



ECORD Council Spring Meeting #5

June 4th, 2019

IPMA

Lisbon/Algés, Portugal

Present (11):

Members (10): Bernhard Plunger (Austria), Stine Vad Bovtrup (Denmark), Minna Räisänen (Finland), Guido Lüniger (Germany), Marco Sacchi (Italy), Bernard Westerop (Netherlands), Markus Engelhardt (Norway), Fatima Abrantes (Portugal), Magnus Friberg (Sweden), Michael Webb (UK)

Alternates (1): Gretchen Früh-Green for Martina Kern-Lütschg (Switzerland)

By email (4): John W. Jamieson (Canada), Eric Humler (France), Koen Verbruggen (Ireland), José Ramón Sánchez Quintana (Spain)

Consensus statements

ECORD Council Consensus 19-06-01

The ECORD Council approves the agenda of the ECORD Council Spring Meeting #5.

In favour: 15, Abstain: 0, Against: 0, Absent: 0

ECORD Council Consensus 19-06-02

The ECORD Council approves the nomination of Bernard Westerop as incoming ECORD Council Vice-Chair starting on 1 July, 2019.

In favour: 15, Abstain: 0, Against: 0, Absent: 0

ECORD Council Consensus 19-06-03

The ECORD Council approves the version 7 of the ECORD MoU (7 May, 2019) sent by email by EMA on 29 May, 2019.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-04

The ECORD Council approves the EMA Management FY20 budget of \$305,880 USD, to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-05

The ECORD Council approves the MagellanPlus Programme FY20 budget of \$86,900 USD to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-06

The ECORD Council approves ECORD's funding of the activities of Dirk Kroon, University of Edinburgh, as IODP Forum Chair in FY20 for a total amount of \$89,000 USD.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-07

The ECORD Council approves ECORD's funding of the activities of Lisa McNeill, University of Southampton, as IODP SEP Co-chair in FY20 for a total amount of \$80,000 USD.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-08

The ECORD Council approves the FY20 ECORD Outreach budget of \$66,400 USD to be administered by the ECORD Managing Agency at the CEREGE, Aix-en-Provence, France.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-09

The ECORD Council approves the FY20 ECORD Science Operator budget of \$3,149,515 USD to be administered by the British Geological Survey, Edinburgh, United Kingdom.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-10

The ECORD Council approves the FY20 ECORD Science Support and Advisory Committee budget of \$319,064 USD to be administered by the University of Plymouth, United Kingdom.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-11

The ECORD Council approves the FY20 Bremen Core Repository budget of \$392,162 USD to be administered by the MARUM, Bremen, Germany.

In favour: 14, Abstain: 1, Against: 0, Absent: 0

ECORD Council Consensus 19-06-12

The ECORD Council warmly thanks Guido Lüniger for his unexpected, but efficient, chairmanship of its 5th spring meeting

In favour: 15, Abstain: 0, Against: 0, Absent: 0

ECORD Council Consensus 19-06-13

The ECORD Council warmly thanks Fatima Abrantes and the IPMA staff for organizing and hosting its 5th spring meeting.

In favour: 15, Abstain: 0, Against: 0, Absent: 0