

---

# ALADIN General Assembly

Decisions to be taken  
in the short and medium range

Christian BLONDIN

21 October 2005

Bratislava - SLOVAKIA



# List of decisions to be taken (1/3)

## Tentative proposal (**today GA decisions**)

- **Election of the Chairperson and Vice-Chairperson (agenda item 10)**
- **Invitation for observers**
  - ➔ **Confirmation of ECMWF and HIRLAM**
- **Programme Manager → Selection (agenda item 11)**
- **PAC : Pr and VPr, and members appointment**
  - ➔ **Decision on membership (agenda item 12)**
- **Membership (agenda item 13)**
  - ➔ **Follow-up of received applications** → if required, to be examined by the PAC
  - ➔ **Impact of ECMWF/MF agreement** → if required, to be examined by the PAC
- **Royalty rate**
  - ➔ **Standard rate** (reminder : 40% in the 2<sup>nd</sup> MoU)
  - ➔ **Adapted rate for special cases (e.g. acceding members?)** → to be examined by the PAC



# List of decisions to be taken (2/3)

## Tentative proposal (**today GA decisions**)

### ■ Specific issues

- ➔ PAC Terms of Reference : **PAC starting from articles of MoU**
- ➔ Inventories of codes, proposal for detailed commercialisation rules and standard licences : **PM to be validated by GA**

■ Organisation of ALADIN project team, coordination and administrative support structures → **PM proposals to the GA**

■ Work plan and resource commitments → **PM proposals to the GA**

(agenda item 14)

■ External Evaluation Review → wait for PAC proposals

■ ALADIN Strategic Plan → PAC and PM



# List of decisions to be taken (3/3)

## Tentative proposal (**today GA decisions**)

### ■ Annual budget and accounts → **PM proposals to GA**

➔ Inventory of resources needed to implement the ALADIN programme : HR + expenses

➔ Tentative budget :

- “in kind” contributions
- voluntary financial contributions
- budget to be covered by the flat rate contributions

➔ Resources consumption follow-up :

- man power declaration
- national budget expenditures
- “ALADIN” budget expenditures

➔ Presentation to GA for approval :

- contribution per member
- update of annual scale of shares

➔ “Alert” procedure and budget updates

- submission by the PM to the Chairperson
- members consultation and implementation of Chairperson decisions

(agenda item  
14 modified)

