

Agenda

Meeting on 13 October 2009

- ➔ 1st session from 12h10-12h50 (during lunchtime)
- ➔ 2nd session from 14h30-17pm (right after the NuPECC workshop)

Place: **FIAS** (Frankfurt Institute for Advanced Studies)
Johann Wolfgang Goethe University / Campus Riedberg
Ruth-Moufang-Str. 1
D-60438 Frankfurt am Main (Germany)
Phone: +33 6 64 87 59 38

Room: **Seminar Room 0.101** (on the ground floor of the institute)

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, PTGSI, Germany (IR)
Angela Bracco, Leader of WP3, INFN, Italy (AB)
José Benlliure, Leader of WP4, MICINN, Spain (JB)

Invited Members of the NuPNET Co-ordination Committee:

Erik Stork, PTGSI (ES) - Manuela Turrion, FECYT (MT)

Invited Members to the sixth CC meeting:

Nicolas Alamanos, CEA (NA) - Zsolt Fülöp, NKTH-ATOMKI (ZF) - Muhsin N. Harakeh, RuG (MH)
Nasser Kalantar, RuG (NK) - Victor Zamfir, IFIN-HH (VZ)

< >

12:00 Standing Lunch on the roof terrasse of the FIAS institute

12:10 Start of the sixth Co-ordination Committee meeting

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

- Minutes of CC4 (to be approved).
- Adoption of the draft agenda of CC6.
- Decisions to be taken. Future meetings.

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

- Status report on the WP1 work activity.
 - Pre-financing - 2nd instalment: Report on the Distribution.
 - Established temporary reserve: for what use? how much do we need in fact?
 - Communications actions/Web site.
 - Liaison with the EU Commission. Change of Project Officer.
 - D1.3 "Report for the EU Commission": situation of received documents
- GC2 meeting in Budapest.
- AOB

RECALL - Timing of WP1 deliverables:

- D1.1 "Short Management Plan" (**Submitted: April 2008 +1**)
- D1.2 "Communication Plan & Logo" (**Submitted: May 2008 +1**)
- D1.3 "First Activity Report" (**Due: Oct. 2009**)

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

- Status report on the WP2 work activity. .
 - D2.2 - Compilation of the results
 - Status report on liaison activities (WP2 - Task 2.3).
- AOB

RECALL - Timing of WP2 deliverables:

- D2.1 "Census of existing funding programmes" (Submitted: June2009 +1)
- D2.2 "Compilation of the results of the questionnaire" (Due: May2010 +1)

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

- Status report on the WP3 work activity.
 - D3.2 - First results of the questionnaire on "Legal & Formal barriers"
 - D3.1 - Elaborating a list of opportunities
- AOB

RECALL - Timing of WP3 deliverables:

- D3.1 "List of opportunities" (Due: Nov2009 +1)
- D3.2 "Report on formal and legal barriers" (Due: Nov2009 +1)
- D3.3 "Funding Action Plan defining joint activities" (Due: Feb.2010 +1)

Follow-up on WP4 "Definition of joint activities" (by José Benlliure, MICINN, Spain)

- Status report on WP4 work activity.
- AOB

RECALL - Timing of WP4 deliverables:

- D4.1 "Report on the possible use of co-operation tools" (Due: Feb2010 +1)
- D4.2 "Short report on the selection of joint transnational activities" (Due: May2010 +1)

Overall Situation on Deliverables/Milestones:

- specifically concerning WP3
- and WP4

Seventh CC meeting to be held in Budapest on 14 January 2010 (afternoon)

- List of participants. Other participants to be invited?
- Work to be delivered by the time of the 7th CC meeting.

Open questions?

Conclusions and next steps

17:00 End of the sixth Co-ordination Committee meeting