

Agenda

Oct. 30, 2008 from 10:30-13:30

Place: **GSI (Gesellschaft für Schwerionenforschung mbH)**
Planckstrasse 1- 64291 Darmstadt, Germany
Phone: +49 6159 71-0

Room: **Theory Seminar Room (3rd Floor)**

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, Leader of WP2, PTGSI, Germany (IR)

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

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

Invited members to the second CC meeting:

Rauno Julin, HIP, Finland (RJ)

Sotirios Harissopulos, GSRT, Greece (SH)

10:15 *Arrival*

10:30 *Start of the second Co-ordination Committee meeting*

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

- Adoption of the minutes of CC1.
- Adoption of the draft agenda of CC2.
- Decisions to be taken.

Information from the WP1 Leader (by Dorothee Peitzmann, CNRS/IN2P3, France)

- Signature of the Grant Agreement. Pre-financing: reception/distribution.

Follow-up on WP2 "Information Exchange" (by Irene Reinhard, PTGSI, Germany)

- WP2 - T2.2 "Census of existing funding programmes":
 - Feedback on the questionnaire / Final run.
 - Deliverable D2.1 "Census of existing funding programmes"
- WP2 - T2.1 "Systematic exchange of information": Open Days 2 and 3.

Follow-up on WP3 "Definition of joint activities" (by Angela Bracco, INFN, Italy)

- Proposal for a questionnaire for WP3.

Third Co-ordination Committee meeting

- Possible meeting date(s)
- Participants to be invited?
- Work to be delivered by the time of the 3rd CC meeting (*List of items?*)

Open questions?

Conclusions and next steps

13:30 *End of the second Co-ordination Committee meeting*

approx. 12:30 -13:30 LUNCH (served during the meeting)