TABLE OF CONTENTS

Years and references of Resolutions	Council Meeting	Page
Resolutions 1986 EUM/C/Res. I An Amendment to Annex II of the Convention (Scale of Contributions)	1st Council 19/06/86	1 of 2
Resolutions 1987 EUM/C/Res. II A Loan Facility for French Contributions	4th Council 23-24/04/87	1 of 9
EUM/C/Res. III Special Payment Arrangements for some Member States	4th Council 23-24/04/87	3 of 9
EUM/C/Res. IV The Preparation of Meteosat Second Generation	5th Council 16-17/09/87	5 of 9
EUM/C/Res. V Headquarters Agreement	6th Council 02-03/12/87	7 of 9
EUM/C/Res. VI Headquarters Building	6th Council 02-03/12/87	9 of 9
Resolutions 1988 EUM/C/Res. VII EUMETSAT Principles on Distribution and Charging	7th Council 22-24/03/88	Abolished
EUM/C/Res. VIII Invitation to Austria to Accede to the EUMETSAT Convention	7th Council 22-24/03/88	1 of 19
EUM/C/Res. IX Preparation of the Future Satellite Programmes	8th Council 22-23/06/88	3 of 19
EUM/C/Res. X Preparation of Polar Systems	8th Council 22-23/06/88	7 of 19
EUM/C/Res. XI The Outline Proposal for a EUMETSAT General Budget	9th Council 29/11-01/12/88	13 of 19
EUM/C/Res. XII Concerning the Future of the EUMETSAT General Budget	9th Council 29/11-01/12/88	15 of 19

Years and references of Resolutions	Council Meeting	Page
Resolutions 1988 EUM/C/Res. XIII Special Payment Arrangements with Greece	9th Council 29/11-01/12/88	17 of 19
EUM/C/Res. XIV Headquarters Requirements	9th Council 29/11-01/12/88	19 of 19
Resolutions 1989 EUM/C/Res. XV A European Polar System	10th Council 19-20/06/89	1 of 14
EUM/C/Res. XVI Atlantic Data Coverage	10th Council 19-20/06/89	3 of 14
EUM/C/Res. XVII Use of Meteosat to Provide Atlantic Data Coverage	11th Council 05-06/12/89	5 of 14
EUM/C/Res. XVIII A Programme Proposal for a EUMETSAT General Budget	11th Council 05-06/12/89	7 of 14
EUM/C/Res. XIX Modalities for the Implementation of Resolution XVIII	11th Council 05-06/12/89	11 of 14
EUM/C/Res. XX Staff Requirements 1990	11th Council 05-06/12/89	13 of 14
Resolutions 1990 EUM/C/Res. XXI Distribution Policy	12th Council 31/05-01/06/90	Abolished
EUM/C/Res. XXII Component Procurement for the Meteosat Transition Programme (MTP)	12th Council 31/05-01/06/90	1 of 23
EUM/C/Res. XXIII The Technical Option to be Chosen for Meteosat Second Generation	12th Council 31/05-01/06/90	3 of 23
EUM/C/Res. XXIV Concerning the Use of the ESA Polar Platform	12th Council 31/05-01/06/90	5 of 23
EUM/C/Res. XXV Amendments to the EUMETSAT Convention	12th Council 31/05-01/06/90	7 of 23

July 2020 - ii -

Years and references of Resolutions	Council Meeting	Page
Resolutions 1990 EUM/C/Res. XXVI Second Amendment to the Principles on Distribution and Charging	13th Council 27-29/11/90	Abolished
EUM/C/Res. XXVII The Meteosat Transition Programme (MTP)	13th Council 27-29/11/90	9 of 23
EUM/C/Res. XXVIII The Meteosat Second Generation Preparatory Programme (MSG/PP), Phase A	13th Council 27-29/11/90	13 of 23
EUM/C/Res. XXIX Technical Protection of EUMETSAT Data	13th Council 27-29/11/90	17 of 23
EUM/C/Res. XXX Staff Requirements 1991	13th Council 27-29/11/90	19 of 23
EUM/C/Res. XXXI Modalities for the Implementation of the Meteosat Transition Programme (MTP)	13th Council 27-29/11/90	21 of 23
EUM/C/Res. XXXII Component Procurement for the Meteosat Transition Programme (MTP)	13th Council 27-29/11/90	23 of 23
Resolutions 1991 EUM/C/Res. XXXIII Special Payment Arrangements for the Meteosat Transition Programme (MTP)	15th Council 04-05/06/91	1 of 33
EUM/C/Res. XXXIV Modalities for the Implementation of the Meteosat Transition Programme (MTP)	15th Council 04-05/06/91	3 of 33
EUM/C/Res. XXXV Implementation of the Meteosat Transition Programme (MTP) and the Meteosat Second Generation, Preparatory Phase (MSG/PP)	14th Council 23/04/91	5 of 33
EUM/C/Res. XXXVI Amendments to the Convention	15th Council 04-05/06/91	7 of 33
EUM/C/Res. XXXVII The Provisional Application of the Amendments to the Convention	17th Council 27-29/11/91	25 of 33

- iii - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 1991 EUM/C/Res. XXXVIII A European Strategy towards Earth Observation	15th Council 04-05/06/91	27 of 33
EUM/C/Res. XXXIX The EUMETSAT Proposals to the ESA Council concerning the Long-Term Plan	16th Council 30/10/91	29 of 33
EUM/C/Res. XL The Meteosat Transition Programme (MTP)	17th Council 27-29/11/91	31 of 33
EUM/C/Res. XLI The Extension of the Preparatory Programme for MSG, Phase A	17th Council 27-29/11/91	33 of 33
Resolutions 1992		
¹ EUM/C/92/Res. I MSG Pre-Operational Programme	18th Council 10-11/03/92	1 of 24
EUM/C/92/Res. II The Proposed ESA POEM-1 Flight Opportunity	18th Council 10-11/03/92	5 of 24
EUM/C/92/Res. III EUMETSAT's Long-Term Management Policy	18th Council 10-11/03/92	9 of 24
EUM/C/92/Res. IV The ESA Long-Term Plan	20th Council 22-23/09/92	11 of 24
EUM/C/92/Res. V Policy for EUMETSAT Ground Systems and the Implementation of the MTP Ground System	21st Council 23-25/11/92	13 of 24
² EUM/C/92/Res. VI The Meteosat Second Generation Programme	21st Council 23-25/11/92	15 of 24
EUM/C/92/Res. VII Extension of the Preparatory Programme for MSG	21st Council 23-25/11/92	19 of 24
³ EUM/C/92/Res. VIII The EUMETSAT Polar System Preparatory Programme	21st Council 23-25/11/92	21 of 24

July 2020 - iv -

¹ **Numbering of Resolutions**: Starting with EUM/C/92/Res. I a new numbering system was adopted as follows: EUM/C/yy/Res. **n** where **yy** represents the year in which the Resolution was adopted and **n** is the serial number (roman numeral) of the Resolution within each year.

² Adopted at the 25th Council meeting/22-24 June 1994

³ Adopted at the 25th Council meeting/22-24 June 1994

Years and references of Resolutions	Council Meeting	Page
Resolutions 1993 EUM/C/93/Res. I The Ceiling of the General Budget	22nd Council 02/04/93	1 of 35
EUM/C/93/Res. II Contingency Margin Management	23rd Council 28-30/06/93	3 of 35
EUM/C/93/Res. III Accession of Austria to the EUMETSAT Convention	23rd Council 28-30/06/93	5 of 35
EUM/C/93/Res. IV [CONFIDENTIAL]	24th Council 23-25/11/93	
EUM/C/93/Res. V A Cooperation Agreement with ESA regarding the Meteosat Second Generation Programme	24th Council 23-25/11/93	19 of 35
EUM/C/93/Res. VI The Entry into Force of the Meteosat Second Generation Programme	24th Council 23-25/11/93	33 of 35
EUM/C/93/Res. VII The Entry into Force of the EUMETSAT Polar System Preparatory Programme	24th Council 23-25/11/93	35 of 35
Resolutions 1994 EUM/C/94/Res. I The Conditions of Real Time Access to HRI Data	25th Council 22-24/06/94	Abolished
EUM/C/94/Res. II The Council Approval Procedure of Major Procurements	25th Council 22-24/06/94	1 of 6
EUM/C/94/Res. III EUMETSAT Polar System	26th Council 22-24/11/94	3 of 6
EUM/C/94/Res. IV Completion of the Conditions of Real Time Access to HRI Data outside the EUMETSAT Member States	26th Council 22-24/11/94	Abolished
EUM/C/94/Res. V EUMETSAT Staff Contracts Policy	26th Council 22-24/11/94	5 of 6
Resolutions 1995 EUM/C/95/Res. I Component Procurement for Meteosat Second Generation (MSG) Programme	27th Council 27-28/06/95	1 of 19

- v - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 1995 EUM/C/95/Res. II Applicable GNP Scale of Contributions for the period 1994-1996	27th Council 27-28/06/95	3 of 19
EUM/C/95/Res. III EUMETSAT Polar System	27th Council 27-28/06/95	5 of 19
EUM/C/95/Res. IV EUMETSAT Polar System Programme	29th Council 29/11-01/12/95	7 of 19
EUM/C/95/Res. V Conditions of Access to EUMETSAT HRI Data within the EUMETSAT Member States	29th Council 29/11-01/12/95	Abolished
EUM/C/95/Res. VI Ceiling of the General Budget 1996-2000	29th Council 29/11-01/12/95	13 of 19
EUM/C/95/Res. VII MHS Project Funding	29th Council 29/11-01/12/95	15 of 19
EUM/C/95/Res. VIII Meteosat Second Generation Programme Second (Operational) Slice	29th Council 29/11-01/12/95	17 of 19
EUM/C/95/Res. IX EUMETSAT Participation to the Convention on Registration of Objects launched into Outer Space	29th Council 29/11-01/12/95	19 of 19
Resolutions 1996 EUM/C/96/Res. I Framework Approach towards a EUMETSAT Polar System (EPS) Programme	30th Council 01/04/96	1 of 22
EUM/C/96/Res. II EUMETSAT Polar System	31st Council 26-27/06/96	3 of 22
EUM/C/96/Res. III Continuation of MHS Activities	31st Council 26-27/06/96	5 of 22
EUM/C/96/Res. IV Conditions of Access to Real Time EUMETSAT HRI Data Within and Outside the EUMETSAT Member States	32nd Council 03-05/12/96	Abolished

July 2020 - vi -

Years and references of Resolutions	Council Meeting	Page
Resolutions 1996 ⁴ EUM/C/96/Res. V EUMETSAT Polar System (EPS) Programme	32nd Council 03-05/12/96	7 of 22
EUM/C/96/Res. VI EPS Bridging Phase	32nd Council 03-05/12/96	19 of 22
EUM/C/96/Res. VII Continuation of EPS Activities	32nd Council 03-05/12/96	21 of 22
Resolutions 1997 EUM/C/97/Res. I Data Policy for SAF Deliverables	33rd Council 19-20/03/97	1 of 14
EUM/C/97/Res. II Start of the EPS Bridging Phase	33rd Council 19-20/03/97	3 of 14
EUM/C/97/Res. III Extension of the EUMETSAT Headquarters	34th Council 24-26/06/97	5 of 14
EUM/C/97/Res. IV EPS Programme Approval	36th Council 25-27/11/97	7 of 14
⁵ EUM/C/97/Res. V Extension of the EPS Bridging Phase	36th Council 25-27/11/97	9 of 14
EUM/C/97/Res. VI Start of the EPS Bridging Phase Extension	36th Council 25-27/11/97	11 of 14
EUM/C/97/Res. VII Extension of the Meteosat Transition Programme (MTP)	36th Council 25-27/11/97	13 of 14
EUM/C/97/Res. VIII Amending Resolution EUM/C/96/Res. IV on Conditions of Access to Real Time EUMETSAT HRI Data Within and Outside the EUMETSAT Member States	36th Council 25-27/11/97	Abolished
Resolutions 1998 EUM/C/98/Res. I	37th Council	1 of 41
Start of the EPS Activities	28/01/98	
EUM/C/98/Res. II Further Extension of the EPS Bridging Phase	37th Council 28/01/98	5 of 41

⁴ Adopted at the 42nd Council meeting/22-24 June 1999 ⁵ Adopted at the 39th Council meeting/7 September 1998

- vii -**July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 1998 EUM/C/98/Res. III Funding of the Satellite Application Facility (SAF) on Climate Monitoring	38th Council 01-03/07/98	7 of 41
EUM/C/98/Res. IV EUMETSAT Principles on Data Policy	38th Council 01-03/07/98	9 of 41
EUM/C/98/Res. V Budget Flexibility in the EPS Bridging Phase Extensions	38th Council 01-03/07/98	13 of 41
EUM/C/98/Res. VI Recommendations of the Working Group on Procurement Procedures	38th Council 01-03/07/98	15 of 41
EUM/C/98/Res. VII Regularisation of Special Payment Arrangements for the Meteosat Transition Programme (MTP)	38th Council 01-03/07/98	19 of 41
EUM/C/98/Res. VIII Start of the EPS Programme	39th Council 07/09/98	23 of 41
EUM/C/98/Res. IX Extension of the EUMETSAT Polar System Preparatory Programme	39th Council 07/09/98	27 of 41
EUM/C/98/Res. X Clarification of the Data Policy for SAF Deliverables	40th Council 25-27/11/98	29 of 41
EUM/C/98/Res. XI Access to Meteosat Telecommunication Channels	40th Council 25-27/11/98	Abolished
EUM/C/98/Res. XII To Amend Council Resolution EUM/C/98/Res.IV on EUMETSAT Principles on Data Policy	40th Council 25-27/11/98	Abolished
EUM/C/98/Res. XIII Amending Resolution EUM/C/98/Res.IV on EUMETSAT Principles on Data Policy	40th Council 25-27/11/98	Abolished
EUM/C/98/Res. XIV EPS Management and Risk Margin	40th Council 25-27/11/98	31 of 41

July 2020 - viii -

Years and references of Resolutions	Council Meeting	Page
Resolutions 1998 EUM/C/98/Res. XV GERB-2/3	40th Council 25-27/11/98	33 of 41
EUM/C/98/Res. XVI Special Payment Arrangements for 1999	40th Council 25-27/11/98	35 of 41
EUM/C/98/Res. XVII Introduction of the Euro on 1 January 1999	40th Council 25-27/11/98	37 of 41
EUM/C/98/Res. XVIII Ozone Monitoring Instrument for METOP-3	40th Council 25-27/11/98	39 of 41
EUM/C/98/Res. XIX Continuation of the EPS Programme	40th Council 25-27/11/98	41of 41
Resolutions 1999 EUM/C/99/Res. I Further Consideration of the EPS Programme	41st Council 17/03/99	1 of 13
EUM/C/99/Res. II A Borrowing Facility to be Contracted by EUMETSAT on behalf of France	42nd Council 22-23/06/99	3 of 13
EUM/C/99/Res. III Procurement for Critical Long Lead Items for the Meteosat Second Generation (MSG) Programme under the 1999 Budget	42nd Council 22-23/06/99	5 of 13
EUM/C/99/Res. IV Procurement for Critical Long Lead Items for the Meteosat Second Generation (MSG) Follow-On	43rd Council 23-25/11/99	7 of 13
EUM/C/99/Res. V Ceiling of the General Budget 2001-2005	43rd Council 23-25/11/99	9 of 13
EUM/C/99/Res. VI Access to MSG Data and Products	43rd Council 23-25/11/99	Abolished
EUM/C/99/Res. VII Amended Implementing Rules for Meteosat Data and Products	43rd Council 23-25/11/99	Abolished
EUM/C/99/Res. VIII EUMETSAT Scale of Contributions	43rd Council 23-25/11/99	11 of 13

- ix - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 1999 EUM/C/99/Res. IX Special Payment Arrangements for 2000	43rd Council 23-25/11/99	13 of 13
Resolutions 2000 EUM/C/00/Res. I Procurement of Obsolete Parts for the Meteosat Second Generation (MSG) Follow-On	45th Council 26-28/06/00	1 of 2
EUM/C/00/Res. II Amendments to the EUMETSAT Fees for Official Duty Use of Type A HRI Data by NMSs of non- Member States	47th Council 22-23/11/00	Abolished
EUM/C/00/Res. III Amendments to the EUMETSAT Fees for Access to Type A HRI Data by Commercial and other Users	47th Council 22-23/11/00	Abolished
EUM/C/00/Res. IV Access to MSG Telecommunication Channels	47th Council 22-23/11/00	Abolished
Resolutions 2001 EUM/C/01/Res. I Approval of Optional Programmes	48th Council 25-26/06/01	1 of 33
EUM/C/01/Res. II The Preparation of an Optional Programme on Altimetry	48th Council 25-26/06/01	3 of 33
EUM/C/01/Res. III Approval of the EUMETSAT Staff Complement	48th Council 25-26/06/01	5 of 33
EUM/C/01/Res. IV The Accession of the Grand-Duchy of Luxembourg to the EUMETSAT Convention	48th Council 25-26/06/01	7 of 33
EUM/C/01/Res. V Principles of Procurement	48th Council 25-26/06/01	15 of 33
EUM/C/01/Res. VI Procurement of SEVIRI Mirrors and Obsolete Parts for the Meteosat Second Generation (MSG) Programme and MSG Follow-on	49th Council 4-5/12/01	17 of 33

July 2020 - x -

Years and references of Resolutions	Council Meeting	Page
Resolutions 2001 EUM/C/01/Res. VII The Optional EUMETSAT Jason-2 Altimetry Programme	49th Council 4-5/12/01	19 of 33
EUM/C/01/Res. VIII SAF Operations Funding	49th Council 4-5/12/01	21 of 33
EUM/C/01/Decl. I Declaration on the Optional EUMETSAT Jason-2 Altimetry Programme	27/06/03	23 of 33
Resolutions 2002 EUM/C/02/Res. I The Extension of the METEOSAT Transition Programme (MTP)	50th Council 24-25/06/02	1 of 5
EUM/C/02/Res. II Procurements of Additional Obsolescent and Long- Lead Items for the MSG Programme and MSG Follow-on	51st Council 26-27/11/02	3 of 5
EUM/C/02/Res. III The Extension of the Timeframe for Signature of the Optional JASON-2 Programme Declaration	51 st Council 26-27/11/02	5 of 5
EUM/C/02/Res. IV Amended Implementing Rules for METEOSAT Data and Products	51 st Council 26-27/11/02	Abolished
EUM/C/02/Res. V Amended Implementing Rules for MSG Data and Products	51 st Council 26-27/11/02	Abolished
EUM/C/02/Res. VI Access to METEOSAT MDD Material and DCP Channels	51 st Council 26-27/11/02	Abolished
EUM/C/02/Res. VII Access to MSG MDD Material and DCP Channels	51 st Council 26-27/11/02	Abolished
Resolutions 2003 ⁶ EUM/C/03/Res. I The Meteosat Second Generation Programme Extension	52 nd Council 4/03/03	1 of 15

⁶ Adopted at the 55th Council meeting/22-23 June 2004

- xi - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 2003 EUM/C/03/Res. II The Preliminary Start Of MSG-4 Industrial Activities	52 nd Council 4/03/03	9 of 15
EUM/C/03/Res. III Further Subscriptions to the Optional EUMETSAT Jason-2 Altimetry Programme	53 rd Council 24-25/06/03	13 of 15
EUM/C/03/Res. IV Amended Implementing Rules for METEOSAT Data and Products	54 th Council 25-26/11/03	Abolished
EUM/C/03/Res. V Amended Implementing Rules for MSG Data and Products	54 th Council 25-26/11/03	Abolished
EUM/C/03/Res. VI Pre-Financing of the Extension of the EUMETSAT Headquarters Building	54 th Council 25-26/11/03	15 of 15
Resolutions 2004 EUM/C/04/Res. I Financial Envelope of the EPS Programme	55 th Council 22-23/06/04	1 of 14
⁷ EUM/C/04/Res. II Further Extension of the Meteosat Transition Programme (MTP)	55 th Council 22-23/06/04	3 of 14
EUM/C/04/Res. III EUMETSAT Contribution to GMES in 2004-2008	55 th Council 22-23/06/04	5 of 14
EUM/C/04/Res. IV Accession of the Slovak Republic to the EUMETSAT Convention	55 th Council 22-23/06/04	7 of 14
EUM/C/04/Res. V Consolidated Meteosat Implementing Rules	56 th Council 2-3/12/04	Abolished
EUM/C/04/Res. VI Consolidated Rules on Access to Meteosat MDD Material and DCP Channels	56 th Council 2-3/12/04	Abolished

⁷ Entered into force on 7 October 2004.

Years and references of Resolutions	Council Meeting	Page
Resolutions 2005 ⁸ EUM/C/57/05/Res. I Ceiling of the General Budget 2006-2010	57 th Council 5-6/7/05	1 of 21
EUM/C/57/05/Res. II An overall Framework for the Cooperation between EUMETSAT and the European Community	57 th Council 5-6/7/05	3 of 21
EUM/C/57/05/Res. III Amended EUMETSAT Principles on Data Policy regarding Licensing of Educational and Research Users	57 th Council 5-6/7/05	7 of 21
EUM/C/57/05/Res. IV EUMETSAT's Declaration of Acceptance of the Convention on International Liability for Damage caused by Space Objects	57 th Council 5-6/7/05	9 of 21
EUM/C/58/05/Res. I Revised Terms and Conditions for the Accession of the Slovak Republic to the EUMETSAT Convention	58 th Council 29-30/11/05	11 of 21
EUM/C/58/05/Res. II EUMETSAT's Declaration of Acceptance of the Agreement on the Rescue of Astronauts, the Return of Astronauts and the Return of Objects Launched into Outer Space	58 th Council 29-30/11/05	19 of 21
EUM/C/58/05/Res. III EUMETSAT Treasury Risk Reduction	58 th Council 29-30/11/05	21 of 21
Resolutions 2006 EUM/C/59/06/Res. I Accession of the Republic of Croatia to the EUMETSAT Convention	59 th Council 3-4/7/06	1 of 26
EUM/C/59/06/Res. II Accession of the Republic of Croatia to the optional EUMETSAT Jason-2 Altimetry Programme	59 th Council 3-4/7/06	9 of 26

⁸ Numbering of Resolutions: Starting with EUM/C/57/05/Res. I a new numbering system was adopted as follows: EUM/C/xx/yy/Res. n where xx represents the meeting number in which the Resolution was adopted, yy represents the year in which the Resolution was adopted, and n is the serial number (roman numeral) of the Resolution within each year.

Years and references of Resolutions	Council Meeting	Page
Resolutions 2006 EUM/C/59/06/Res. III Updated Fee Table applicable to NMSs of Non- Member States for Official Duty Use	59 th Council 3-4/7/06	Abolished
EUM/C/59/06/Res. IV EUMETSAT Role in GMES	59 th Council 3-4/7/06	13 of 26
EUM/C/60/06/Res. I Accession of the Republic of Slovenia to the EUMETSAT Convention	60 th Council 30/11-1/12/06	15 of 26
EUM/C/60/06/Res. II Accession of the Republic of Slovenia to the optional EUMETSAT Jason-2 Altimetry Programme	60 th Council 30/11-1/12/06	23 of 26
Resolutions 2007 EUM/C/61/07/Res. I Preparation of the Meteosat Third Generation Programme (MTG)	61 st Council 23/4/07	1 of 15
⁹ EUM/C/62/07/Res. I Meteosat Third Generation Preparatory Programme	62 nd Council 26-27/6/07	3 of 15
EUM/C/62/07/Res. II Fourth Extension of the Meteosat Transition Programme (MTP)	62 nd Council 26-27/6/07	9 of 15
EUM/C/63/07 Res. I Entry into Force of the Meteosat Third Generation Preparatory Programme	63 rd Council 6-7/12/07	11 of 15
EUM/C/63/07/Res. II Reimbursement of the Prefinancing of the Headquarters Extension and a Revision of the Ceiling of the General Budget 2006-2010	63 rd Council 6-7/12/07	13 of 15
EUM/C/63/07/Res. III Amendment to the EUMETSAT Treasury Risk Reduction	63 rd Council 6-7/12/07	15 of 15
Resolutions 2008 EUM/C/64/08/Res. I Preparation of a Jason Follow-on Optional Programme	64 th Council 1-2/07/08	1 of 35

⁹ Entered into force on 25 June 2008.

July 2020 - xiv -

Years and references of Resolutions	Council Meeting	Page
Resolutions 2008 EUM/C/64/08/Res. II Amendments to the Meteosat Implementing Rules	64 th Council 1-2/07/08	Abolished
EUM/C/64/08/Res. III Accession of the Republic of Hungary to the EUMETSAT Convention	64 th Council 1-2/07/08	5 of 35
EUM/C/65/08/Res. I Meteosat Third Generation (MTG) Payload Complement	65 th Council 9/10/08	11 of 35
EUM/C/66/08/Res. I New Fees Applicable to NMSs of Non-Member States for Official Duty Use	66 th Council 9-10/12/08	Abolished
EUM/C/66/08/Res. II Approval of Third Party Activities	66 th Council 9-10/12/08	13 of 35
EUM/C/66/08/Res. III Preparation of a GMES/Kopernikus Sentinel-3 Third Party Programme	66 th Council 9-10/12/08	15 of 35
EUM/C/66/08/Res. IV Pre-financing of the Upgrade of EUMETSAT's Operational Technical Infrastructures	66 th Council 9-10/12/08	17 of 35
EUM/C/66/08/Res. V Accession of the Republic of Poland to the EUMETSAT Convention	66 th Council 9-10/12/08	19 of 35
EUM/C/66/08/Res. VI Accession of the Republic of Latvia to the EUMETSAT Convention	66 th Council 9-10/12/08	25 of 35
EUM/C/66/08/Res. VII Accession of the Republic of Latvia to the Optional EUMETSAT Jason-2 Altimetry Programme	66 th Council 9-10/12/08	33 of 35
Resolutions 2009 EUM/C/WV/09/Res. I Accession of the Czech Republic to the EUMETSAT Convention	Written Procedure 4 /6/2009	1 of 46
EUM/C/67/09/Res. I Increase of the Financial Envelope of the EPS Programme by 10%	67 th Council 30/6-1/7/09	9 of 46

- xv - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 2009 EUM/C/67/09/Res. II GMES Sentinel-3 Third Party Programme	67 th Council 30/6-1/7/09	11 of 46
EUM/C/67/09/Res. III Ceiling of the General Budget 2011-2015	67 th Council 30/6-1/7/09	15 of 46
EUM/C/67/09/Res. IV Enabling Resolution on the Optional EUMETSAT Jason-3 Altimetry Programme	67 th Council 30/6-1/7/09	17 of 46
EUM/C/67/09/Res. V Fifth Extension of the Meteosat Transition Programme (MTP)	67 th Council 30/6-1/7/09	19 of 46
EUM/C/67/09/Res. VI Accession of Romania to the EUMETSAT Convention	67 th Council 30/6-1/7/09	21 of 46
EUM/C/67/09/Res. VII Accession of Romania to the Optional EUMETSAT Jason-2 Altimetry Programme	67 th Council 30/6-1/7/09	23 of 46
EUM/C/67/09/Res. VIII EUMETSAT Activities in Support to Climate Monitoring	67 th Council 30/6-1/7/09	27 of 46
EUM/C/67/09/Dcl. I Declaration on the Optional EUMETSAT Jason-3 Altimetry Programme	01/02/10	29 of 46
EUM/C/68/09/Res. I Extension of the Timeframe for Signature of the Optional Jason-3 Programme Declaration	68 th Council 1-2/12/09	43 of 46
EUM/C/68/09/Res. II EUMETSAT Staff Contracts Policy	68 th Council 1-2/12/09	45 of 46
Resolutions 2010 10 EUM/C/69/10/Res. I Meteosat Third Generation (MTG) Programme	69 th Council 26/3/10	1 of 40
EUM/C/70/10/Res. I Preparation of the EPS Second Generation	70 th Council 21-22/6/10	13 of 40

July 2020

¹⁰ Adopted on 25 February 2011.

Years and references of Resolutions	Council Meeting	Page
Resolutions 2010 EUM/C/70/10/Res. II New Pension Scheme for New Entrants	70 th Council 21-22/6/10	15 of 40
EUM/C/70/10/Res. III Amendments to the Meteosat Implementing Rules	70 th Council 21-22/6/10	17 of 40
EUM/C/70/10/Res. IV Amendments to the Meteosat Implementing Rules (regarding EUMETSAT fees for access to non- essential Meteosat data by commercial users)	70 th Council 21-22/6/10	Abolished
EUM/C/70/10/Res. V Amendments to the Meteosat Implementing Rules on Data Policy – Access to Meteosat MDD Material and DCP Channels	70 th Council 21-22/6/10	Abolished
EUM/C/70/10/Res. VI Amendments to the Meteosat Implementing Rules (regarding EUMETSAT fees applicable to NMSs of non-Member States for Official Duty Use)	70 th Council 21-22/6/10	Abolished
EUM/C/70/10/Res. VII Special Payment Arrangement concerning the Contribution of the United Kingdom to the Optional EUMETSAT Jason-3 Altimetry Programme	70 th Council 21-22/6/10	29 of 40
EUM/C/70/10/Res. VIII EUMETSAT Contribution to the Governance of Space Activities in Europe including GMES	70 th Council 21-22/6/10	31 of 40
¹¹ EUM/C/71/10/Res. I Authorisation to Proceed with the Meteosat Third Generation Programme	71 th Council 30/11-1/12/10	35 of 40
EUM/C/71/10/Res. II Extension of the Meteosat Third Generation Preparatory Programme	71 th Council 30/11-1/12/10	37 of 40
EUM/C/71/10/Res. III Preparation of a Third Party Programme for the Establishment of User Requirements for Future Oceanography Systems on Behalf of the EC	71 th Council 30/11-1/12/10	39 of 40

¹¹ Adopted on 24 January 2011.

- xvii - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 2011 EUM/C/72/11/Res. I Accession of Lithuania to the EUMETSAT Convention	72 nd Council 28-29/06/11	1 of 47
EUM/C/72/11/Res. II Participation of the Republic of Lithuania to the Optional EUMETSAT Jason-2 Altimetry Programme	72 nd Council 28-29/06/11	9 of 47
EUM/C/72/11/Res. III Participation of the Republic of Lithuania to the Optional EUMETSAT Jason-3 Altimetry Programme	72 nd Council 28-29/06/11	13 of 47
EUM/C/72/11/Res. IV Accession of Estonia to the EUMETSAT Convention	72 nd Council 28-29/06/11	17 of 47
EUM/C/72/11/Res. V Participation of the Republic of Estonia to the Optional EUMETSAT Jason-2 Altimetry Programme	72 nd Council 28-29/06/11	25 of 47
EUM/C/72/11/Res. VI Participation of the Republic of Estonia to the Optional EUMETSAT Jason-3 Altimetry Programme	72 nd Council 28-29/06/11	29 of 47
EUM/C/72/11/Res. VII Amendments to the Meteosat Implementing Rules (regarding fees applicable to Service Providers and Broadcasters)	72 nd Council 28-29/06/11	33 of 47
EUM/C/72/11/Res. VIII Amended EUMETSAT Principles on Data Policy regarding the Possibility to delegate Licensing of Commercial Users	72 nd Council 28-29/06/11	37 of 47
EUM/C/72/11/Res. IX Amendments to the Meteosat Implementing Rules on Data Policy – Access to Meteosat MDD Material and DCP Channels	72 nd Council 28-29/06/11	39 of 47
¹² EUM/C/73/11/Res. I The EUMETSAT Polar System Second Generation Preparatory Programme (EPS-SG PP)	73 rd Council 05/10/11	42 of 47

¹² Adopted at the 77th Council meeting on 15 November 2012.

Years and references of Resolutions	Council Meeting	Page
Resolutions 2012 EUM/C/75/12/Res. I The Scope of The EUMETSAT Polar System Second Generation (EPS-SG) Space Segment	75 th Council 30-31/01/12	1 of 30
EUM/C/75/12/Res. II Measures for Planning The EPS-SG Programme taking into Account the Exceptionally Critical Economic Situation Of Greece	75 th Council 30-31/01/12	5 of 30
EUM/C/76/12/Res. I Authorisation to proceed with EPS-SG preparatory programme	76 th Council 5-6/07/2012	7 of 30
EUM/C/76/12/Res. II A savings target for the preparation of the EUMETSAT Polar System Second Generation (EPS-SG) Programme	76 th Council 5-6/07/2012	9 of 30
EUM/C/76/12/Res. III Preparation of a Jason Continuity of Service (Jason CS) optional programme	76 th Council 5-6/07/2012	11 of 30
EUM/C/76/12/Res. IV Financing of the extension of the EUMETSAT headquarters by a new office building including a canteen	76 th Council 5-6/07/2012	15 of 30
EUM/C/76/12/Res. V Update of the annual fees applicable to NMSs of non- member states	76 th Council 5-6/07/2012	17 of 30
EUM/C/76/12/Res. VI Amendments to the Meteosat Implementing rules on Data Policy - access to Meteosat MDD material and DCP channels	76 th Council 5-6/07/2012	23 of 30
EUM/C/77/12/Res. I Special payment arrangements for Greece	77 th Council 15-16/11/2012	25 of 30
EUM/C/77/12/Res. II Sixth extension of the Meteosat Transition Programme (MTP)	77 th Council 15-16/11/2012	27 of 30
EUM/C/77/12/Res. III Extension of the Optional Jason-2 Altimetry Programme	77 th Council 15-16/11/2012	30 of 30

- xix - **July 2020**

Years and references of Resolutions	Council Meeting	Page
Resolutions 2013		
EUM/C/78/13/Res. I Third party programme on EUMETSAT activities in support of Copernicus in the period 2014-2020	78 th Council 25-26/06/2013	1 of 44
EUM/C/78/13/Res. II Accession of Iceland to the EUMETSAT convention	78 th Council 25-26/06/2013	5 of 44
EUM/C/78/13/Res. III Participation of Iceland to the Optional EUMETSAT Jason-2 Altimetry Programme	78 th Council 25-26/06/2013	11 of 44
EUM/C/78/13/Res. IV Participation of Iceland to the Optional EUMETSAT Jason-3 Altimetry Programme	78 th Council 25-26/06/2013	17 of 44
EUM/C/78/13/Res. V Amendments to the Meteosat implementing rules	78 th Council 25-26/06/2013	23 of 44
EUM/C/79/13/Res. I Accession of Bulgaria to the EUMETSAT Convention	79 th Council 26-27/11/2013	29 of 44
EUM/C/79/13/Res. II Participation of Bulgaria to the Optional EUMETSAT Jason-2 Altimetry Programme	79 th Council 26-27/11/2013	35 of 44
EUM/C/79/13/Res. III Participation of Bulgaria to the Optional EUMETSAT Jason-3 Altimetry Programme	79 th Council 26-27/11/2013	39 of 44
¹³ EUM/C/79/13/Res. IV Second Extension of the Optional Jason-2 Altimetry Programme	79 th Council 26-27/11/2013	43 of 44

_

July 2020

¹³ Entered into force on 15 September 2014.

Years and references of Resolutions	Council Meeting	Page
Resolutions 2014		
¹⁴ EUM/C/80/14/Res. I EUMETSAT Polar System Second Generation Programme (EPS-SG Programme)	80 th Council 01/07/2014	1 of 55
EUM/C/80/14/Res. II EUMETSAT Polar System Second Generation Programme Approval	80 th Council 01/07/2014	13 of 55
EUM/C/80/14/Res. III Update of the annual fees applicable to NMSs of non- member states	80 th Council 01/07/2014	15 of 55
EUM/C/80/14/Res. IV Amendments to the Meteosat Implementing Rules	80 th Council 01/07/2014	21 of 55
EUM/C/81/14/Res. I Third party programme on EUMETSAT activities in support of the implementation of the Copernicus programme in the period 2014-2021	81 st Council 15/10/2014	27 of 55
¹⁵ EUM/C/82/14/Dcl. I Declaration on the Optional EUMETSAT Jason-CS Programme	82 nd Council 26/11/2014	31 of 55
EUM/C/82/14/Res. I Authorisation to proceed with the EPS-SG Programme	82 nd Council 26/11/2014	51 of 55
¹⁶ EUM/C/82/14/Res. II Enabling Resolution on the Optional EUMETSAT Jason-CS Programme	82 nd Council 26/11/2014	53 of 55
EUM/C/82/14/Res. III Ceiling of the General Budget 2016-2020	82 nd Council 26/11/2014	55 of 55

July 2020 - xxi -

¹⁴ Entered into force on 1 January 2016.

¹⁵ Replaced by EUM/C/83/15/Dcl. I presented for adoption at the 83rd Council meeting on 23-24 June 2015.

¹⁶ Replaced by EUM/C/83/15/Res. II adopted at the 83rd Council meeting on 23-24 June 2015.

Years and references of Resolutions	Council Meeting	Page
Resolutions 2015		
EUM/C/83/15/Dcl. I Declaration on the Optional EUMETSAT Jason-CS Programme	83 rd Council 23-24/06/2015	1 of 26
EUM/C/83/15/Res. I Flexibility for the Transfer of Appropriations between EPS-SG Budget Articles	83 rd Council 23-24/06/2015	21 of 26
EUM/C/83/15/Res. II Enabling Resolution on the Optional EUMETSAT Jason-CS Programme	83 rd Council 23-24/06/2015	23 of 26
EUM/C/84/15/Res. I Immediate accession of Member States to the Optional EUMETSAT Jason-CS Programme upon subscription	84 th Council 1-2/12/2015	25 of 26
Resolutions 2016		
EUM/C/85/16/Res. I Update of the annual fees applicable to NMSs of non- member States	85 th Council 28-29/06/2016	1 of 16
EUM/C/85/16/Res. II Amendments to the Data Policy Meteosat and Metop implementing rules	85 th Council 28-29/06/2016	9 of 16
EUM/C/85/16/Res. III Extension of the period of subscription to the EUMETSAT Jason-CS Optional Programme	85 th Council 28-29/06/2016	13 of 16
¹⁷ EUM/C/86/16/Res. I Amendment to the EUMETSAT Treasury Risk Reduction	86 th Council 6-7/12/2016	Repealed
¹⁸ EUM/C/86/16/Res. II Financing facility for smoothing out contribution peaks in view of the exceptional situation created by the alignment of the MTG and EPS-SG development schedules and expenditure profile	86 th Council 6-7/12/2016	Repealed

Adopted on 16 December 2016. Repealed at the 87th Council meeting on 27-28 June 2017. Adopted on 16 December 2016. Repealed at the 87th Council meeting on 27-28 June 2017.

¹⁹ EUM/C/86/16/Res. III Third extension of the Optional Jason-2 Altimetry Programme	86 th Council 6-7/12/2016	15 of 16
Resolutions 2017		
²⁰ EUM/C/87/17/Res. I Extension of the Period of Subscription to the EUMETSAT Jason-CS Optional Programme	87 th Council 27/06/2017	1 of 14
EUM/C/87/17/Res. II Amendments to the Implementing Rules for Meteosat Data and Products	87 th Council 27/06/2017	3 of 14
EUM/C/88/17/Res. I Extension of the duration of the EPS programme	88 th Council 5-6 December 2017	5 of 14
²¹ EUM/C/88/17/Res. II Increase of the financial envelope of the EPS programme	88 th Council 5-6 December 2017	7 of 14
²² EUM/C/88/17/Res. III Increase of the financial envelope of the MSG programme	88 th Council 5-6 December 2017	9 of 14
EUM/C/88/17/Res. IV Extension of the period of subscription to the EUMETSAT Jason-CS optional programme	88 th Council 5-6 December 2017	11 of 14
EUM/C/88/17/Res. V Accession of Serbia to the EUMETSAT Convention	88 th Council 5-6 December 2017	Repealed
EUM/C/88/17/Res. VI Participation of Serbia to the optional Jason-2 altimetry programme	88 th Council 5-6 December 2017	Repealed
EUM/C/88/17/Res. VII Participation of Serbia to the optional Jason-CS altimetry programme	88 th Council 5-6 December 2017	Repealed
EUM/C/88/17/Res. VIII Continued access to EUMETSAT data by Serbia during the accession process	88 th Council 5-6 December 2017	13 of 14

- xxiii -**July 2020**

<sup>Adopted on 11 July 2017.
Adopted on 30 June 2017.
Adopted on 10 February 2020.
Adopted on 10 February 2020.</sup>

Resolutions 2018

EUM/C/89/18/Res. I Extension of the Period of Subscription to the EUMETSAT Jason-CS Optional Programme	89 th Council 3-4 July 2018	1 of 30
EUM/C/89/18/Res. II Amendments to the Data Policy Implementing Rules in Reconciliation with the Objectives of the Pathfinder Projects	89 th Council 3-4 July 2018	3 of 30
EUM/C/89/18/Res. III Updates of the Annual Fees Applicable to NMSs of non-Member States	89 th Council 3-4 July 2018	19 of 30
EUM/C/90/18/Res. I Resolution amending the Third Party Programme on EUMETSAT Activities in Support of the Implementation of the Copernicus Programme in the Period 2014-2021	90 th Council 6-7 December 2018	27 of 30
EUM/C/90/18/Res. II Extension of the Period of Subscription to the EUMETSAT Jason-CS Optional Programme	90 th Council 6-7 December 2018	29 of 30
Resolutions 2019		
EUM/C/91/19/Res. I Amendment to the Meteosat Implementing Rules	91st Council 25-26 June 2019	1 of 13
EUM/C/91/19/Res. II Approval of the Increase of the Financial Envelope of the EPS Programme	91 st Council 25-26 June 2019	9 of 13
²³ EUM/C/91/19/Res. III Fourth Extension of the Optional Jason-2 Altimetry Programme	91 st Council 25-26 June 2019	11 of 13
EUM/C/92/19/Res. I Ceiling of the General Budget 2021-2025	92 nd Council 3-4 December 2019	13 of 13

²³ Presented for adoption at the 91st Council meeting and withdrawn at the 92nd Council meeting.

Resolutions 2020

EUM/C/93/20/Res. I	93 rd Council	1 of 8
Extension of the Jason-3 Optional Programme	30 June 2020	
EUM/C/93/20/Res. II	93 rd Council	3 of 8
Updates of the Annual Fees Applicable to NMSs of	30 June 2020	
Non-EUMETSAT Member States for Official Duty		
Use of Non-Essential Meteosat Data with a Latency		
of Less than Three Hours for the Period 2021-2022		

- xxv - **July 2020**