Protocol

SIOS General Assembly, online, 16 November 2022

GA representatives from 25 (10 countries) of 28 member institutions were present.

Item 2022/14: Call for a General Assembly, quorum and the agenda

Decision

- The call for the meeting is approved.
- Geir Gotaas (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 agenda is approved, and Christiane Hübner is assigned as secretary.
- Dariusz Ignatiuk (UoS) and Eirik Malnes (NORCE) will sign the meeting protocol.

Item 2022/15: Status report of SIOS

Decision

The status report is acknowledged.

Item 2022/16: Strategy and work plans 2023

Decision

The strategy and the work plans for SIOS-KC and the working groups are approved.

Item 2022/17: Training courses and workshops in 2023
Decision

The proposed training courses and workshops are approved.

**Item 2022/18: Principles for determining the annual contribution from members**

**Decision**

Annex II of the SIOS statutes will be changed as follows:

- Item 3: Delete “at the end of the first five-year period” (The ambition shall be that the combined contributions from all members shall be at the same level as the contribution from the host at the end of the first five-year period.)

- Item 4.a: Change “The first part is a fixed cash contribution. For the first five years the annual contribution is set to 10 000 Euro.” to “The first part is an indexed in-cash contribution. For 2023 the contribution is 10 000 Euro. As of 2024 it will be index related following the European cost index.”

- Item 8: Delete “at the time”

**Item 2022/19: Budget for 2023**

**Decision**

The overall budget for 2023 is approved with following remarks:

- It is important that the member institutions report all in-kind contributions correctly.

**Item 2022/20: New Key Performance Indicators**

**Decision**

The proposed Key Performance Indicators are approved.

**Item 2022/21: Renewal of the term of SIOS Director**

**Decision**

A second term is offered to the current director, Heikki Lihavainen.

**Item 2022/22: Any other business**

**Decision**

No other business
Longyearbyen, 2022/11/16
Place and date
Dariusz Ignatiuk

Oslo, 17.11.22
Place and date
Eirik Malnes
Appendix: List of participants

AkvaplanNIVA – represented by Kristoffer Kalbekken (NIVA)
AWI - Nicole Biebow
NGU – Kjersti Løvseth Ruud
INAR - Mikko Sipilä
IGPAS - Piotr Glowacki
KOPRI – Hyoung Chul Shin
NILU - Georg Hansen/Wenche Aas
NORCE – Eirik Malnes
NORSAR – Anna Maria Dichiarante
NTNU – Siri Granum Carson
NERSC - Lasse H. Pettersson
NCPOR – Archana Singh
NIPR - Hiroshi Miyaoka
CNR - Vito Vitale
NINA – Per Fauchald
NIVA – Kristoffer Kalbekken
MET Norway - Lars-Anders Breivik
NPI – Geir Gotaas
NVE - Kjetil Melvold
SPRS - Anna-Maria Perttu
UNIS - Jøran Moen
UiT - Pål Vegar Storeheier
UiB - Mathilde Bøtterg Sørensen
Univ of Groningen – Frits Steenhuisen
UiO - Thomas V. Schuler
Univ Silesia – Dariusz Ignatiuk

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