



Protocol

SIOS General Assembly, Oslo, 30 October 2023

GA representatives from 24 institutions/9 countries (23 institutions/8 countries after item 2023/13) of 29 member institutions were present.

Item 2023/10: Call for a General Assembly, quorum and the agenda

Decision

- The call for the meeting is approved.
- Kit Kovacs (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.
- Kit Kovacs (NPI) and Rune Storvold (NORCE) will sign the meeting protocol.

Item 2023/11: Status report of SIOS

Decision

The status report is acknowledged.

Item 2023/12: Strategy and work plans 2024

Decision

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

Item 2023/13: Training courses and workshops in 2024

Decision

The proposed training courses and workshops are approved.

Item 2023/14: Budget for 2024

Decision

The overall budget for 2024 is approved with following remarks:

- In-kind contribution reporting from member institutions should be improved; SIOS-KC should frequently send out information about the in-kind calculation.
- A business plan for the time after 2026 should be developed.

Item 2023/15: Updated in-kind guidelines

Decision

The proposed changes to the in-kind guidelines are approved.

Item 2023/16: Members of SIOS Board of Directors (BoD)

Decision

Three members of the BoD have ended their second term of office. Three new BoD members are appointed:

- Dariusz Ignatiuk, University of Silesia
- Maurizio Azzaro, National Research Council of Italy – Institute of Polar Sciences
- Harald Steen, Norwegian Polar Institute

Following members continue their service in BoD:

- Jøran Moen, The University Centre in Svalbard
- Wenche Aas, Norwegian Institute for Air Research

Harald Steen is appointed as Chair of BoD.

Dariusz Ignatiuk is appointed as Vice-Chair.

The General Assembly thanks the leaving members, Kim Holmén, Vito Vitale, and Piotr Glowacki for their excellent and long-lasting service to SIOS. Their contribution was crucial for the founding and operation of SIOS.

Item 2023/17: Any other business

Decision

No other business

Oslo, 30 October 2023



Kit Kovacs



Rune Storvold

Appendix: List of participants

Alfred Wegener Institute, Nicole Biebow
Andøya Space, Kolbjørn Blix
Geological Survey of Norway, Kjersti Løvseth Ruud
Institute of Geophysics, Polish Academy of Sciences, Piotr Głowacki
Korea Polar Research Institute, Jihoon Jeong
NILU - Norwegian Institute for Air Research, Wenche Aas
NORCE Norwegian Research Centre AS, Rune Storvold
NORSAR, Anna Maria Dichiarante
Nansen Environmental and Remote Sensing Center, Lasse H. Pettersson
National Centre for Polar and Ocean Research, Thamban Meloth
National Institute for Polar Research, Hiroshi Miyaoka
National Research Council of Italy, Vito Vitale
Norwegian Institute for Nature Research, Amanda Poste
Norwegian Institute for Water Research, Kristoffer Kalbekken
Norwegian Meteorological Institute, Lars-Anders Breivik
Norwegian Polar Institute, Kit Kovacs
Norwegian Water Resources and Energy Directorate, Kjetil Melvold
Swedish Polar Research Secretariat, Cecilia Lund
The University Centre in Svalbard, Jøran Moen
UiT The Arctic University of Norway, Pål Vegar Storeheier
University of Bergen, Harald Sodermann
University of Groningen, Maarten Loonen
University of Oslo, Thomas V Schuler
University of Silesia, Dariusz Ignatiuk

Norwegian Polar Institute, Kim Holmén
SIOS-KC, Heikki Lihavainen
SIOS-KC, Christiane Hübner