

Revision of the NuPECC Terms of Reference

- **Motivation to update the ToR**
- **Methodology**
- **Major modifications**

- **The current version of the ToR established in 1997 and updated became necessary**
- **Profound modification of the ESF structure and of relationships between ESF and expert committees**
- **Demand from non-European partners to joint NuPECC**
 - **New definition of membership?**
- **NuPECC deputy chair ?**
- **New ideas how to improve the ToR ...**

- **Writing group appointed at the previous NuPECC meeting in Lisbon (J.J. Gaardhøje, P. Greenlees and M. L.)**
 - 2 dedicated meetings & several exchanges of e-mails
 - Feedback from Angela and Sissy
 - Feedback from ESF (J. – C. Worms)
- **The preliminary text sent to the NuPECC members before the present NuPECC meeting**
- **Discussion today and a possibility to send further comments/modifications before **the end of the year****
- **Final consultation with the ESF in January 2018**
- **Approval of the ToR at the next NuPECC meeting in Amsterdam March 16-17, 2018**

NuPECC Tasks (new points)

- “provide advice and make strategic recommendations to funding agencies and decision-making... In particular, on a regular basis, the Committee shall organise a consultation of the community leading to the definition and publication of a **Long Range Plan** of European nuclear physics;”
- “contribute to **public education and awareness** through dissemination and outreach activities related to nuclear science, in particular through the publication of the journal **Nuclear Physics News and topical reports.**”

Membership (main changes)

- **Members**

“The Members of the Committee **are national organisations (institutes or agencies) involved in nuclear science or multi-national nuclear research facilities in Europe.** The statutes of the Members should be consistent with those of NuPECC and the ESF and they should contribute to the budget of the Committee.”

“Members contributing with the full fee can propose one **Representative** and each Representative will dispose of **one vote.**”

“...the maximum number of Representatives for a given Member will be limited to **two.** The total number of Representatives per Country is limited to **four.** “

Membership (main changes - cont'd)

- **Associated Members**

“The Committee may invite research organisations to become Associated Members of the Committee. The Associated Members shall participate in the work of the Committee **without voting rights and contribute to the Committee budget.**”

- **Observers**

“The Committee may invite research organisations to become an Observer at the Committee meetings. The Observers have no voting rights and have no obligation to contribute to the Committee budget. An “ex-officio” representative of the ESF shall be invited to the Committee meetings.”

Modus Operandi of the Committee

“The Chairperson may appoint a **deputy Chairperson** for the duration of his/her term. The nomination of the deputy should be approved by the Committee.”

Financial matters

“The Associated Members shall contribute to the basic budget of the Committee with **at least 50%** of a full Membership fee.”

Periodic Review

“The ESF Executive Board shall periodically – optimally every five years - initiate a review of the work of the Committee and its association with the ESF.”

***Annex with the NuPECC Chair Election rules
(without any changes) added***