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## Protocol

### **SIOS General Assembly, online, 14 April 2021**

GA representatives from 19 of 24 member institutions were present.

#### **Item 2021/01: 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 Inger Jennings is assigned as secretary.

Maarten Loonen and Harald Steen are chosen to sign the meeting protocol.

#### **Item 2021/02: Annual report 2020**

##### Decision

The annual reports for SIOS-KC and the working groups are approved with the following remarks:

- The GA appreciates the efforts of SIOS-KC in the last year.
- Marine network is an important focus going forward.
- There should be more focus on logistical services.
- Mitigation of the disruption caused by the pandemic has been interesting and innovative. SIOS-KC should reflect on which elements should be retained after the pandemic.
- SIOS should contribute to the EPB mapping of the impact of the pandemic.

**Item 2021/03: Financial report for 2020**Decision

The financial report is approved.

**Item 2021/04: Key Performance Indicators**Decision

The KPI report is approved with the following remarks:

- Streamline and prioritise the KPIs and reduce the number.
- Consider adding a KPI for gender balance.
- Prioritise developing realistic work plans so that a high completion rate can be achieved.

**Item 2021/05: Members' and Observers contributions to SIOS 2020**Decision

The Members' and Observers contributions are approved with the following remarks:

- The GA would like to see more engagement from institutions that have low in-kind contributions so far, while recognising that it is easier for large institutes to contribute to SIOS.

**Item 2021/06: New members and observers**Decision

The application of Norges teknisk-naturvitenskapelige universitet (NTNU) is approved. The application of University of Silesia is approved.

The Polish partners must agree who will cast the Polish vote at the next GA.

**Item 2021/07: Updated budget for 2021**Decision

The updated budget is approved.

**Item 2021/08: Assembly of the Board of Directors (BoD)**Decision

The members of BoD are:

Jøran Moen, Kim Holmén, M. Ravichandran, Vito Vitale, Piotr Glowacki, Nicole Biebow.

Nicole Biebow will step down at the next GA. Candidates for the BoD will be sought by then.

All the SIOS partners are asked to consider nominating women and younger people to the GA, BoD and working groups.

### **Item 2021/09: Refining of the strategy of SIOS**

#### Decision

The deadline for responding to the survey is extended until the end of April 2021. All SIOS members are requested to respond.

The analysis of the responses will be conducted by the Extended BoD.

The approval of the strategy is postponed until the next GA.

### **Item 2021/10: Any other business**

#### Decision

No additional items were added.

Tromsø 14/4 2021

Place and date



Harald Steen

Haren 14 April 2021

Place and date



Maarten Loonen

**Appendix: List of participants**

Lars-Anders Breivik, MET Norway  
Rune Storvold, NORCE  
Georg Hansen, NILU  
Maria Fossheim, IMR  
Maarten Loonen, Univ Groningen  
Nicole Biebow, AWI  
M. Ravichandran, NCPOR  
Kai Sørensen, NIVA  
Harald Steen, NPI  
Jøran Moen, UNIS  
Kolbjørn Blix, AC  
Piotr Glowacki, IGF PAS  
Anna-Maria Perttu, SPRS  
Anita Evenset, Akvaplan-Niva  
Mikko Sipilä, INAR  
Ilker Fer, UiB  
Thomas V. Schuler, UiO  
Vito Vitale, CNR  
Hiroshi Miyaoka, NIPR  
Heikki Lihavainen, SIOS-KC  
Inger Jennings, SIOS-KC  
Kim Holmén, NPI  
Włodzimierz Sielski, IGF PAS (guest)