

Agenda

Meeting on 14 January 2010

→ Session from 14h30-17h30

Place: [National Office for Research and Technology \(NKTH\)](#)

"Iryni Hall"

Neumann Janos utca 1/c

HU-1117 Budapest

Phone: +33 6 64 87 59 38

Room: **IRINYI HALL** (Upon entering the 1C building, the Iryni Hall is on the left.)

List of participants:

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)

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

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

Excused: Irene Reinhard, Leader of WP2, PT-GSI, Germany (IR)

Invited Members of the NuPNET Co-ordination Committee:

Erik Stork, PT-GSI (ES) - Raquel Villanueva, FECYT (RV)

Invited Members to the seventh CC meeting:

Zsolt Fülöp, NKTH-ATOMKI (ZsF) - Muhsin N. Harakeh, RuG (MHH) - Sotirios Harissopulos, GSRT (SH)

Anna Ostapczuk, NCBiR (AO)

Excused: Istvan Kocsis, NKTH (IKo) - Adam Maj, NCBiR (AM) - Chavdar Stoyanov, INRNE (ChS)

< >

14:15 Arrival

14:30 Start of the seventh Co-ordination Committee meeting

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

- Minutes of CC6 (to be approved).
- Adoption of the draft agenda of CC7.
- Decisions to be taken. Future meetings.

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

- Presentation of Deliverable 1.3 "First Activity Report for the EU Commission"
- Communications actions/Web site.
- GC2 meeting.
- AOB

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)

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

- Deliverable 2.1 "Census" (by Irene Reinhard)
 - Annex3 to be updated (table of Research Facilities).
 - Publication.
- Deliverable 2.2 "Compilation of the results" (by GSRT)
 - Work status of the deliverable.
- AOB

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: May2010 +1)

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

- Deliverable 3.1 "List of opportunities" (by Angela Bracco)
 - First discussion of the list of opportunities.
 - Status results.
 - Discussion for reaching a consensus: a possible action plan.
- Deliverable 3.2 "Report on formal and legal barriers" (by NCBiR)
 - First discussion of the questionnaire.
 - Status results.
- AOB

RECALL - Timing of WP3 deliverables:

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

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

- Status report on WP4 work activity.
- Deliverable 4.1 "Report on the possible use of co-operation tools" (by INRNE)
 - Work status/ Content.
- 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)

WP1 - WP2 - WP3 - WP4: Mutual information

Overall Situation on Deliverables/Milestones: WP3 - WP4

Eighth CC meeting

- Date, Time and Place to be decided. List of participants.
- Work to be delivered by the time of the 8th CC meeting.

Open questions?

Conclusions and next steps

17:30 End of the seventh Co-ordination Committee meeting

ANNEX 1

List of all NuPNET deliverables and milestones

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)
- D1.5 "Final Activity Report to the EC" (Due: Feb.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: May2010 +1)
- D2.3 "Short report on liaison activities" (Due: Feb.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: Nov2009 +1)
- D3.2 "Report on formal and legal barriers" (New deadline: Nov2009 +1)
- D3.3 "Funding Action Plan defining joint activities" (New deadline: Feb.2010 +1)

RECALL - Timing of WP3 milestones:

- M3 "General approval of the Funding Plan for joint activities for Europe" (New deadline: May2010+1)

WP4

RECALL - Timing of WP4 deliverables:

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

RECALL - Timing of WP4 milestones:

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