Participants: Eduardo Alves
Maria José Garcia Borge
Angela Bracco (Chair)
Mikhail Itkis (JINR)
Gabriele – Elisabeth Körner (Scientific Secretary)
Bernd Krusche
Karlheinz Langanke
Marek Lewitowicz (SPIRAL2)
Adam Maj
Alex Murphy
Eugenio Nappi
Paul Nolan
Joakim Nystrand
Boris Sharkov
Calin Ur (EPS/NPB)
Jochen Wambach (ECT*)
György Wolf

Guests: Marco Durante, Paolo Giubellino, Carlo Guaraldo, Muhsin N. Harakeh, Alain Letourneau, Wolfram Weise, Hartmut Wittig
Agenda

1. Approval of agenda
2. Apologies for absence
3. Minutes of previous meeting
4. Chair’s Business
5. NuPECC Long Range Plan
   5.1. WG1
   5.2. WG2
   5.3. WG3
   5.4. WG4
   5.5. WG5
   5.6. WG6
   5.7. Facilities – Theory – Education
6. ENSAR2
7. HPH
8. ECT*
9. NPD/EPS
10. NPN
11. PANS
12. AoB
13. Next Meetings
1. Approval of the Agenda
The accepted agenda is given on page 2.

2. Apologies for Absence
Nicolas Alamanos, Faïcal Azaiez, Pierre Descouvemont, Jens Dilling (Canada), Jan Dobeš, Jens Jørgen Gaardhøje, Don Geesaman (NSAC), Sotirios Harissopulos, Tord Johansson, Ari Jokinen, Klaus Jungmann, Matko Milin, Dong-Pil Min (ANPhA), Christelle Roy, Raimond Snellings, Hans Ströher, Ioan Ursu, Eberhard Widmann and Jean-Claude Worms (ESF) could not attend.

3. Minutes of the Previous Meeting
The minutes of the eighty-fourth meeting held in Caen on October 9 and 10, 2015, are agreed upon without changes.

4. Chair’s Business
The updated ESFRI Roadmap 2016 has been published and can be found under http://www.esfri.eu/roadmap-2016; a section on NuPECC can be found on page 147. Angela Bracco will invite Giorgio Rossi to the next NuPECC Meeting to give a report.

On March 23, 2016, Angela Bracco will attend a meeting in Washington concerning the implementation of the NSAC Long Range Plan.

Angela Bracco sent a letter to JINR Dubna on behalf of NuPECC to congratulate on its 60th anniversary.

5. NuPECC Long Range Plan
All working groups are asked to cover their full list of topics; possible overlap and redundancies should be discussed on the basis of the first draft due for the NuPECC Meeting in June.

Permission for figures should have been obtained and references be given in the caption. ELI-NP offers technical support in the production of figures.

Final proof reading will be done by the British NuPECC Members Alex Murphy and Paul Nolan.

5.1. WG1
Hartmut Wittig reports on the status of WG1 “Hadron Physics”; his presentation can be found on the NuPECC Website.

5.2. WG2
Eugenio Nappi reports on the status of WG2 “Properties of Strong-Interaction Matter”; his presentation can be found on the NuPECC Website.
5.3. WG3
Adam Maj reports on the status of WG3 “Nuclear Structure and Reaction Dynamics”; his presentation can be found on the NuPECC Website.

5.4. WG4
Maria Borge reports on the status of WG4 “Nuclear Astrophysics”; her presentation can be found on the NuPECC Website.

5.5. WG5
Joakim Nystrand reports on the status of WG5 “Symmetries and Fundamental Interactions”; his presentation can be found on the NuPECC Website.

5.6. WG6
Alain Letourneau reports on the status of WG6 “Applications and Societal Benefits”; his presentation can be found on the NuPECC Website.

5.7 Facilities – Theory – Education
Marek Lewitowicz reports on the status of the chapter on facilities; his presentation can be found on the NuPECC Website.

6. ENSAR2
Muhsin Harakeh reports on ENSAR2; his presentation can be found on the NuPECC Website. The official start of ENSAR2 was March 1, 2016.

7. HadronPhysicsHorizon
Carlo Guaraldo reports on the reapplication of HPH; his presentation can be found on the NuPECC Website. The new proposal must be submitted by March 30, 2016.

8. ECT*
Jochen Wambach reports on ongoing activities of ECT*; his presentation can be found on the NuPECC Website. NuPECC approves the nominations of Nicole d’Hose (Saclay) and Dirk Rischke (Frankfurt) replacing Judith McGovern (Manchester) and Johanna Stachel (Heidelberg) as members of the Scientific Board.
NuPECC will write a letter of support to the President and secretary of FBK in order to prevent budget cuts for ECT*.

6. EPS/NPD
Calin Ur, reports on the activities of EPS/NPB, will give a report at the next meeting; his presentation can be found on the NuPECC Website.
10. Nuclear Physics News
All NuPECC Members are reminded about their responsibility for Nuclear Physics News and encouraged to suggest proposals to cover all subjects at any time! The Editorial Board will meet on March 12, 2016, right after the NuPECC Meeting, and on September 16, 2016, in connection with INPC in Adelaide.

11. PANS
The PANS Book “Nucleus – a Trip into the Heart of Matter” has been published in Korea; the cover can be found on the NuPECC Website.

12. AoB
Boris Sharkov presents the new designated Scientific Managing Director of FAIR and GSI, Paolo Giubellino.
A successor for Jochen Wambach as German NuPECC Member will be nominated by DFG after consultation with KHuK.
NuPECC is asked to write a letter of support for the Institut für Kernphysik des Forschungszentrum Jülich to BMBF, MWiF (NRW) and HGF.

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

June 17 and 18, 2016, in Uppsala and
October 7 and 8, 2016, in Vienna

München, March 31, 2016

(Gabriele - Elisabeth Körner)