

Agenda

July 13, 2011 - Session from approx. 13h30 till 16h

Place: *GSI (Helmholtzzentrum für Schwerionenforschung GmbH)
Planckstrasse 1- 64291 Darmstadt, Germany*

Room: *SB1 4.101 (same room as for IFA meeting)*

List of participants (confirmed):

Members of the NuPNET Co-ordination Committee:

Sydney Galès, NuPNET Co-ordinator, CNRS/IN2P3, France (SG)

Dorothee Peitzmann, NuPNET Co-ordination manager, WP1 Leader, CNRS/IN2P3, France (DP)

Irene Reinhard, WP2 Leader, PTGSI, Germany (IR)

Angela Bracco, WP3 Leader, INFN, Italy (AB)

José Benlliure, WP4 Leader, MICINN, Spain (JB)

GC Chairman: Muhsin N. Harakeh, RuG, Netherlands (MNH) (Excused)

Invited Members: *Erik Stork, PT-GSI, Germany (ES). Raquel Villanueva, FECYT, Spain (Excused).*

Invited Members to the 11th CC meeting: *Zsolt Fülöp, NKTH-Atomki, Hungary (ZS)*

13:30 *Start of the eleventh Co-ordination Committee meeting*

Welcome by Sydney Galès, CC Chairman (CNRS/IN2P3, France)

- Adoption of the draft agenda of CC11.
- Decisions to be taken.

Follow-up on WP4 "Selection of the joint transnational pilot actions"

- Discussion of draft deliverables D4.2 and D4.3 (by J. Benlliure, MICINN):
 - ◆ D4.2 "Short report on the selection of joint trans-national activities" - **Due: Nov.2010 +1**
 - ◆ D4.3 "Report on the launching process of the pilot joint activity" - **Due: Nov.2011 +1**
- Discussion of the outstanding work to be done by WP4.4 "Sustainable action beyond NuPNET" (by Zs. Fülöp, NKTH-Atomki)
 - ◆ Feedback from WIRE-2011 Conference in Debrecen, Hungary
 - ◆ Actions to be taken.
 - ◆ D4.4 "Plan for continuation of co-ordination beyond project's lifetime" - **Due: Nov.2011 +1**

Organisation of GC4

- ◆ **Date:** 2-3 Oct. 2011 / **Dinner:** 2 Oct. / **Meeting:** 3 Oct. / **Place:** Santiago de Compostela.
- ◆ Points to be discussed at GC4. Timing. Overall organisation.

Next Co-ordination Committee meeting

- Possible meeting dates and places:
 - ◆ **Videoconference:** 5 or 12 or 19 Sept. 2011
 - ◆ **Meeting:** Between 20-25 Sept. 2011, VARNA
 - ◆ **Meeting:** Between 26-30 Sept. 2011, BELGODERE, Corsica
- Work to be delivered by the time of the 12th CC meeting (*List of items?*)

Other important issues

Conclusions and next steps

16:00 *End of the eleventh Co-ordination Committee meeting*

ANNEX 1

Status of all NuPNET deliverables and milestones

(Updated on 4 May 2011)

WP1

RECALL - Timing of WP1 deliverables:

- D1.1 "Short management plan" (Due: April2008+1 / Submitted: 31 May 2008) ✓
- D1.2 "Communication plan & logo" (Due: May2008+1 / Submitted: 30 June 2008) ✓
- D1.3 "First Activity Report to the EC" (Due: Aug.2009+2 / Submitted: 15 Dec. 2009) ✓
- D1.4 "Short report on communication" (Due: Feb.2011+1 → Nov.2011 +1)
- D1.5 "Final Activity Report to the EC" (Due: Feb.2011+2 → Nov.2011 +2)

RECALL - Timing of WP1 milestones:

- M1 "Electronic tools operational to support all WPs" (New deadline: Feb.2009+1 / Achieved) ✓

WP2

RECALL - Timing of WP2 deliverables:

- D2.1 "Census of existing funding programmes" (New deadline: June2009+1 / Submitted: 24 July 2009) ✓
- D2.2 "Compilation of the results of the questionnaire" (New deadline: Dec.2010 +1 / Submitted: 31 March 2011)
- D2.3 "Short report on liaison activities" (Due: Feb.2011+1 → Nov.2011 +1)

RECALL - Timing of WP2 milestones:

- M2 "Census of funding programmes delivered" (New deadline: June2009+1 / Achieved) ✓

WP3

RECALL - Timing of WP3 deliverables:

- D3.1 "List of opportunities" (New deadline: March2010+1 / Submitted: 23 April 2010)
- D3.2 "Report on formal and legal barriers" (New deadline: May2010+1 -as agreed with project officer- / Submitted: 30 June 2010)
- D3.3 "Funding Action Plan defining joint activities" (New deadline: Dec.2010+1 / Submitted: 21 Dec. 2010)

RECALL - Timing of WP3 milestones:

- M3 "General approval of the Funding Plan for joint activities for Europe" (Real deadline: Oct.2010+1 / Achieved)

WP4

RECALL - Timing of WP4 deliverables:

- D4.1 "Report on the possible use of co-operation tools" (New deadline: May2010+1 / Submitted: 30 Sept. 2010)
- D4.2 "Short report on the selection of joint transnational activities" (Due: May2010 +1 → Nov.2010 +1)
- D4.3 "Report on the launching process of the pilot joint activity" (Due: Feb.2011+1 → Nov.2011 +1)
- D4.4 "Plan for continuation of co-ordination beyond project's lifetime" (Due: Feb.2011+1 → Nov.2011 +1)

RECALL - Timing of WP4 milestones:

- M4 "Selection of one or more joint transnational activities" (New deadline: Oct.2010+1 / Achieved)
- M5 "Launch of a pilot transnational activity" (Due: Nov.2010+1 → Aug.2011 +1)
- M6 "Creation of the "preparatory group" for the future managing of European joint activities in nuclear physics infrastructures" (Due: Jan.2011+1 → Oct.2011 +1)

→ highlighted in yellow: to be done

✓ approved by the EU Commission.