

Decision No. 17

of the Director of the Institute of Geophysics, Polish Academy of Sciences,

of 1 September 2020

regarding the appointment of the IG PAS Scientific Strategy Programme Team

Pursuant to § 24(3) of the Statutes of the Institute of Geophysics, Polish Academy of Sciences, adopted by the Scientific Council of the Institute of Geophysics, Polish Academy of Sciences, on 24 February 2011, approved by the President of the Polish Academy of Sciences on 9 May 2011, amended by the resolution of the Scientific Council of the Institute of Geophysics, Polish Academy of Sciences, of 23 October 2012, approved by the President of the Polish Academy of Sciences on 18 December 2012, and by the resolution of the Scientific Council of the Institute of Geophysics, Polish Academy of Sciences, of 12 February 2014, approved by the President of the Polish Academy of Sciences on 24 September 2014, amended by the resolution of the Scientific Council of the Institute of Geophysics, Polish Academy of Sciences, of 15 June 2016, approved by the President of the Polish Academy of Sciences on 18 November 2016, amended by the resolution of the Scientific Council of the Institute of Geophysics, Polish Academy of Sciences, of 23 February 2017, approved by the President of the Polish Academy of Sciences on 20 March 2017, amended by the resolution of the Scientific Council of the Institute of Geophysics, Polish Academy of Sciences, of 27 June 2018, approved by the President of the Polish Academy of Sciences on 8 August 2018, I decide as follows:

§ 1

I hereby appoint the **IG PAS Scientific Strategy Programme Team** (hereinafter referred to as the **“Programme Team”**) consisting of representatives of the following research areas of IG PAS: (1) Anthropogenic and natural geohazard & environmental anthropopression, (2) Geosystem processes, (3) Earth structure & georesources, and (4) Climate change & polar regions. The Programme Team is an advisory body and its main task is to develop a scientific strategy of the Institute of Geophysics, PAS, hereinafter referred to as the **“Strategy”**. The Strategy is to set directions of the Institute’s development in the 2020–2025 period in main areas of its activities, taking into account changes resulting from new external challenges and internal conditions, as well as changes in the national and global economy. The Strategy shall be the basis for defining the HR policy and taking actions regarding the development of the Institute’s infrastructure.

Tasks of the Programme Team shall include the following:

- development and strengthening of cooperation within and between the areas of statutory activities of IG PAS; initiation of and active participation in strategy working meetings within the areas of activities of IG PAS;
- ensuring effective communication among collaborators of IG PAS and with scientific and socio-economic partners of IG PAS;
- active participation in Strategy update meetings, workshops and seminars;
- participation in Strategy consultation meetings;
- close cooperation with the Director of IG PAS at various stages of work on the Strategy development and update;
- strengthening joint responsibility at IG PAS for the implementation of the Strategy;
- active participation in the creation of a research area for scientific discussions at IG PAS;
- identification of elements of the activity of IG PAS (scientific, infrastructural, service) important for the society and other external institutions;
- preparation of popular science descriptions of the activities of IG PAS; promotion of the Strategy at IG PAS and outside.

§ 2

At its first meeting, the Programme Team shall define the detailed scope of its responsibilities.

§ 3

The Programme Team has been appointed for one calendar year.

§ 4

The Programme Team shall consist of the following:

1. Dr hab. Mariusz Majdański – **Chairman of the Team**
2. Dr hab. Krzysztof Kochanek – Area 1
3. Prof. dr hab. inż. Stanisław Lasocki – Area 1
4. Prof. dr hab. Marek Lewandowski – Area 2
5. Dr hab. Krzysztof Mizerski – Area 2
6. Dr hab. Michael Nones – Area 2
7. Dr hab. Aleksander Pietruczuk – Area 2
8. Dr hab. Michał Malinowski – Area 3
9. Dr hab. Rafał Szaniawski – Area 3
10. Dr hab. Mateusz Moskalik – Area 4
11. Dr hab. Marzena Osuch – Area 4
12. Prof. dr hab. Renata Romanowicz – Area 4

§ 5

The Decision shall come into force on the day it is signed with effect from 1 September 2020.

Director of the Institute of Geophysics
Polish Academy of Sciences

Assoc. Prof. Beata Orlecka-Sikora