



Til: Universitetsstyret
Fra: Universitetsdirektøren

Sakstype: Vedtakssak
Møtesaksnr: V-sak 19-24
Møtenr: 3/24
Møtedato: 14.05.24
Notatdato: 3.05.24
Arkivsaksnr: 2008/3869

Overføring av eierskapet til Det norske institutt i Athen fra Universitetet i Oslo til Universitetet i Bergen

Universitetsstyret behandlet høsten 2023 forslag til overføring av eierskap av eiendommen til Det norske institutt i Athen (NIA) fra Universitetet i Oslo til Universitetet i Bergen. Styrebehandlingen var i henhold til Universitetslovens bestemmelse. Det har i ettertid blitt klart at saken i henhold til gresk rett, krever egne vedtak.

Vedtaket skal gjøres gjeldende i Hellas. Vedtaksteksten er derfor på engelsk. Engelskspråklig saksnotat som skal følge saken, ligger vedlagt.

FORSLAG TIL VEDTAK:

1. The University Board approves that the Norwegian Institute in Athens's property is donated, i.e., transferred without consideration, from the University of Oslo to the University of Bergen.
2. The University Board authorizes the University Director to issue a power of attorney in favour of the proxies, who will be authorized to sign the notarial transfer deed and any other documents required and to carry out any action necessary to complete the transfer.

Arne Benjaminsen
universitetsdirektør

Bjørnar Vold-Sarnes
spesialrådgiver



MEMORANDUM

The Transfer of the Norwegian Institute in Athens's property from the University of Oslo to the University of Bergen

As per Greek law and regulations, the University Board is responsible for formally deciding whether to transfer the NIA property from the University of Oslo to the University of Bergen. Once this decision is made, the Board must authorize the University Director to grant the necessary power of attorney to our lawyer or the proxies in Athens. This will enable them to complete the transfer process.

The University Board has reviewed the information provided and has come up with the following decisions.

1. The University Board approves that the Norwegian Institute in Athens's property is donated, i.e., transferred without consideration, from the University of Oslo to the University of Bergen.
2. The University Board authorizes the University Director to issue a power of attorney in favour of the proxies, who will be authorized to sign the notarial transfer deed and any other documents required and to carry out any action necessary to complete the transfer.

Arne Benjaminsen
University Director

Bjørnar Vold-Sarnes
Special Adviser