

CG Meeting

Tuesday 14th February 2023, 12:00-13:00 (CET)

<https://videoconf-colibri.zoom.us/j/91453970398?pwd=Ym43UUhjejEyeGxxNGdUQ0YxRjJ6dz09>

Minutes

- From the 18 CG members, 10 were present in the online meeting.
- The AC informed the CG about the top-up possibility.
- The CG agreed with the following:
 - Request of a 32775€ (FSAC included) of top-up
 - Use of the new budget as following:
 - Meetings: +7700 €
 - TS: +9800 €
 - STSMs: +10500 €
 - Dissemination +300 €
 - OERSA: +200 €
 - Total: +28500 €
 - FSAC: 4275€
 - Total+FSAC: 32775€
 - New WBP budget as following:
 - Meetings: 83000 € (18500 € for WG1 meeting, 34000 € for WG2+WG4, 18500 € for WG3 and 12000 € for WG5)
 - TS: 28700 € (0 € for 3rd SOLvE School, 14500 € for TS on Advanced school on aqua ions and hydrolysis-related equilibria, 14200 € for TS on Communication and Dissemination strategies)
 - STSMs: 40500 €
 - Dissemination: 2000 €
 - ITC Grants: 3000 €
 - OERSA: 800 €
 - Total: 158000 € (181700 € including FSAC)
 - CG gives mandate to launch e-vote to the MC to approve the top-up request as divided among the networking activities and to give AC mandate to eventually remodulate it.

No other point was found to be relevant to be further discussed.

AC thanked all people present for their active participation to the meeting.

Meeting was officially closed.