



Protocol

SIOS General Assembly, online, 07 April 2022

GA representatives from 19 (9 countries) of 26 member institutions were present.

Item 2022/04: Call for a General Assembly, quorum and the agenda

Decision

- The call for the meeting is approved.
- Harald Steen (NPI) is casting the vote of the Norwegian partners and Piotr Glowacki (IG PAS) is casting the vote of the Polish partners.
- The SIOS General Assembly has quorum. The voting procedures is approved.
- The agenda is approved, with following changes: item 12 and 10 are moved up in the agenda.
- Christiane Hübner (SIOS-KC) is assigned as secretary.
- Lasse Pettersson (NERSC) and Maarten Loonen (Univ Groningen) will sign the meeting protocol.

Item 2022/05: Status report of SIOS

Decision

The status report is acknowledged.

Item 2022/12: Elections of the Chair and Vice Chair

Decision

Lars-Anders Breivik, MET Norway, is elected as Chair, and Nicole Biebow, AWI, is elected as Vice Chair of the SIOS General Assembly.

Item 2022/10: New members and observersDecision

The applications of the Korean Polar Research Institute (KOPRI) and NORSAR are approved.

Item 2022/06: Annual report 2021Decision

The GA is very happy to approve the report which shows that there has been a lot of useful activity. Additional comments:

- The webinar series is a success and should be continued.
- SIOS is very active in EU Polar Cluster, which is important in respect to the visibility (European Commission).
- SESS report: SIOS should be more proactive to invite relevant groups to contribute with chapters, which can contribute to better coordination of activities.

Item 2022/07: Financial report for 2021Decision

The GA does approve the financial report for 2021 without changes, but comments that the in-kind reporting seems to be incomplete. The GA strongly recommends the members to report in-kind contributions more carefully next year.

Item 2022/08: Key Performance IndicatorsDecision

The GA approves the Key Performance Indicators (KPI) for year 2021 with the following remarks:

- The GA acknowledges and encourages that the KPIs will be updated in 2022. New KPIs should be presented during GA 2/2022.

Item 2022/09: Members' contribution to SIOS 2021Decision

The GA approves the members' contribution to SIOS in 2021 with following remarks:

- The quality of the reporting has to be improved. It is important that the member institutions report all their in-kind contributions to SIOS-KC correctly.

- Provide better guidelines on reporting and develop improved procedures. A task force will be established.

Item 2022/11: Updates to the budget for 2022

Decision

The updates to the budget 2022 are approved with following comment:

- The pilot project (part of the optimisation programme as described in the notes) is a one-off case in terms of funding. The long-term business model for such projects has to be based on in-kind contribution and joint applications from member institutions to external funding sources.

Item 2022/13: Any other business

Decision

There were no additional topics.

Bergen 8/4-2022

Place and date

Lasse Pettersson

Lasse Pettersson

Groningen 20/4/2022

Place and date

Maarten Loonen

Maarten Loonen

Appendix: List of participants

Akvaplan-NIVA – Anita Evenset
ASP - Kolbjørn Blix (from 12:50)
AWI - Nicole Biebow
CNR - Vito Vitale
IG PAS - Piotr Glowacki
INAR - Mikko Sipilä
MET Norway - Lars-Anders Breivik
NCPOR – K. P. Krishnan
NERSC - Lasse Pettersson
NGU – Kjersti Ruud
NILU - Georg Hansen
NIPR - Hiroshi Miyaoka
NORCE – Rune Storvold
NPI – Harald Steen
NTNU – Martin Ludvigsen
SPRS - Anna-Maria Perttu
UiO - Thomas V. Schuler
UNIS - Jøran Moen
Univ Groningen – Maarten Loonen
Univ Silesia – Dariusz Ignatiuk

SIOS-KC - Christiane Hübner
SIOS-KC - Heikki Lihavainen
NPI - Kim Holmén