



European Consortium for  
Ocean Research Drilling

## ECORD Council - ESSAC Meeting #12

3 and 4 October 2023

Nice, France

### Consensus statements

#### **ECORD Council Consensus 23-10-01:**

The ECORD Council approves the agenda of the ECORD Council-ESSAC Meeting #12.

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

#### **ECORD Council Consensus 23-10-02:**

The ECORD Council approves the minutes of the ECORD Council Spring meeting #9.

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

#### **ECORD Council Consensus 23-10-03:**

The ECORD Council approves the FY24 travel budget of \$10,000 USD for the EFB Chair Alexandra Turchyn (UK) to be administered by the University of Cambridge, UK.

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

#### **ECORD Council Consensus 23-10-04:**

The ECORD Council urges the CNRS Legal Department to address quickly the issues regarding:

- 1) the extension of the 2019-2023 ECORD-NSF through USFY24;
- 2) the extension of the 2013-2023 ECORD-JAMSTEC through FY24;
- 3) the ECORD-NSF MoU regarding the storage, archiving and distribution of NSF-owned ocean drilling samples for the period 1 October 2023 to 30 September 2029.

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

#### **ECORD Council Consensus 23-10-05:**

The ECORD Council approves the extension of the term of Angelo Camerlenghi (OGS-Trieste, Italy) as ESSAC Chair until the end of FY25.

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

**ECORD Council Consensus 23-10-06:**

The ECORD Council approves the nomination of Tomas Andersson (Sweden) as new member of the ECORD Council core group to replace Bernard Westerop (The Netherlands) on January 1<sup>st</sup>, 2024.

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

**ECORD Council Consensus 23-10-07:**

The ECORD Council asks the CNRS Legal Department as ECORD Managing Agency to enter into contact with SPRS in order to provide information regarding the potential claim of \$1.7M USD from AMS related to the cancellation of its contract with Rosmorport for the ArcOP Expedition.

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

**ECORD Council Consensus 23-10-09:**

The ECORD Council charges the ECORD Vision Task Force to start drafting the 2025-2029 ECORD MoU/Agreement.

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

**ECORD Council Consensus 23-10-10:**

The ECORD Council accepts the 2024 addendum to the 2019-2023 ECORD MoU, as submitted by the ECORD Legal Department.

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

**ECORD Council Consensus 23-10-11:**

The ECORD Council receives and acknowledges the document regarding the organisation of the International Ocean Drilling Programme (IODP<sup>3</sup>), which will be included in the ECORD-Japan 2025-2029 MoU.

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

**ECORD Council Consensus 23-10-12:**

The ECORD Council decides that the next ECORD Council Spring meeting will be held virtually for two half days on 18 and 19 June 2024.

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

**ECORD Council Consensus 23-10-13:**

The ECORD Council decides that the ECORD Council-ESSAC meeting #13 will be held in Norway in autumn 2024. The location and dates are to be determined.

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

**ECORD Council Consensus 23-10-14:**

The ECORD Council and the ECORD Vision Task Force are extremely grateful to Bernard Westerop for his excellent services and commitments in ECORD activities over the last years during which he has been always supportive of innovations imposed by the rapid evolution of the programme. They both wish him the best for the next chapter of his life.

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

**ECORD Council Consensus 23-10-15:**

The ECORD Council is extremely grateful for all the work that was done on its behalf by representatives of ECORD during the recent ECORD-Japan retreat in Edinburgh that developed the draft IODP-3 Memorandum of Understanding. ECORD Council would particularly like to thank the following individuals who committed a significant amount of time to engage in face-to-face discussions at the retreat and, in so doing, ensured the outcomes of the retreat were very successful and that partnership relations with Japanese agencies continue to flourish – Gilbert Camoin, France Lagroix, Guido Lueniger, Nadine Hallmann, Tony Morris, Gabi Uenzelmann-Neben, Angelo Camerlenghi, Ulla Röhl, and David McInroy.

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

**ECORD Council Consensus 23-12-01:**

The ECORD members approve the table of the following intended 2024 member contributions, pending the signatures of the 2024 addendum to the ECORD MoU and the ECORD-MCIN Agreement:

FY24 Contributions	
DFG (Germany)	5 600 000 \$
CNRS (France)	3 000 000 €
UKRI (United Kingdom)	2 600 000 £
Forskningsradet (Norway)	3 000 000 NOK
CNR (Italy)	1 000 000 \$
FNS (Switzerland)	600 000 \$
NWO (The Netherlands)	600 000 \$
VR (Sweden)	400 000 \$
MCIN (Spain)	150 000 €
DAFSHE (Denmark)	1 000 000 DKR
GSI (Ireland)	100 000 €
CCOD (Canada)	115 000 \$
ÖAW (Austria)	100 000 \$
FCT (Portugal)	90 000 \$
Academy of Finland	80 000 \$

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

