

## Agenda

Oct. 12, 2008: Consortium Dinner (from 8-10pm)

Place: *Restaurante Botín*  
*C/ Cuchilleros 17*  
*28027 Madrid*

Oct. 13, 2008: GC Meeting

Place: *Ministerio de Ciencia e Innovación*  
*Room Number 2, 3rd floor EAST*  
*Calle Albacete 5*  
*28027 Madrid*

8:45 *Arrival*

9:00-9:15 Welcome of Montserrat Torné, General Director of International Cooperation, MICINN

9:15-9:30 Welcome of all participants and tour de table

9:30-10:15 Start of the meeting chaired by Sydney Galès, NuPNET Co-ordinator  
(CNRS/IN2P3, France)

- Election of a GC Chairman
  - Presentation of the proposed persons
  - Vote
  - Decision and appointment

10:30-10:45 Presentation by the GC Chairman

- Adoption of the draft agenda
- Adoption of the minutes of the kick-off meeting (Paris, March 27, 2008)
- Regular members and ex officio members (updated list as of Sept. 30, 2008)

10:45-11:10 Presentation by Sydney Galès, NuPNET Co-ordinator  
(CNRS/IN2P3, France)

- Status report from the Co-ordination Committee chairman
- Teamwork within NuPNET consortium
- Letter from A.L. Nichols, Head of the Nuclear Data Section at the IAEA
  - Information on comments received from NuPNET members
  - Discussion / Decision to be taken?
- Mass evaluation
  - Proposed for discussion by Muhsin N. Harakeh
  - Discussion / Decision to be taken?
- Discussion / Open questions?

**COFFEE BREAK 11:10-11:30**

11:30-12:20 Report by Dorothee Peitzmann, NuPNET Co-ordination Manager  
(CNRS/IN2P3, France)

11:30-11:55 Report on contractual matters and pending actions

- Follow-up on Grant Agreement (GA):
  - GA: Final (signed) version. EU database entries. GPF docs. Annex 1.
  - Form A ("accession to contract"): Signed forms received. Transmission to EU.

- Follow-up on EU Contribution:
  - Pre-financing (received/distributed).
  - Point on outstanding pre-financing amount.
- Follow-up on Consortium Agreement (CA)
- Open questions?

11:55-12:20 Report of WP1 "Management"

- Report on management issues.
  - Internal reporting for month 9.
  - Deadline of planned deliverables and milestones.
- Feedback on submission of deliverables: D1.1 and D1.2.
- Work in progress of WP1 (tasks, meetings, objectives, upcoming deliverables).
- Report from the Co-ordination Committee (CC1 minutes, planned CC2 meeting).
- Discussion / Open questions?

12:25-12:45 Report of T1.3 "Communication and electronic tools"  
(by Ioan Ursu, IFIN-HH, Romania)

- Organisation of T1.3.
- Web interface (public/private). Access codes. Electronic tools for WP2.
- Discussion / Open questions?

LUNCH 12:45-14:30  
(Time + Place to be confirmed later)

14:30-15:15 Report by Irene Reinhard, Leader of WP2 "Information Exchange"  
(PTGSI, Germany)

- Organisation of WP2.
- Work in progress of WP2 (report on the Open Days, first results of the questionnaire).
- Possible actions to be launched in 2009 beyond the Open Day sessions, the questionnaire. Exchange of views with all members.
- Discussion / Open questions?

15:20-15:40 Report by Angela Bracco, Leader of WP3 "Definition of joint activities"  
(INFN, Italy)

- Organisation of WP3.
- Work in progress of WP3 (tasks, meetings, objectives).
- Point on upcoming deliverables.
- Discussion / Open questions?

15:45-16:05 Report by José Benlliure, Leader of WP4 "Launch of joint activities"  
(MEC/FECYT, Spain)

- Organisation of WP4.
- Work in progress of WP4 (tasks, meetings, objectives).
- Point on the preparatory work done by WP4.
- Discussion / Open questions?

16:10-17:00 Conclusions and next steps

- Discussion / Open questions?
- Date/Place of the 2nd GC Meeting.

17:00 End of the meeting