



Protocol

SIOS General Assembly, voting by email

GA representatives from 8 of 9 countries answered the voting poll.

Item 2022/01: Quorum and voting form from statutes of SIOS and how these are applied in this email meeting

Decision

- A quorum of the General Assembly was reached with 8 votes received.
- No objection to the suggested form of voting was received.

Item 2022/02: Approval of the nominations for the Board of Directors

Decision

The candidates, Wenche Aas (NILU) and K.P. Krishnan (NCPOR) are approved as members of the Board of Directors for the next years, counted from GA 1 November 2021.

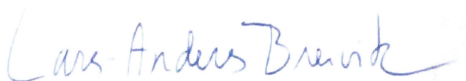
Item 2022/03: Selection of vice-chair of the Board of Directors

Decision

The Board of Directors will select the vice-chair amongst themselves in the next meeting.

Oslo, 15 January 2022

Place and date



Lars Anders Breivik

Place and date



Anna-Maria Perttu

Appendix: List of participants

AWI - Nicole Biebow
CNR - Vito Vitale
INAR - Mikko Sipilä
NCPOR – K.P. Krishnan
NIPR - Hiroshi Miyaoka
NPI – Harald Steen
SPRS - Anna-Maria Perttu
Univ Groningen – Maarten Loonen