

**Minutes**  
**of the Eighty-Eighth Meeting of the**  
**Nuclear Physics European Collaboration Committee (NuPECC)**  
**held at CERN on March 10 and 11, 2017**

Participants:

Navin **Alahari**  
Nicolas **Alamanos**  
Maria José Garcia **Borge**  
Angela **Bracco** (Chair)  
Pierre **Descouvemont**  
Jens **Dilling** (Canada)  
Jens Jørgen **Gaardhøje**  
Paolo **Giubellino** (FAIR)  
Andreas **Görgen**  
Paul **Greenlees**  
Rolf-Dietmar **Herzberg**  
Mikhail **Itkis** (JINR)  
Tord **Johansson**  
Gabriele – Elisabeth **Körner** (Scientific Secretary)  
Karlheinz **Langanke**  
Marek **Lewitowicz** (SPIRAL2)  
Adam **Maj**  
Christelle **Roy**  
Boris **Sharkov** (JINR)  
Hans **Ströher**  
Kazuhiro **Tanaka** (ANPhA)  
Calin **Ur** (EPS/NPB)  
Jochen **Wambach** (ECT\*)  
Jean-Claude **Worms** (ESF)

**Guest:** Muhsin N. **Harakeh**

## **Agenda**

1. Approval of agenda
2. Apologies for absence
3. Minutes of previous meeting
4. ESF Science Connect
5. News from ANPhA
6. News from Canada
7. Chair's Business
  - 7.1. Search Committee NuPECC Chair
8. NuPECC Long Range Plan
9. AoB
10. Next Meetings

## **1. Approval of the Agenda**

The accepted agenda is given on page 2.

## **2. Apologies for Absence**

Eduardo **Alves**, Jan **Dobeš**, David **Hertzog** (NSAC), Sotirios **Harissopulos**, Klaus **Jungmann**, Bernd **Krusche**, Ulf-G. **Meißner**, Matko **Milin**, Alex **Murphy**, Eugenio **Nappi**, Raimond **Snellings**, Ioan **Ursu**, Eberhard **Widmann** and György **Wolf** could not attend.

## **3. Minutes of the Previous Meeting**

The minutes of the eighty-seventh meeting held in Wien on October 7 and 8, 2016, are agreed upon without changes and will be put on the NuPECC Website as such.

## **4. ESF Science Connect**

Jean-Claude Worms reports on ESF Science Connect; his presentation can be found on the NuPECC Website.

## **5. News from ANPhA**

Kazuhiro Tanaka reports on the activities of ANPhA; his presentation can be found on the NuPECC Website.

## **6. News from Canada**

Jens Dilling reports on the nuclear physics activities in Canada; his presentation can be found on the NuPECC Website.

## **7. Chair's Business**

Angela Bracco reports on her activities since the last meeting; she

- attended a meeting in Genova focussed on Jlab and EIC- LRP comments from her side
- wrote a letter for the in SAIF project for iThemba Labs in South Africa and received a letter with an application for NuPECC Membership
- chaired a meeting of the editorial board of the LRP in Munich on January 31, 2017
- had a meeting with Mara Tanase (ELI-NP) and Gabriele-Elisabeth Körner to work on the layout of the LRP at CERN on February 20 and 21, 2017
- performed some editing of the infrastructure chapter to make the content more homogeneous
- gave a presentation of NuPECC at the official inauguration of the new FAIR/GSI Director Paolo Giubellino on March 3, 2017, in Darmstadt

### **7.1. Search Committee NuPECC Chair**

NuPECC appoints Nicolas Alamanos, Karlheinz Langanke and Eugenio Nappi to the search committee to prepare the election of the new NuPECC Chair at the next NuPECC Meeting in Lisbon; the rules for the election can be found in the Members' Area on the NuPECC Website.

### **8. NuPECC Long Range Plan**

A first version of the pdf-file giving an impression of the final lay-out has been sent out to all NuPECC Members.

The revised recommendations of the working group chapters after implementation of the discussion at the Town Meeting in Darmstadt on January 11 – 13, 2017, are presented by the NuPECC Liaison Members and discussed.

Angela Bracco presents again the general recommendations as on the last day of the Town Meeting. After the discussion the NuPECC Members who volunteered to propose modified text for specific topics implementing the discussion at the meeting – Navin Alahari, Maria Borge, Jens Jørgen Gaardhøje, Andreas Görgen, Paul Greenlees, Rolf-Dietmar Herzberg, Karlheinz Langanke, Marek Lewitowicz, Hans Ströher and Jochen Wambach – are asked to send their text to Angela Bracco by March 21, 2017. She will then transmit the corrections to Mara Tanase (ELI-NP) to be implemented.

A new version will be available after another meeting of Angela Bracco and Gabriele-Elisabeth Körner with Mara Tanase at CERN on April 11 – 13, 2017. The NuPECC Long Range Plan 2017 should then be approved at the next NuPECC Meeting in Lisbon.

### **17. AoB**

Following the letter of application from South Africa, Faiçal Azaiez will be invited for the next NuPECC Meeting to discuss a possible relation with NuPECC.

ECT\* signed an MoU with JINR Dubna and will receive funding; the discussion with Switzerland is progressing.

Some members of the Hadron Physics community met at the Town Meeting in Darmstadt to revive the case and put up a search committee for the co-ordinator of a new application.

### **18. Next Meetings**

The next meetings of NuPECC will be held on

June 16 and 17, 2017, in Lisbon

October 6 and 7, 2017, in Saclay

München, March 31, 2017



(Gabriele - Elisabeth Körner)