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## Protocol

### **SIOS General Assembly, online, 12 November 2020**

GA representatives from 18 of 24 member institutions were present.

#### **Item 2010/01: Call for a General Assembly, quorum and the agenda**

##### Decision

The call for the meeting is approved, Harald Steen (NPI) is casting the vote of the Norwegian partners, and the SIOS General Assembly has quorum.  
The agenda is approved and Christiane Hübner is assigned as secretary.

#### **Item 2020/02: Strategy and work plans 2021**

##### Decision

The work programmes for SIOS-KC and the working groups are approved with following remarks:

- Add a task on the development of recommendations on joint international RI investment (e.g. with a 5-year perspective).
- The cross-working group communication should be intensified to avoid duplication and promote synergies.
- Formalise/increase the cooperation with modellers when SIOS core data have reached maturity.

#### **Item 2020/03: Training courses and workshops in 2021**

##### Decision

The proposed training courses and workshops are approved.

**Item 2020/04: Budget for 2021**Decision

The overall budget for 2021 is approved with the following remarks:

- Add the 2020 budget in another column for comparison.
- Director is given the flexibility to transfer money from the access programme and the secondment programme to increase the data managing work (e.g. support to members to make data FAIR), due to the uncertainties caused by the pandemic.
- Add a note to access and secondment programme: due to the pandemic, we may not be able to fulfil the programme. During GA in March 2021 the budget will be revisited and approved.
- Revisit the spending of the fixed in-cash contribution from 2021 during GA in March 2021.

**Item 2020/05: SIOS-KC 2022 application to the Research Council of Norway**Decision

The GA approves the framework outlined in the proposal as basis for the work in the years 2022-2026. The following comments to the proposal were made:

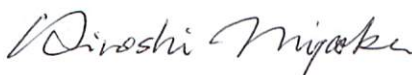
- Add a section about plans for a permanent and sustainable financing after the applied period.

**Item 2020/06: Any other business**Decision

No additional items to the agenda were submitted.

Tokyo, 16 November 2020

Place and date



Hiroshi Miyaoka

Groningen, 13 November 2020

Place and date



Maarten Loonen

**Appendix: List of participants**

Lars-Anders Breivik, MET Norway  
Rune Storvold, NORCE  
Lasse Pettersson, NERSC  
Georg Hansen, NILU  
Kjetil Melvold, NVE  
Kim Holmén, NPI  
Maarten Loonen, Univ Groningen  
Roland Neuber, AWI  
Cathrine Henaug, NINA  
Hiroshi Miyaoka, NIPR  
M. Ravichandran, NCPOR  
Kai Sørensen, NIVA  
Pål Vegar Storeheier, UiT  
Harald Steen, NPI  
Vito Vitale, CNR  
Jøran Moen, UNIS  
Kolbjørn Blix, AC  
Piotr Glowacki, IGF PAS  
Anita Evenset, Akvaplan-Niva  
Mikko Sipilä, INAR  
Øystein Nordgulen, NGU  
Heikki Lihavainen, SIOS-KC  
Christiane Hübner, SIOS-KC