



Report to ECCO meeting of Meeting with national representatives Brussels 28 June 2017

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XXXVI ECCO Meeting
Brno, Czech Republic
13-15 September 2017

State of affairs

Preparatory phase:

November 2012 – October 2015, extended to April 2016

3 informal meetings with national representatives

October 2015, Schiphol (NL, PL, ES, BE, FR, RO, UK)

February 2016, Berlin (PL, ES, FR, BE, NL, SK)

January 2017, Berlin (DE, FR, ES, PL, PT, NL, BE, SK, IT, GR)

After these 3 meetings:

Majority of countries in favour of ERIC

Coordinator of preparatory phase no longer involved



Following countries have already signed MIRRI MoU:

France - F

Greece - EL

Latvia - LV

Poland - PL

Portugal - PT

Spain - SP

Other countries ready to sign light version of MoU

Purpose of the meeting of 6/2017



Define what is needed to establish MIRRI as ERIC:

- Governance during Construction Phase
- Procedure to select the host country of statutory seat
- Gap analysis: availability of documents needed to set up MIRRI-ERIC

Make action plan for next 12 months

Cost coverage for Construction Phase

→ Use as much as possible the work done during preparatory phase

General time frame



| | |
|-----------------------------------------------------------------------------------|----------------------------------|
| 28/06/2017 | Meeting in Brussels |
| Additional MoU's signed | |
| 1/10/2017 | Start formal negotiations |
| Preparation of all documents | |
| 1/09/2018 | First step submission |
| Verification of compliance by EU | |
| 1/12/2018 | Result of verification available |
| Modification of documents Signature of request to set up ERIC by all countries | |
| 1/06/2019 | Formal request submitted to EU |
| EU consultation and publication | |
| 1/12/2019 | MIRRI-ERIC set up |



Governance during construction phase

ASSEMBLY OF PROSPECTIVE MEMBERS

INTERIM NATIONAL COORDINATORS FORUM

INTERIM SECRETARIAT

Governance during construction phase

ASSEMBLY OF PROSPECTIVE MEMBERS

- Composition:
 - Prospective MIRRI Member States (i.e. countries that have signed the MoU)
 - At least 1, but up to 3, representatives per prospective MIRRI Member State ("Ministry level")
 - Each prospective MIRRI Member State has one vote
 - Observers (i.e. countries evaluating the possibility to join MIRRI-ERIC) are allowed (no voting rights)
 - Chair and Vice-Chair to be elected by the Assembly of prospective Members (1)

ASSEMBLY OF PROSPECTIVE MEMBERS

- Tasks:
 - Negotiate Statutes, including funding model and national contributions (membership fee)
 - Prepare the minimal requirements / call for tender for the statutory seat and select the host country for the statutory seat
 - Define the mandate of the Interim National Coordinators Forum
 - Approve the Chair and Vice-Chair of the Interim National Coordinators Forum (1)
 - Approve the scientific and technical description of MIRRI-ERIC
 - Attract new prospective MIRRI Members
 - Elaborate the MIRRI business plan

Governance during construction phase

ASSEMBLY OF PROSPECTIVE MEMBERS

- Timing:
 - Start in Month 1 (September 2017)
 - First meeting beginning Month 2 (October 2017)
 - End when MIRRI-ERIC is established (when official Assembly of Members takes over)

Governance during construction phase

INTERIM NATIONAL COORDINATORS FORUM

- Composition:
 - At least 1, but up to 3, representatives of the **BRC community** per prospective MIRRI Member State (representative(s) to be designated by the prospective MIRRI Member State)
 - Each prospective MIRRI Member State has one vote
 - Observers are allowed (no voting rights)
 - Chair and Vice-Chair to be elected by Interim National Coordinators Forum (to be approved by the Assembly of prospective Members) (1)

Governance during construction phase

INTERIM NATIONAL COORDINATORS FORUM

- Tasks:
 - Act upon the mandate given by the Assembly of prospective Members
 - During the meeting the following tasks were already foreseen for the Interim National Coordinators Forum (to be included in mandate):
 - Prepare scientific and technical description of MIRRI-ERIC
 - Prepare the implementation of MIRRI on scientific and technical level (establish work programme for 2018-2019)
 - Coordinate the MIRRI activities of the local BRC community

INTERIM NATIONAL COORDINATORS FORUM

- Timing:
 - Start in Month 2 (October 2017)
 - End when MIRRI-ERIC is established

Governance during construction phase

INTERIM SECRETARIAT

Tasks

- Support the operation of the Assembly of prospective Members

- Support the operation of the Interim National Coordinators Forum

- Communicate with the MIRRI preparatory phase partners and associated partners

- Keep track of all MIRRI activities and documents

Governance during construction phase

INTERIM SECRETARIAT

Timing:

Start in October 2017

End when statutory seat is selected (or at least to be re-discussed at that moment)

Belspo offers administrative, logistic and organisational support for the Interim Secretariat.

Italy and France will check whether they can offer support for the Interim Secretariat.

Website is at present maintained at DSMZ, via CORBEL funding

Host country of statutory seat

- Open bidding, call to all EU Member States
- Call secretariat (Work group of the Assembly) to prepare call
- Portugal has expressed his interest
- Spain offers in kind contribution for ICT (based on Lifewatch facilities)

Gap analysis: availability of documents needed to set up MIRRI-ERIC

1. A request to the Commission to set up the ERIC
 - Model request is available
 - Request must be signed by all Members (step 2)

2. Proposed statutes of the ERIC
 - Proposed statutes in MIRRI D3.2.
 - Can be used as basis for discussion (revision is needed)

3. Technical and scientific description of the RI
 - Scattered throughout several deliverables

(Source ERIC practical guidelines)

Gap analysis: availability of documents needed to set up MIRRI-ERIC

4. Declaration of the host state recognising ERIC an international body and international organisation within the meaning of the directives of VAT and excise duties
5. If members are associated countries, third countries or intergovernmental organisations: a declaration recognising the legal personality and capacity of the ERIC
 - Templates are available
 - To be completed and signed by associated countries, third countries and intergovernmental organisations that want to become member of MIRRI-ERIC

(Source: ERIC practical guidelines)

**Participants to the
Meeting with national representatives
Brussels 28 June 2017**

1. Country representatives

| | |
|-------------------------|------------------------------------------|
| Belgium: | Marleen Bosschaerts , Philippe Desmeth |
| France: | Eric Guittet |
| Italy: | Salvatore La Rosa (VC*) |
| The Netherlands: | Marc De Jonge |
| Romania: | Iulia Mihail |
| Spain: | Laura Yuste Cano (VC*) |
| Poland: | Michał Rybiński |
| Portugal: | Andreia Feijão , Cristiano Leandro (VC*) |

**Participants to the
Meeting with national representatives
Brussels 28 June 2017**

2. BRC representatives:

| | |
|------------------|-----------------------------------------------------------------------|
| Belgium: | Paul De Vos |
| Finland: | Pekka Oivanen |
| France: | Chantal Bizet, Raquel Hurtado Ortiz, Sophie Roussel, Serge Casaregola |
| Greece: | Effie Tsakalidou |
| Italy: | Paolo Romano (VC*) |
| Poland: | Anna Misiewicz |
| Portugal: | Nelson Lima |
| Slovakia: | Renata Vadkertiova |
| Spain: | Aurora Zuzuarregui (VC*) |

Meetings to be planned

| Assembly of prospective Members | Interim National Coordinators Forum |
|---------------------------------|-------------------------------------|
| Month 2 (October 2017) | Month 2 (October 2017) |
| Month 7 (March 2018) | Month 4 (March 2018) |
| Month 8 (April 2018) | |
| Month 10 (June 2018) | Month 10 (June 2018) |

Next meeting of Assembly of Prospective Members
October 2017: In the Netherlands

**Any culture collection member of ECCO
can participate**

**Attend meetings of the
INTERIM NATIONAL COORDINATORS FORUM**

**Convince their country to attend the meetings of the
ASSEMBLY OF PROSPECTIVE MEMBERS**

