



Protocol

SIOS General Assembly, online, 25 April 2023

GA representatives from 22 (8 countries) of 28 member institutions were present.

Item 2023/01: Call for a General Assembly, quorum and the agenda

Decision

- The call for the meeting was done according to the statutes.
- 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 agenda is approved, and Christiane Hübner is assigned as secretary.
- Øystein Nordgulen (NGU) and Thomas V Schuler (UiO) will sign the meeting protocol.

Item 2023/02: Status report of SIOS

Decision

The status report is acknowledged.

Item 2023/03: Annual report 2022

Decision

The General Assembly approves the report with following remarks:

- Good report showing a high level of activities with high scientific quality.

Item 2023/04: Financial report for 2023

Decision

The General Assembly approves the financial report for 2022 with following comments:

- The in-kind contributions need to be revised as some numbers might not be correct.

Item 2023/05: Key Performance Indicators

Decision

The General Assembly approves the Key Performance Indicators for 2022 with following remarks:

- The new set of KPIs is generally good, the KPI on publications should be further developed as it presumably underestimates the amount of publications based on SIOS contributions.

Item 2023/06: Members' contribution to SIOS 2022

Decision

The General Assembly approves the members' contributions to SIOS in 2022 with following remarks:

- All members are encouraged to carefully fill in the in-kind report scheme that is distributed at the end of each year.
- SIOS-KC is tasked to evaluate if the guidelines for in-kind-contributions can be improved (e.g. how to report usage of RI).

Item 2023/07: New members and observers

Decision

The General Assembly approves the application of the Norwegian Geotechnical Institute (NGI) for SIOS membership.

Item 2023/08: Assembly of the Board of Directors

Decision

A nomination committee composed of Kim Holmén, Lars-Anders Breivik, Amanda Poste, Dariusz Ignatiuk will report to the fall 2023 General Assembly. Proposed candidates should represent a good gender, nationality, age and career balance.

Item 2023/09: Any other business

Short information about Infrastructure Call from Research Council of Norway
(deadline in November 2023):

- SIOS-KC will not coordinate a proposal, but can/will take part in proposals that develop SIOS RI; instead of having a huge SIOS proposal, this will allow for different smaller initiatives, e.g. water cycle (NORCE).
- Members are invited to present ideas, at a dedicated webpage on the SIOS intranet.
- International partners cannot receive funding but can be members of the consortium.
- Discuss among all partners on how international partners can join and contribute – based on a draft of the proposals (in June), before finalising the proposal in November.
- A similar approach could facilitate proposals to other national (non-Norwegian) funding processes.

Longyearbyen 28/4-23

Place and date

Thomas V Schuler

Thomas V Schuler

Trondheim 28/4-23

Place and date

Oystein Nordgulen

Oystein Nordgulen

Appendix: List of participants

AkvaplanNIVA - Anita Eveneset
CNR - Vito Vitale
IGPAS - Piotr Glowacki
INAR - Hanna Lappalainen
KOPRI - Jihoon Jeong
MET Norway - Lars-Anders Breivik
NERSC - Lasse H. Pettersson
NGU - Øystein Nordgulen
NILU - Ann Mari Fjæraa
NINA - Amanda Poste
NIPR - Hiroshi Miyaoka
NIVA - Kristoffer Kalbekken
NORCE - Rune Storbvold
NORSAR - Christine Olseng
NPI - Harald Steen
NVE - Kjetil Melvold
SPRS - Anna-Maria Perttu
UiO - Thomas V. Schuler
UiT - Pål Vegar Storeheier
UNIS - Jøran Moen
Univ of Groningen – Maarten Loonen
Univ Silesia – Dariusz Ignatiuk

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