

**MEETING OF THE ORM COMMON SERVICES COMMITTEE**

**AGENDA**

CSC#19

Date: 2022 April 7<sup>th</sup>, Thursday, 9:00 to 14:00  
 Place: Videoconference/CALP  
 Version: 23-03-2022

**AGENDA**

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|---|-------------|
| 1- Welcome and adoption of the Agenda                                 | CSCR 01/22A |
| 2 - Minutes of the previous meeting (CSC #18) and outstanding actions | CSCR 02/22A |
| 3 - 2021 provisional accounts for the ORM                             | CSCR 03/22A |
| a) Common Services  |             |
| b) Residencia   |             |
| 4 - Certificate for the 2021 Accounts                                 | CSCR 04/22A |
| 5 - Common Services Budget and Residencia accounts for 2022           | CSCR 05/22A |
| a) Budget forecasts and estimates of the accounts                     |             |
| b) FEDER Projects: ICTS funding                                       |             |
| 6 - ORM Administrator management report for 2021                      | CSCR 06/22A |
| 7 - Minutes and recommendations from the Safety meeting.              | CSCR 07/22A |
| 8 - Observatorio Sostenible Group report                              |             |
| 9 - Relevant News from User Institutions                              |             |
| 10 - Election of the New Chairperson                                  |             |
| 11 - Any Other Business   |             |
| 12 - Date and place of next meeting                                   |             |