

Minutes
of the Eighty-Ninth Meeting of the
Nuclear Physics European Collaboration Committee (NuPECC)
held in Lisbon on June 16 and 17, 2017

Participants:

Navin **Alahari**
Nicolas **Alamanos**
Eduardo **Alves**
Maria José Garcia **Borge**
Angela **Bracco** (Chair)
Jens Jørgen **Gaardhøje**
Paolo **Giubellino** (FAIR)
Andreas **Görgen**
Paul **Greenlees**
Rolf-Dietmar **Herzberg**
Gabriele – Elisabeth **Körner** (Scientific Secretary)
Bernd **Krusche**
Karlheinz **Langanke**
Marek **Lewitowicz** (SPIRAL2)
Adam **Maj**
Alex **Murphy**
Eugenio **Nappi**
Raimond **Snellings**
Hans **Ströher**
Kazuhiro **Tanaka** (ANPhA)
Calin **Ur** (EPS/NPB)
Jochen **Wambach** (ECT*)
Eberhard **Widmann**
György **Wolf**

Guest: Faiçal **Azaiez**, Muhsin N. **Harakeh**, Franck **Sabatié**

Agenda

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7. ENSAR2 (Muhsin Harakeh)
8. HPH (Eugenio Nappi)
9. ECT* (Jochen Wambach)
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11. NPN (Maria José Garcia Borge)
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1. Approval of the Agenda

The accepted agenda is given on page 2.

2. Apologies for Absence

Pierre **Descouvemont**, Jan **Dobeš**, Jens **Dilling** (Canada), David **Hertzog** (NSAC), Sotirios **Harissopulos**, Mikhail **Itkis** (JINR), Tord **Johansson**, Ulf-G. **Meißner**, Matko **Milin**, Christelle **Roy**, Ioan **Ursu**, and Jean-Claude **Worms** (ESF) could not attend.

3. Minutes of the Previous Meeting

The minutes of the eighty-eighth meeting held at CERN on March 10 and 11, 2017, are agreed upon without changes and will be put on the NuPECC Website as such.

4. Chair's Business

Angela Bracco reports on her activities for NuPECC; her presentation can be found on the NuPECC Website.

5. ANPhA

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

6. Nuclear Physics in South Africa

Faiçal Azaiez reports on nuclear physics activities in South Africa, mainly focussing on iThemba Labs and the new project SAIF (South African Isotope Facility) as well as the education project SAINTS (South African Institute of Nuclear Science and Technologies). In view of the many users from Europe, NuPECC recognises the importance to support nuclear physics in South Africa by granting more than observer status. To this end, a new category of membership should be defined in the context of the renewal of the Terms of Reference of NuPECC – see also point 16 of the agenda.

7. ENSAR2

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

8. HPH

Eugenio Nappi reports on the activities towards a new proposal for hadron physics; his presentation can be found on the NuPECC Website. The new coordinator Barbara Erasmus will be invited to the next NuPECC Meeting.

9. ECT*

Jochen Wambach reports on the activities of ECT*; his presentation can be found on the NuPECC Website. NuPECC approves the nomination of Gert Aarts as new Chair of the Scientific Board. The CVs of the proposed new Members of the Scientific Board Marc Vanderhaegen and Morton Hjorth-Jensen, replacing Piet Mulders and Paul-Henri Heenen, will be sent around after the meeting; the approval will be done by e-mail.

10. EPS/NPD

Calin Ur reports on the activities of the Nuclear Physics Division of EPS; his presentation can be found on the NuPECC Website.

11. 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!

Rolf-Dietmar Herzberg is unanimously nominated as new member to the Editorial Board, replacing Ari Jokinen.

12. PANS

The MIAZMA Game has now been translated into English; it can be found under <http://www.atomki.hu/miazmaeng>

NuPECC had agreed to contribute to the production with 10 k€ and will get 400 activation codes.

13. Budget

Jens Jørgen Gaardhøje reports on the budget of NuPECC; the expenditures are smaller than the income, therefore there is a surplus which can be used for the Long Range Plan.

14. NuPECC Long Range Plan 2017

14.1. Approval

All the corrections received from the NuPECC Members after the last meeting have been implemented and the latest version has been distributed to the NuPECC Members. The Long Range Plan is approved and will be put on the NuPECC Website.

14.2. Production

NuPECC expresses its thanks to Mara Tanase for the lay-out; the printed version of the LRP will be produced at ELI-NP.

14.3. Dissemination

The NuPECC Members were asked to tell how many copies they need for distribution, in particular to their funding agencies; those who did not claim a number will receive 20 copies.

A presentation event will be organised at the University Foundation in Brussels on November 27, 2017, 13 – 17 h. The NuPECC Members are asked to provide names and e-mail addresses for funding agency representatives etc. who should be invited.

14.4. Brochure

Nina Hall will produce a 12-page brochure; the estimated cost for text and graphics will be about 6000 €. A copy of this brochure should be sent out together with an issue of Nuclear Physics News. Calin Ur agreed to provide a quote for the printing of 6000 copies.

15. Election New Chair

According to the NuPECC rules, the Search Committee consulted with all members and identified three candidates who received the widest support as nominees: Jens Jørgen Gaardhøje, Marek Lewitowicz and Eberhard Widmann (in alphabetical order). However, Jens Jørgen Gaardhøje declared himself unavailable for competing for NuPECC chair position.

The Search Committee concluded that only two candidates appear to have a wide support of NuPECC members and are at the same time available for NuPECC chair position. The two candidates in alphabetical order are Marek Lewitowicz and Eberhard Widmann.

In addition to the 20 NuPECC Members present, there were the following proxies: Adam Maj for Jan Dobeš and Mikhail Itkis, Nicolas Alamanos for Sotiris Harissopulos and Christelle Roy, Bernd Krusche for Tord Johansson, Hans Ströher for Ulf Meißner and Angela Bracco for Ioan Ursu.

The first round of ballot had the following result: 15 votes for Marek Lewitowicz, 10 votes for Eberhard Widmann and 2 abstentions. Marek Lewitowicz is therefore elected NuPECC Chair; his term will start on January 1, 2018.

16. AoB

Paolo Giubellino invites all NuPECC Members to the Groundbreaking Ceremony for FAIR on July 4, 2017, in Darmstadt.

Slovakia has shown interest to become member of NuPECC; discussions are ongoing.

NuPECC will work on an update of its Terms of Reference; Marek Lewitowicz, Jens Jørgen Gaardhøje and Paul Greenlees will work on a proposal including a new special membership – see point 6 of the agenda – and the possibility of having a vice-chair / deputies; this will be discussed at the next meeting in Saclay.

In order to update the mailing list used for the distribution of Nuclear Physics News, every NuPECC Member will receive a list of addresses for his/her country and will be

asked to mark in red those colleague that are not active any more and - even more important - add new colleagues at the end of the list by September 1, 2017.

17. Next Meetings

The next meetings of NuPECC will be held on

October 6 and 7, 2017, in Saclay

March 16 and 17, 2018, in Amsterdam

June 15 and 16, 2018, in Oslo and

October 12 and 13, 2018, in Bucharest

München, July 10, 2017



(Gabriele - Elisabeth Körner)