Minutes
of the Eightieth Meeting of the
Nuclear Physics European Collaboration Committee (NuPECC)
held in Jyväskylä on June 13 and 14, 2014

Participants:

Angela Bracco (Chair)
Don Geesaman (NSAC)
Sotirios Harissopulos
Ari Jokinen
Gabriele – Elisabeth Körner (Scientific Secretary)
Bernd Krusche
Marek Lewitowicz (SPIRAL2)
Adam Maj
Đuro Miljanić
Dong-Pil Min (ANPhA)
Alex Murphy
Eugenio Nappi
Günther Rosner (FAIR)
Raimond Snellings
Piet Van Duppen
Jochen Wambach
Wolfram Weise (ECT*)
György Wolf

Nicolas Alamanos, Faiçal Azaiez, Maria José Garcia Borge, Gheorghe Cata-Danil, Jan Dobeš, Antonio Fonseca, Jens Jørgen Gaardhøje, Tord Johansson, Klaus Jungmann, Paul Nolan, Joakim Nystrand, Klaus Peters (EPS/NPB), Christelle Roy, Horst Stöcker, Hans Ströher, Eberhard Widmann and Jean-Claude Worms (ESF) could not attend.
Agenda

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1. Approval of the Agenda
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2. Apologies for Absence
Nicolas Alamanos, Faïcal Azaiez, Maria José Garcia Borge, Gheorghe Cata-Danil, Jan Dobeš, Antonio Fonseca, Jens Jørgen Gaardhøje, Tord Johansson, Klaus Jungmann, Paul Nolan, Joakim Nystrand, Klaus Peters (EPS/NPB), Christelle Roy, Horst Stöcker, Hans Ströher, Eberhard Widmann and Jean-Claude Worms (ESF) could not attend.

3. Minutes of the Previous Meeting
The minutes of the seventy-ninth meeting held in Strasbourg on March 14 and 15, 2014, are agreed upon without changes. They will be put on the NuPECC Website as such.

4. External Activities
4.1. HadronPhysicsHorizon
Carlo Guaraldo reports on the activities towards HadronPhysicsHorizon; his presentation can be found on the NuPECC Website.

During the meeting NuPECC received mails from the 3 French NuPECC Members pointing out that the GPD community is not represented in HPH. Carlo Guaraldo reports that the community was offered to participate with a network, but declined this offer. NuPECC, as it was done for in the last Long Range Plan, supports this scientific activity. However, NuPECC does not see itself in a position to interfere with the micro-management of the HadronPhysicsHorizon project at this point.

4.2. ENSAR2
Muhsin Harakeh reports on the activities towards ENSAR2; his presentation can be found on the NuPECC Website.

4.3. FAIR
Günther Rosner reports on the progress of FAIR; preparations are progressing well in all aspects, the foundations are finished, faster and cheaper than anticipated. Digging of the tunnel will start in fall, construction plans are approved, building will start next year. Preparations for the merger of FAIR and GSI are in progress.

4.4. SPIRAL2
Marek Lewitowicz reports on the progress of SPIRAL2; his presentation can be found on the NuPECC Website.
4.5. NSAC
Don Geesaman reports on the activities of NSAC; his presentation can be found on the NuPECC Website. The main issue is the preparation of the next Long Range Plan for October 2015.

4.6. ANPhA
Dong-Pil Min reports on the activities of ANPhA.

5. NuPECC Report “Nuclear Physics for Medicine”
As planned the report was ready in April; an information on the on-line version that can be found under http://www.nupecc.org/pub/npmed2014.pdf was sent out to the NuPECC Mailing List; the printed version has been sent out to NuPECC Members and Conveners.

The date for the presentation event will be November 24, 2014, in Brussels; ESF will help in the organisation. The NuPECC Members are asked to provide names of possible participants.

The preparation of an 8-page folder is in progress.

6. Internal Activities

6.1. ESF
Angela Bracco reports on the 40-years celebration of ESF in Strasbourg on May 15, 2014. NuPECC was mentioned several times as a role model and featured in a poster on the NuPECC Report “Nuclear Physics for Medicine”.

6.2. ECT*
Wolfram Weise reports on ongoing activities of ECT*; his presentation can be found on the NuPECC Website.

6.3. Nuclear Physics News
Canada nominated Jens Dilling as new member of the editorial board replacing Reiner Krücken.

The next meeting of the Editorial Board will take place in Edinburgh on October 10, 2014, right after the NuPECC Meeting.

6.4. PANS
In order to make the NUPEX website more interactive, Gyuri Wolf has found a teacher who is ready to take up the work; for this money can be provided from ENSAR.
6.5. Budget
Jens Jørgen Gaardhøje could not attend; a detailed report on the budget will be given at the next meeting.

6.6. NUPEX
The status of NUPEX can be seen on http://nupex.eu/; translations are in progress.

7. Chair’s Business
7.1. Election NuPECC Chair
The Search Committee inquired among the NuPECC Members and came up with only one candidate for the election: Angela Bracco. 14 NuPECC Members are present, 10 proxies were nominated, the election resulted in 22 votes in favour and 2 votes against Angela Bracco. She is therefore re-elected as Chair of NuPECC. Günther Rosner will remain past-chair.

8. AoB
8.1. EURISOL-DF
Marek Lewitowicz reports on the project of a distributed facility for EURISOL, EURISOL-DF; his presentation can be found on the NuPECC Website.

8.2. ECOS-LINCE
Muhsin Harakeh reports on a project for a linac in Spain for ECOS, ECOS-LINCE; his presentation can be found on the NuPECC Website.

9. Next Meetings
The next meetings of NuPECC will be held on

- October 10 and 11, 2014, in Edinburgh
- March 13 and 14, 2015, in Athens
- June 12 and 13, 2015, in Basel and
- October 9 and 10, 2015, at GANIL

München, July 5, 2014

(Gabriele - Elisabeth Körner)