



HadronPhysics₃ Update

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NuPECC meeting
Copenhagen, 15-16 June 2012

Significant events occurred within the project since last NuPECC meeting (Milan)

- Governing Board meeting
 - Held on 29 March 2012 at INFN-LNF
 - 28 beneficiaries were present or represented
 - Items on the agenda:
 - *Election of the Governing Board Chairperson*
 - *Appointment of the Management Board*
 - *Amendments to the Consortium Agreement*
 - *Approval of the distribution of the pre-financing*

Election of the Governing Board chairperson

- **Tord Johansson** (*Uppsala University*) was appointed Chairman of the HadronPhysics3 Governing Board for the whole duration of the project.

Composition of the Management Board

LEPTON BEAMS

Guenther Rosner

FAIR, Germany

Fabienne Kunne

CEA-IRFU, France

Mauro Anselmino

INFN-Torino and University, Italy

HADRON BEAMS

Helmut Koch

Bochum, Germany

James Ritman

Bochum and Juelich, Germany

Tord Johansson

Uppsala, Sweden

HEAVY IONS

Yves Schutz

CNRS/IN2P3/IPHC, France

Eugenio Nappi

INFN-Bari, Italy

Mihai Petrovici

IFIN-HH, Romania

Amendments to the Consortium Agreement

- The Governing Board examined and voted upon requests for amendment to the Consortium Agreement.
- As a result of these votes, some articles of the Consortium Agreement have been changed.

Distribution of the pre-financing

- According to Article 6 of the Grant Agreement a pre-financing of **€ 7.200.000** has been paid to the coordinator within 45 days following the date of entry into force of this grant agreement.
- Beneficiaries have agreed that the amount of **€ 450.000**, representing 5% of the maximum Community financial contribution, is transferred in their name by the Commission into the **Guarantee Fund**.

TOTAL PRE-FINANCING DISTRIBUTED:

6.750.000 €

Next Governing Board meeting

- December 2012

**Thank you
for your attention!**