



ECORD Council Spring Meeting #4

June 19th, 2018

Art'otel, Wallstrasse 70-73

Berlin, Germany

Present (13):

Members (11): Bernhard Plunger (Austria), Katinka Stenbjoern (Denmark), Minna Räisänen (Finland), Guido Lüniger (Germany), Marco Sacchi (Italy), Bernard Westerop (Netherlands), Markus Engelhardt (Norway), José Ramón Sánchez Quintana (Spain), Magnus Friberg (Sweden), Martina Kern-Lütschg (Switzerland), Michael Webb (UK)

Alternates (2): Xavier Monteys for Koen Verbruggen (Ireland), Sofia Cordeiro for Luis Menezes Pinheiro (Portugal)

Absent (2): Eric Humler (France), Dominique Weis (Canada)

Consensus statements

ECORD Council Consensus 18-06-01

The ECORD Council approves the agenda of the ECORD Council Spring Meeting #4.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-02

The ECORD Council approves the EMA FY19 budget of \$321,237 USD (276,500 €; 1 € = \$ 1.1618 USD as of 18 June 2018) to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-03

The ECORD Council decides to organize a general discussion on ECORD's budget strategy FY19-23 at its next meeting on 7 and 8 November 2018 in The Hague, The Netherlands.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-04

The ECORD Council approves the MagellanPlus FY19 budget of \$81,326 USD (70,000 €; 1 € = \$ 1.1618 USD as of 18 June 2018). The MagellanPlus budget will be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-05

The ECORD Council endorses the proposition made by the ECORD Managing Agency to carry over the FY18 MagellanPlus underspent of 15,000 € to be used for the organisation of a conference in spring 2019 with the aim of preparing a future scientific ocean drilling programme beyond 2023.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-06

The ECORD Council confirms its previous decisions (see ECORD Council Consensus statements 18-02-02 and 18-02-03) regarding ECORD's financial support for Dirk Kroon (University of Edinburgh) as next IODP Forum Chair and Lisa McNeill (University of Southampton) as next SEP Co-Chair. The relevant FY19 budgets are in the amount of \$83,942 USD (£63,000; 1 £ = \$ 1.3324 USD) and \$60,000 USD (£45,350; 1 £ = \$ 1.323 USD), respectively.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-07

The ECORD Council confirms its previous decision (see ECORD Council Consensus statement 17-10-17) regarding ECORD's financial support for the IODP commemorative volume "Scientific Ocean Drilling: Looking to the Future" in the amount of \$15,000 USD, provided that financial contributions from other IODP partners are secured.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-08

The ECORD Council approves the FY19 'Basic' outreach package budget of \$66,400 USD to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

ECORD Council Consensus 18-06-09

The ECORD Council approves the FY19 'Stakeholder' outreach package budget of \$11,200 USD to be administered by the ECORD Managing Agency at the CEREGE in Aix-en-Provence for the production of an ECORD image video and a brochure to reach stakeholders, decision makers, potential funders, etc.

In favour: 13, **Abstain:** 0, **Against:** 1 (Sweden), **Absent:** 2

ECORD Council Consensus 18-06-10

In relation to the 'Expeditions' outreach package, the ECORD Council approves the support of Vivien Cumming with an amount of \$30,000 USD to sail as Outreach Officer on IODP Expedition 379 "Amundsen Sea West Antarctic Ice Sheet History"; to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 13, Abstain: 0, Against: 0, Absent: 2

ECORD Council Consensus 18-06-11

The ECORD Council decides to postpone its decision regarding the potential funding of outreach material under the package 'General public', dedicated to the organisation of temporary exhibitions at museums and aquariums. The relevant discussion item will be included in the agenda of one of its next meetings when ECORD's budget strategy FY19-23 is defined.

In favour: 13, Abstain: 0, Against: 0, Absent: 2

ECORD Council Consensus 18-06-12

The ECORD Council approves the funding in FY19 of an update of the ECORD Information Database with a maximum of \$18,000 USD; to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 13, Abstain: 0, Against: 0, Absent: 2

ECORD Council Consensus 18-06-13

The ECORD Council requests that the ECORD Facility Board investigates the IODP proposal 887 Gulf of Mexico Gas Hydrates that was recently forwarded by the *JOIDES Resolution* Facility Board. The ECORD Council expresses concerns regarding the high cost estimate provided by ESO for the implementation of the relevant MSP expedition.

In favour: 13, Abstain: 0, Against: 0, Absent: 2

ECORD Council Consensus 18-06-14

The ECORD Council approves the ESO FY19 budget of \$X* USD, which includes the implementation of IODP Expedition 389 "Hawaiian Drowned Reefs" in FY19; to be administered by the British Geological Survey, Edinburgh, UK.

In favour: 13, Abstain: 0, Against: 0, Absent: 2

ECORD Council Consensus 18-06-15

The ECORD Council approves the ESSAC FY19 budget of \$315,606 USD to be administered by the University of Plymouth, UK.

In favour: 13, Abstain: 0, Against: 0, Absent: 2

* Confidential information

ECORD Council Consensus 18-06-16

The ECORD Council approves the Bremen Core Repository (BCR) FY19 budget of \$353,109 USD to be administered by MARUM, University of Bremen, Germany.

In favour: 13, **Abstain:** 0, **Against:** 0, **Absent:** 2

Action items

Action GC: to send the final version of the ECORD MoU as edited by the CNRS Legal Department together with a version displaying changes to all ECORD Council members

Action GC: to circulate the FY19 ECORD budget tables and pie charts to all ECORD Council members

Action EMA + ESSAC: to circulate a projection for the number of ECORD berths on IODP expeditions for FY19-23 to all ECORD Council members

Action EMA: to distribute the flyer, developed together with ESSAC, related to the ECORD conference that will be held in spring 2019 with the aim of preparing a future scientific ocean drilling programme beyond 2023

Action GC: to check the number of hard copies of the IODP commemorative volume "Scientific Ocean Drilling: Looking to the Future" that ECORD will get

Action NH: to circulate the options concerning the update of the ECORD Information Database to the ECORD Council members who will decide on the updates to develop

Action OTF: to check and inform the ECORD Council members regarding GDPR issues in scope of the ECORD Information Database

Action NH: to contact the German brochure designer Christian Ulrich and to restart the work on the image brochure

Action CC: to restart the work with the videographer for the production of the ECORD showcase video

Action GL: to prepare a structure of a discussion of ECORD's budget strategy at the next ECORD Council-ESSAC meeting on 7 and 8 November 2018 in The Hague, The Netherlands, per email

Action OTF: to include an estimation of translation costs in the budgets for materials targeting schools, children and the general public as soon as a 'General public' outreach package budget is approved by the ECORD Council