

### (Updated draft) Agenda

#### 14 Jan. 2010: Joint Dinner of the NuPNET Consortium

14 Jan. 2010: Consortium Dinner (as from 7pm)

Place: Hotel Gellért

Please join us in the lobby at 18h45.

#### 15 Jan. 2010: Second Meeting of the NuPNET Governing Council

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

Neumann Janos utca 1/c

HU-1117 Budapest

Phone: +33 6 64 87 59 38

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

8:45 Arrival

9:00-9:05 Welcome of Gyula Csopaki, General Director of NKTH

9:05-9:15 Welcome of all participants and tour de table

9:15-9:25 Welcome of Muhsin N. Harakeh, Chairman of the NuPNET Governing Council

- Adoption of the draft agenda of GC2.
- Adoption of the minutes of the first Governing Council meeting (Madrid, 12-13 Oct. 2008).

9:25-9:40 Introduction by Sydney Galès, NuPNET Co-ordinator (CNRS/IN2P3, France)

- Status Report.
- Project Objectives:
  - Status on 08/2009.
  - Status since 09/2009.
- Discussion / Open questions?

9:40-10:05 Report by Dorothee Peitzmann, NuPNET Co-ordination Manager (CNRS/IN2P3, France)

- Report of WP1 "Management" (pres. 20min + disc. 5min)
  - Deliverable D1.3 "First Activity Report for the EU Commission".
    - Presentation of the submitted report.
    - Status on the submission.
  - Work activity of WP1.
  - Communications actions / Web site.
- Discussion / Open questions?

#### 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)

Timing of WP1 milestones:

- M1 "Electronic tools operational to support all WPs" (New deadline: Feb.2009+1 / Achieved)

### 10:05-10:40 Report by Irene Reinhard, Leader of WP2 "Information Exchange" (PT-GSI, Germany)

- Deliverable D2.1 "Census of Existing Funding Programmes" (by PT-GSI) (pres. 15min + disc. 5min)
  - Annex 3 to be updated (Table of Research Facilities).
  - Publication.
- Deliverable D2.2 "Compilation of the results" (by GSRT) (pres. 10min + disc. 5min)
  - Work status.
  - Content.
  - Deadline: month 27.
- Work activity of WP2.
- Discussion / Open questions?

#### 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)

Timing of WP2 milestones:

- M2 "Census of funding programmes delivered" (New deadline: June2009+1 / Achieved)

COFFEE BREAK - 10:40 till 11:00 -

### 11:00-11:50 Report by Angela Bracco, Leader of WP3 "Definition of joint activities" (INFN, Italy)

- Deliverable D3.1 "List of Opportunities" (by INFN) (pres. 30min + disc. 20min)
  - First discussion of the list of opportunities:
    - Status results.
    - Plan for reaching a consensus.
    - Deadline: month 21.

#### WP3 RECALL

Timing of this WP3 deliverable:

- D3.1 "List of opportunities" (New deadline: Nov2009 +1)

### 11:50-12:30 Report by José Benlliure, Leader of WP4 "Launch of joint activities" (MICINN/FECYT, Spain)

- Del. D4.1 "Report on the possible use of co-operation tools" (by INRNE) (pres. 15min + disc. 5min)
  - Work Status / Content.
  - Deadline: month 24.
- Del. D4.2 "Selection of joint transnational activities" (by MICINN/FECYT) (pres. 15min + disc. 5min)
  - Work Status / Content.
  - Deadline: month 27.
- Work activity of WP4.

- Discussion / Open questions?

### 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)

#### 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.2010+1)

LUNCH - 12:30 till 13:45 - at the Canteen of NKTH

13:45-14:00 Photo Session

14:00-14:35 Report by Angela Bracco, Leader of WP3 "Definition of joint activities"  
(INFN, Italy)

- Deliverable D3.2 "Report on formal and legal barriers" (by NCBiR) (pres. 15min + disc. 5min)
  - First discussion of the questionnaire:
    - Status results.
    - Deadline: month 21.
- Deliverable D3.3 "Funding Action Plan defining joint activities" (by CEA) (pres. 10min + disc. 5min)
  - Work Status / Content.
  - Deadline: month 24.
- Work activity of WP3.
- Discussion / Open questions?

### 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)

#### Timing of WP3 milestones:

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

14:35-15:40 Other questions and topics to be discussed.

15:40-16:10 NEXT STEPS and MILESTONES.

- Discussion / Open questions?
- Date/Place of the 3rd GC Meeting.

16:10-16:30 CONCLUSION.

16:30 End of the second Governing Council 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.2010+1)