



Protocol

Item 2016/01 Approval of the call for the meeting and the agenda.

Decision

The call for the meeting and the agenda is approved

Item 2016/02 Approve the official representatives of the members and observers.
Elect vice chair.
Elect two representatives to sign the protocol on behalf of the GA.

Decision

Representatives are approved.

Kim Holmén is the chair.

Nicole Biebow is elected as vice chair.

Włodzimierz Sielski and **Pascal Morin** are elected to sign the protocol on behalf of the GA members.

Item 2016/03 Statement by the chair.

Item 2016/04 Preliminary annual report

Preliminary annual report acknowledged

Item 2016/05 2017 Work programme (interim phase)

Decision

The SIOS work programme for 2017 will be updated based upon the comments and discussions by the GA, and updated with direct input from the members. The final programme will be sent out to all members, for final approval and nomination of members. The suggested working groups were approved. The administration is instructed to proceed with their establishment and work.

Item 2016/06 Members of the Interim Consortium

Decision

The institutions that have signed the consortium agreement and/or signed a letter of commitment for the interim phase (list) will be entitled to sign the statutes without having to apply for membership and will, if so doing, be referred to as founding members.

Item 2016/07 MoU of the running phase

Decision

The GA acknowledges the MoU as suitable for the consortiums running phase, but will need some time to study the text in detail before signing. The GA agrees to the following: Comments to the MoU shall be sent to the SIOS-KC no later than **January 1, 2017**. A final version will be sent out to all members of the interim phase consortium by **February 1, 2017** for a final approval. The new MoU will be signed at an extraordinary GA.

Item 2016/08 Statutes of the running phase

Decision

The GA acknowledges the statutes as suitable for the consortiums running phase, but will need some time to study the text in detail before signing. The GA agrees to the following: Comments to the statutes shall be sent to the SIOS-KC no later than **January 1, 2017**. A final version will be sent out to all members of the interim phase consortium by **February 1, 2017**. The new statutes will be signed at an extraordinary GA.

Item 2016/09 Principles for determining the annual contribution of the running phase

Decision

The SIOS-KC administration is asked to develop the principles for determining the annual contribution to the running phase based on the text in the statutes, comments put forward in the meeting and the survey among members as discussed in the work program.

Item 2016/10 Five year budget

Decision

The five year budget will be refined according to the principles suggested by the General Assembly. The steering board shall develop a new document to be presented at the next GA.

Item 2016/11 Data Policy of the running phase

Decision

Comments to the data policy shall be sent to the SIOS-KC no later than **January 1, 2017**. A final version will be sent out to all members of the interim phase consortium by **February 1, 2017**. The data policy will be presented for approval to the next GA.

Item 2016/12 Transition from the interim project into the running phase

Decision

The steering board is asked to call for an extraordinary GA in **June 2017**. The steering board is asked to prepare the position as Director of the SIOS consortium, at its earliest convenience. The position will be announced upon GA approval.

Item 2016/13 Date for the next ordinary GA

Decision

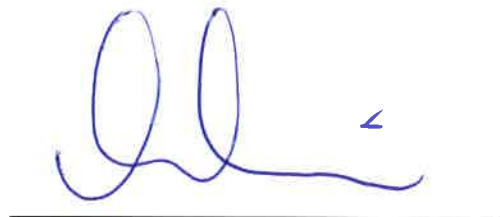
The next ordinary, and first GA for the running phase, will take place in the fall of 2017. The date will be decided at the extraordinary GA.

Item 2016/14 Any other Business

Tromsø 24. November 2016



Pascal Morin



Włodzimierz Sielski