

## Agenda of CC8

Meeting on 26 February 2010

→ Session from 10h30-16h

Place: *Centre National de la Recherche Scientifique*

3 Rue Michel-Ange FR- 75016 Paris

Phone: +33 6 64 87 59 38

Room: *Salle Jean Perrin (cf. Access Plan)*

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)*

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

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

*José Benlliure, Leader of WP4, MICINN, Spain (JB) (by videoconference)*

**Invited Members of the NuPNET Co-ordination Committee:**

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

**Invited Members to the eighth CC meeting:** *Muhsin N. Harakeh, RuG, Netherlands (MNH) - Sotirios*

*Harissopoulos, GSRT, Greece (SH) - Anna Ostapczuk, NCBiR, Poland (AO) - Bijan Saghai, CEA, France (BS)*

*- Chavdar Stoyanov, INRNE, Bulgaria (ChS)*

*Excused: Nicolas Alamanos, CEA, France*

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10:15 *Arrival*

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

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

- Minutes of CC7 (*to be approved*).
- Adoption of the draft agenda of CC8.
- Decisions to be taken. Future meetings.

**WP3.1 - Finalisation of the "List of opportunities" (by A. Bracco, INFN, IT)**

- Presentation of the latest list following the replies received by Feb. 20<sup>th</sup>
- Presentation and discussion of the first draft of D3.1
- Deadline: March 2010+1

**WP3.3 - Deliverable "Funding Action Plan": First draft (by B. Saghai, CEA, FR)**

- Presentation of the Funding Action Plan: procedure and methodology
- Presentation and discussion of the first draft of D3.3
- Deadline: May 2010+1

**WP3.2 - Deliverable "Legal & formal barriers": First draft (by A. Ostapczuk, NCBiR, PL)**

- Presentation and discussion of the first draft of D3.2
- Deadline: March 2010+1

RECALL - Timing of WP3 deliverables:

- D3.1 "List of opportunities" (New deadline: Nov2009 +1 → **March2010+1**)
- D3.2 "Report on formal and legal barriers" (New deadline: Nov2009 +1 → **March2010+1**)
- D3.3 "Funding Action Plan defining joint activities" (New deadline: Feb.2010 +1 → **May2010+1**)

## **WP4.2 - "Selection of joint transnational pilot actions" (by J. Benlliure, MICINN, ES)**

- Selection of joint transnational pilot actions: procedure and methodology
- Proposal for a work planning
- Deadline: Nov. 2010+1

## **WP4.1 - Deliverable "Use of co-operation tools": First draft (by Ch. Stoyanov, INRNE, BG)**

- Status on improvement of the questionnaire (new version)
- Work planning
- Results already received
- Presentation and discussion of the first draft
- Deadline: May 2010+1

### **RECALL - Timing of WP4 deliverables:**

- D4.1 "Report on the possible use of co-operation tools" (Due: Feb.2010 +1 → May2010+1)
- D4.2 "Short report on the selection of joint transnational activities" (Due: May2010 +1 → Nov.2010+1)

## **WP2.1 - Deliverable "Census": Update of Annex3 (by I. Reinhard, PT-GSI, DE)**

- Status on feedback.
- AOB

## **WP2.1 - Deliverable "Census": Publication**

- Members and chair of the Editing Committee.
- Proposal for a work planning.
- AOB

## **WP2.2 - Deliverable "Compilation Results": First Draft (by S. Harissopulos, GSRT, GR)**

- Presentation and discussion of the 1<sup>st</sup> draft for D2.2
- Deadline: May 2010+1

### **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)

## **WP1 - Progress Report (by D. Peitzmann, CNRS/IN2P3, FR)**

- Feedback on the Deliverable "First Activity Report for the EU Commission"
- Work on the private website.
- Upcoming meetings (NuPECC Town meeting; CC9; GC3).

### **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)

## **Organisation of the ninth CC meeting**

- Date and Place: 3 June 2010 in Madrid.
- List of participants.
- Work to be delivered by the time of the 9<sup>th</sup> CC meeting.

## **Open questions?**

## **Conclusions and next steps**

16:00      End of the eighth Co-ordination Committee meeting

## ANNEX 1

### List of all NuPNET deliverables and milestones

(as agreed at the GC2 meeting in Budapest on 15 Jan. 2010)

#### 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 → March2010+1)
- D3.2 "Report on formal and legal barriers" (New deadline: Nov2009 +1 → March2010+1)
- D3.3 "Funding Action Plan defining joint activities" (New deadline: Feb.2010 +1 → May2010+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 → May2010+1)
- 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)
- 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 → Oct.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)