrin
Germany	Guido Lüniger
Iceland	Eiríkur Stephensen
Ireland	Koen Verbruggen
Netherlands	Josef Stuefer
Norway	Øyvind Pettersen
Poland	Jerzy Nawrocki
Spain	José Ramon Sanchez-Quintana
Sweden	Dan Holtstam
UK	Michael Webb (Vice-chair)
<i>OBSERVERS/GUESTS</i>	<i>NAME</i>
EMA	Gilbert Camoin
EMA	Milena Borissova
EMA	Patricia Maruéjol
ESO	Robert Gatliff
ESO	Alan Stevenson
ESSAC	Carlota Escutia Dotti
France	Michel Diamant
Israël	Nicolas Waldmann
Russia	Oleg Petrov
NSF	Tom Janecek
MEXT	Shingo Shibata
CDEX-JAMSTEC	Wataru Azuma
SIPCom	Jan de Leeuw
PEP	Dirk Kroon
IMAGES	Ian Hall

Closed session:

<i>MEMBERS</i>	<i>NAME</i>
Austria	Reinhard Belocky
Belgium	Jean-Pierre Henriët
Canada	Anne de Vernal (Chair)
Denmark	Thomas Behrendt Klinggaard (a
Finland	Tommi Laitinen (Host)
France	Mireille Perrin
Germany	Guido Lüniger
Iceland	Eiríkur Stephensen
Ireland	Koen Verbruggen
Netherlands	Josef Stuefer
Norway	Øyvind Pettersen
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France	Michel Diamant
Israël	Nicolas Waldmann
Russia	Oleg Petrov
SIPCom	Jan de Leeuw
PEP	Dirk Kroon