



## **ECORD Council - ESSAC Meeting #2**

**ETH Zurich, Switzerland**

### **List of Actions and Consensus**

#### **2. Approval of the Minutes**

<b>ECORD Council-ESSAC Consensus 14-01-1:</b>
The ECORD Council agrees to approve the Haifa Council-ESSAC joint meeting #1 minutes by an email vote.

**Action EMA (M. Borissova):** to clarify in the Haifa Meeting Minutes the ‘Guidelines for Commercial Work by the JR’ ‘leveraging’ sentences on page 33.

#### **3. Approval of the Agenda**

<b>ECORD Council-ESSAC Consensus 14-02-1:</b>
The ECORD Council approves the 2014 joint Council-ESSAC meeting #2 agenda.

#### **5. EMA Report: ECORD Accessing Member Status**

<b>ECORD Council Consensus 14-03-1:</b>
The ECORD Council approves the “Accessing Member” temporary status for Russia for 3 years maximum via which Russian observers are invited to attend ECORD meetings and 1 or 2 young Russian scientists per year may get access to the ECORD Educational Program as an incentive. The amount of the Russian contribution will have to be determined in coordination with EMA.

**ECORD Council Consensus 14-04-1:**

The ECORD Council and ESSAC thank Milena Borissova for her services as EMA Assistant Director over the last 3 years and wish her success in her future endeavors.

**ECORD Council Consensus 14-05-1:**

The ECORD Council approves the FY15 EMA budget of \$374,085 USD / 298,926 €, including the increase of funding to \$4.5k USD for the MagellanPlus Workshop Series Programme.

**10. ECORD post FY16: Renewal Process for EMA and ESO****ECORD Council Consensus 14-06-1:**

The ECORD Council decides that both EMA and ESO are to draft reports on their activities in preparation of their renewal process. The reports are to be submitted for the review and recommendations to the ECORD Executive Bureau, and 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.

**Action ECORD Executive Bureau:** to review the 2011 renewal procedures and organize the review process for EMA and ESO to be presented at the 2015 Council Fall meeting .

**17. ESO Report and FY15 Budget****ECORD Council Consensus 14-07-1:**

The ECORD Council approves the proposed ESO FY15 budget of \$5.84M USD / €4.66 M, including the possibility for some further amendments related to the Chicxulub expedition costs.

## 18. Bremen Core Repository Report and FY15 Budget

<b>ECORD Council Consensus 14-08-1:</b>
The ECORD Council approves the BCR FY15 budget of \$352,167 USD / 281,411 €.

## 19. ECORD Facility Board Report

**Action EFB:** to clarify the involvement of M. Jakobsson as reviewer of Expedition 347, although he is one of the proponents of the drilling proposal.

<b>ECORD Council Consensus 14-09-1:</b>
The ECORD Council approves the proposed increase of the 2016 ECORD Science Board members from 5 to 6 members, with the following composition: 3 members from ECORD countries; 1 member from IODP-US; 1 US-associated member (non-US); 1 member from IODP-Japan. If there is a tie in a vote, the ECORD Chair of the EFB will have the final say.

<b>ECORD Council Consensus 14-10-1:</b>
The ECORD Council approves the <b>Expedition #364</b> Chicxulub expedition's upper limit cost of \$8.5 M USD. If the budget exceeds this sum, the budget will have to be brought to the Council by ESO for discussion and appropriate decision .

## 25. In-Kind Contributions to MSP Expeditions

**Action ESO:** to present to the Executive Bureau and the Council a figure estimation for the value of a berth.

**Action Executive Bureau Working Group:** to submit a revised draft of the “In-Kind Contributions to MSP Expeditions” document to the ECORD Council.

## 28. MagellanPlus Report and FY15 Budget

<b>ECORD Council Consensus 14-11-1:</b>
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<p>The ECORD Council approves the nomination of L. Lourens as the next MagellanPlus Chair. His functions will start after the next MagellanPlus meeting that will be held in early February 2015.</p>
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<p><i>N.B.: The FY15 budget of the MagellanPlus Workshop Series Programme has been approved with the EMA budget.</i></p>
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## 34. ANDRILL Report

**Action EMA (G. Camoin):** to address for further discussion at the IODP Forum and report at the 2015 ECORD Council Fall meeting the topic of ECORD's collaboration with the ANDRILL project.

## 35. ECORD ILP Report and FY15 Budget

<b>ECORD Council Consensus 14-12-1:</b>
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<p>The ECORD Council approves the proposition that a working draft document be created about ECORD's policy on cooperation with industry.</p>
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**Action Executive Bureau:** to draft a first version of the ECORD policy document concerning collaboration with industry and to set up a review board for this policy.

<b>ECORD Council Consensus 14-13-1:</b>
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<p>The ECORD Council approves the ILP Chair's FY15 budget request of €10k for the funding of his travel costs. The ILP budget will be administered by EMA.</p>
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### **37. ECORD OETF Report and FY15 Budget**

<b>ECORD Council Consensus 14-14-1:</b>
The ECORD Council approves the ECORD FY15 Outreach budget of \$58,500 USD / 46,746 \$€.

### **38. ECORD ECORD School of Rock**

<b>ECORD Council Consensus 14-15-1:</b>
The ECORD Council endorses the ECORD School of Rock (SOR) concept and is open to helping in the future ECORD SORs organization, via the ECORD-Education & Outreach Task Force (OETF).

### **39. ESSAC Educational activities and ESSAC FY 15 Budget**

<b>ECORD Council Consensus 14-16-1:</b>
The ECORD Council approves the requested ESSAC FY15 Budget of \$355,100 USD / 283,755 €, including new budget items : the Bremen Virtual Training Course and the Teachers at Sea Programme.

### **40. Next ECORD Council – ESSAC meetings**

<b>ECORD Council Consensus 14-17-1:</b>
The ECORD Council approves the new scheduling of Council meetings including a short meeting to be held in Spring (i.e. before the EFB meeting), and a joint Council-ESSAC meeting to be held in Autumn.

<b>ECORD Council Consensus 14-18-1:</b>
The ECORD Council approves the reformatting of the future ECORD Council meeting in correspondence with the items' importance.

**Action Italy (M. Sacchi):** to update the Council-ESSAC participants about the possibility to schedule the 2015 joint Council-ESSAC Fall meeting in Italy.

**Action EMA (G. Camoin):** to send the ESSAC-ECORD Council participants a doodle post for the 2015 Council Spring meeting and the 2015 joint Council-ESSAC Fall meeting.

**AOB**

<b>ECORD Council Consensus 14-19-1:</b>
The ECORD Council and ESSAC thank their Swiss hosts for providing excellent facilities at the occasion of their second meeting in the International Ocean Discovery Program in Zurich, and for their warm – if not tropical - welcome.

<b>ECORD Council Consensus 14-20-1:</b>
The ECORD Council warmly thanks Guido Lüniger for his outstanding services as Chair of the ECORD Council without support of any bell.