

## Agenda

Tuesday, 12 May 2009 - from 9:00 till 12:30

Place: *Università degli Studi di Milano*      Conference Room: *"Sala Napoleonica"*  
*Via Sant'Antonio 12*  
*20122 Milan, Italy*

### List of participants (confirmed):

#### Regular 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, PT-GSI, Germany (IR)  
Angela Bracco, Leader of WP3, INFN, Italy (AB)

Excused: *José Benlliure, Leader of WP4, MICINN, Spain*

#### Invited members to the fifth CC meeting:

- Alberto Russo, INFN, Italy (AR)
- Erik Stork, PTGSI, Germany (ES)
- Manuela Turrion, FECYT, Spain (MT) for José Benlliure
- Muhsin N. Harakeh, RuG, Netherlands (MH)
- Sotirios Harissopulos, GSRT, Greece (SH)
- Nicolae Victor Zamfir, IFIN-HH, Romania (VZ)

8:45      *Arrival*

9:00      *Start of the fifth Co-ordination Committee meeting*

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

- *Minutes of CC3 and CC4.*
- Adoption of the draft agenda of CC5.
- Decisions to be taken. Future meetings.

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

- Pre-financing: 2<sup>nd</sup> instalment.
- Information on the NuPNET Web site.

#### Follow-up on WP2 "Information Exchange" (by Irene Reinhard, PT-GSI, Germany)

- WP2 - T2.2 "Census of existing funding programmes":
  - Final run of the questionnaire: final feedback and analysis.
  - Deliverable D2.1 "Census of existing funding programmes" (Deadline: May 09 + 1)
- WP2 - T2.1 "Systematic exchange of information":  
NuPNET Open Days 3 in Milan on 12-13 May 09
  - Organisation. List of participants. Draft Agenda.

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

- WP3 questionnaire on formal & legal barriers: feedback.

#### Sixth Co-ordination Committee meeting

- Meeting date/place: to be decided.
- List of participants. Other participants to be invited?
- Work to be delivered by the time of CC6. Discuss the GC2 meeting

#### Open questions?

#### Conclusions and next steps

12:30      *End of the fifth Co-ordination Committee meeting*

Lunch - 12h30-13h30