

ESS ERIC Standing Orders

Associated document: ESS ERIC Statutes

Number	Title	Statutes, as appropriate	Date of adoption (Minutes)
1	GA Delegation of authority to ESS Director	Article 8.3 Article 12.2	9 December 2013
2	Periodic reporting by Director	Article 8.4.a	9 December 2013
3	Meetings of the General Assembly	Article 10.1	9 December 2013
4	Participation of non-ESS ERIC Signatories (Members and Observers) in meetings : Special Category 'Guests'	Article 10.4	9 December 2013
5	Right of Chair to 'activate' Deputy Director responsibilities/powers	Article 9	9 December 2013
6	Countries can take part in a round without being members if they pay the contribution and agree to adhere to the Specifications		9 December 2013, amended 31 January 2014; Amended 18 October 2017
7	Surplus	Chapter 6	9 December 2013
8	Definition of 'Member' [Clarification of requirement to carry out national fieldwork and coordination]	Article 3	31 January 2014
9	Authorised signatories on financial transactions		30 June 2014
10	Timely payment of country contributions	Article 4	21 November 2014
11	Establishment of remuneration committee of the General Assembly	Article 11	21 November 2014 <u>Revised 7 April 2022</u>
12	Extension of 'Guest' status		29 April 2015
13	Procedures for approval of payments and amounts		29 April 2015 Amended 7 April 2021
14	Commercial use of ESS data	Article 23	25 th October 2016
15	Responsibilities of the ESS ERIC Deputy Director in the event of the Director's absence	Article 12	25 th October 2016 Amended 20 February 2018
16	Green Open Access	Article 2	20 February 2018
17	Procedure in the event of a fine levied for an infringement of the General Data Protection Regulation	Article 21	Adopted 31 May 2018
18	Relating to UK exit from the EU	Article 1	Adopted 27/2/2019
19	Guest Country Status from ESS ERIC Round 11		Adopted 7 April 2021
20	Tender waiver procedure	Article 20	Adopted 20 October 2021

Standing Orders listing at 17.11.2023

21	FINCOM: Additional experts	Article 11	Adopted 25 October 2022
22	Establishment of a GA Committee: the ESS ERIC Funding, Governance and Strategy Working Group	Article 11	Adopted 25 October 2022
23	FGWG Procedures	Article 9	Adopted 29 March 2023
24	Appointment of the host country of ESS ERIC	Article 8	Adopted 17 November 2023

STANDING ORDER of the ESS ERIC GENERAL ASSEMBLY

Standing Order 23

FGWG procedures

FGWG itself agrees on internal procedures relating to this activity as the following two-part Standing Order:

Appointment of the GA Chair – t procedure (1)

The FGWG shall hold delegated authority from the General Assembly to determine the voting procedure for the appointment of the GA Chair.

Appointment of the GA Chair – t procedure (2)

The FGWG shall issue a call for nominations to GA Member representatives. Upon receipt of the nominations the FGWG shall provide a short list of nominees to the GA.

Appointment of the GA Chair – t procedure (3)

The GA shall then appoint the GA Chair via an election according to the voting procedure agreed by the FGWG.

The FGWG shall instruct the Director to call a virtual Extraordinary General Meeting of the Chair. The Chair shall assume the role at the 26th ESS ERIC meeting in November 2023.

Adopted: 20 March 2023

STANDING ORDER of the ESS ERIC GENERAL ASSEMBLY

Standing Order 24

Appointment of the host country of ESS ERIC

The General Assembly Chair shall invite applications from all eligible national representatives at the GA meeting prior to when the decision must be finalised.

Applications are to consist of up to 2 pages of text, including the details of the HQ that will be provided as well as the amount of contribution that shall be made available as a 'hosting fee'.

Applications shall be sent to the ESS Director by an agreed date to be communicated to the Members.

The Funding, Governance and Strategic Working Group shall then review the applications and make recommendations to the GA about their suitability.

The host country of ESS ERIC for the four-year period will be appointed at the next occurring meeting of the ESS ERIC General Assembly.

Adopted: 17 November 2023
