

## **Minutes of the HadronPhysics2 Collaboration Committee Meeting**

Frascati, 4<sup>th</sup> September 2009

**Present:** Joerg Aichelin, Mauro Anselmino, Hans-Juergen Arends, Giuliano Basso, Ralph Boehm, Yara Maria Bravo, Enzo de Sanctis, Daniela Ferrucci, Miroslav Finger, Horst Fischer, Paola Gianotti, Dieter Grzonka, Carlo Guaraldo, Johann Heuser, Bo Höistad, Tord Johansson, Alfons Khoukaz, Helmut Koch, Paolo Lenisa, Gines Martinez Garcia, Johannes Marton, Werner Meyer, Valeria Muccifora, Herbert Orth, Didier Perrodin, Klaus Peters, Mihai Petrovici, Josef Pochodzalla, Guenther Rosner, Gerrit Schierholtz, Bjoern Seitz, Diana Laura Sirghi, Marco Traini, Gianluca Verona Rinati, Johannes Wessels

**Opening and Introduction:** Carlo Guaraldo opened the meeting and introduced the agenda. No additions were made to the agenda.

**Election of the Chairperson of the Collaboration Committee, presentation of the candidatures, discussion:** Carlo Guaraldo proposed Ralf Kaiser as the Chairperson of the HadronPhysics2 Collaboration Committee, who has successfully led the former Collaboration Committee. Ralf Kaiser, who was recovering from surgery at the time of the meeting, had previously accepted his nomination.

Werner Meyer proposed Johannes Wessels as a candidate, who declined the candidature owing to other obligations. Subsequently, he agreed to serve as the Chairperson for this first meeting.

**Voting and Nomination:** Yara Bravo confirmed the presence of the necessary quorum. Ralf Kaiser was unanimously appointed as the Chairperson of the HadronPhysics2 Collaboration Committee.

## **Official Opening of the 1<sup>st</sup> HadronPhysics2 Collaboration Committee**

**Meeting:** Johannes Wessels opened the meeting and asked Carlo Guaraldo to report on Work Package 1 Management of the Consortium. Then, Carlo Guaraldo introduced the Management Board of HadronPhysics2, which was appointed the previous day by the Governing Board, upon indication of the coordinator. In detail it consists of three representatives each of the three major research areas: Lepton Beams (Guenther Rosner, Fabienne Kunne, Mauro Anselmino), Hadron Beams (Helmut Koch, James Ritman, Tord Johansson) and Heavy Ions (Christian Kuhn, Eugenio Nappi, Mihai Petrovici).

The Collaboration Committee was informed by the coordinator that in addition to the main task to manage the project, the Management Board has been appointed by the Governing Board as Steering Committee to prepare a new Proposal (HadronPhysics3) to be submitted in the Call 8 of FP7, to be published in mid 2010.

The Collaboration Committee endorsed the proposal of the Governing Board to request to the Commission an extension of the project until the end of 2011, also in consideration of the delayed start.

Some specific financing issues were discussed. Carlo Guaraldo explained that it is possible to perform budget transfers within work packages and within beneficiaries (subject to the agreement of the Scientific Officer).

The rest of the meeting was devoted to reports given by the project leaders (or their representatives) of the different work packages (Networking Activities, Transnational Access, Joint Research Activities). While some of the activities were only just starting others were able to report significant progress.

All talks of the meeting can be downloaded from <http://www.hadronphysics2.eu/cc2009>.

The financial situation of the project and the distribution of pre-financing among work packages can be downloaded at the same address