

## Agenda

(As adopted on 12 Sept. 2011)

**Sept. 12, 2011 - Videoconference session from approx. 13h/13h15 till 15h**

### List of participants:

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, WP2 Leader, PTGSI, Germany (IR)

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

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

GC Chairman: Muhsin N. Harakeh, RuG, Netherlands (MNH)

Invited: Erik Stork, PT-GSI, Germany (ES) - Raquel Villanueva, FECYT, Spain (RV).

Invited to this session: Zsolt Fülöp, NKTH-Atomki, Hungary (ZS)

13:15 Start of the videoconference of the NuPNET Co-ordination Committee

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

- Adoption of the draft minutes of the CC11 meeting (held on 13 July 2011).
- Adoption of the draft agenda for this videoconference.
- Discussion/Decisions to be taken.

### I. Management issues

- Status on outstanding deliverables (cf. Annex1)
- Final reporting:
  - ◆ Discussion of the proposed backward scheduling.
  - ◆ AOB
- Budget:
  - ◆ Discussion of the proposed budget to close the project.
  - ◆ AOB
- Invitation of the NuPNET Funding Agencies to a Workshop at RIKEN (Tokyo):
  - ◆ Date: August 2012.
  - ◆ Topic: Perspectives of the discipline by IUPAP/WG9.

### II. Agenda for GC4

Date: 2-3 Oct. 2011 / Dinner: 2 Oct. / Meeting: 3 Oct. / Place: Santiago de Compostela.

- Points to be discussed:
  - ◆ Discussion of the proposed draft agenda.
  - ◆ Suggested items:
    - Minutes of the last meeting
    - Launch and results of the NuPNET Call (budget, kick-off meeting for the selected proposals)
  - ◆ Plus items on which a vote is required:
    - the final budget and
    - the future of NuPNET.

### III. Follow-up on WP4 "Selection of the joint transnational pilot actions"

- Follow-up on the 1st NuPNET Call:
  - ◆ Work done by the evaluators and the referees: how to thank them?
  - ◆ Results of the Call: what information shall be made public?
  - ◆ Follow-up on the 5 projects selected for funding:
    - Progress status of each project as of today:
      - ▶ Status on funding by involved funding agencies.
      - ▶ Date of the kick-off meeting?
      - ▶ AOB
    - Follow-up by NuPNET: who? how? frequency?
    - Feedback by the 5 projects: methodology, frequency of reports...
    - AOB

### IV. Follow-up on WP4 deliverables

- Discussion of draft deliverables D4.2 and D4.3 (by J. Benlliure, MICINN):
  - ◆ D4.2 "Short report on the selection of joint trans-national activities" - Due: Nov.2010 +1
  - ◆ D4.3 "Report on the launching process of the pilot joint activity" - Due: Nov.2011
- Discussion of the outstanding work to be done by WP4.4  
"Sustainable action beyond NuPNET" (by Zs. Fülöp, NKTH-Atomki)
  - ◆ Feedback after WIRE-2011 Conference in Debrecen, Hungary, as of Aug./Sept.2011
  - ◆ Possible present calls
  - ◆ Actions to be taken.
  - ◆ D4.4 "Plan for continuation of co-ordination beyond project's lifetime" - Due: Nov.2011

### V. Next Co-ordination Committee meeting

- Should we schedule another videoconference before the GC4 meeting?

Other important issues

Conclusions and next steps

15:00 End of the videoconference of the NuPNET Co-ordination Committee

## ANNEX 1

### Status of all NuPNET deliverables and milestones

(Updated in Sept. 2011)

#### 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 → Nov.2011)
- D1.5 "Final Activity Report to the EC" (Due: Feb.2011+2 → Nov.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: Dec.2010 +1 / Submitted: 31 March 2011)
- D2.3 "Short report on liaison activities" (Due: Feb.2011+1 → Nov.2011)

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: March2010+1 / Submitted: 23 April 2010)
- D3.2 "Report on formal and legal barriers" (New deadline: May2010+1 -as agreed with project officer- / Submitted: 30 June 2010)
- D3.3 "Funding Action Plan defining joint activities" (New deadline: Dec.2010+1 / Submitted: 21 Dec. 2010)

RECALL - Timing of WP3 milestones:

- M3 "General approval of the Funding Plan for joint activities for Europe" (Real deadline: Oct.2010+1 / Achieved)

#### WP4

RECALL - Timing of WP4 deliverables:

- D4.1 "Report on the possible use of co-operation tools" (New deadline: May2010+1 / Submitted: 30 Sept. 2010)
- 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 → Nov.2011)
- D4.4 "Plan for continuation of co-ordination beyond project's lifetime" (Due: Feb.2011+1 → Nov.2011)

RECALL - Timing of WP4 milestones:

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

→ highlighted in yellow: to be done

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✓ approved by the EU Commission.