



N°	TOPIC	SPEAKER
1	<u>Introduction</u> See corresponding presentation.	M.N. Harakeh
2	<u>Election of the chairperson</u> Candidates : Rauno Julin (14 votes) Adam Maj (9 votes) Victor Zamfir (2 votes)	all
3	<u>Presentations of the ENSAR activities</u> See corresponding presentations. JRA05 SiNURSE JRA03 PREMAS IGISOL-IV may be on-line at the end of 2011 NA01 FISCO Website of Hadronphysics 2 -> movie NA02 ECOS NA03 EURISOL NET Town meeting: about 100 people (40 persons to be supported by ENSAR) + printing expenses. NA04 ATHENA Possibility of collaboration with THEXO. Astrophysicists are working in associated institutions. NA05 EGAN Possible collaboration with SiNURSE on detector simulations. NA06 EFINION Industry may be invited to the workshop on applications-oriented activities. Scientific communication should match the major events and take them into account in the strategy of dissemination. JRA01 ARES JRA02 ActiLab Developed material is useful for facilities using actinide targets: ISOLDE and ALTO, in the future GANIL and SPES. JRA04 INDESYS The CIEMAT and GSI are directly involved in applications. The contacts with industry are more on a client basis. The key persons of INDESYS are also involved in SiNURSE. Most of the participants of INDESYS are connected to new detector developments, such as PARIS or NEDA. JRA06 EWIRA	N. Kalantar Ari Jokinen K. Turzó F. Azaiez Y. Blumenfeld K. Sonnabend S. Lenzi S. Harissopulos G. Ciavola T. Stora D. Cortina Gil

	<p>Discussion on the upgrades of the facilities. Set-up of the working groups this year.</p> <p>JRA07 THEXO Issue of a European network on nuclear structure.</p> <p>TNA01 GANIL PAC in Nov. 2011 in order to finish the EXOGAM experiments before its move to ILL.</p> <p>TNA02 GSI</p> <p>TNA03 INFN</p> <p>TNA04 JYFL</p> <p>TNA05 KVI For an experiment not selected for ENSAR, the team has to pay for the beam time (minimum cost corresponding to the electricity expenses if it is a university/institute group, otherwise the full commercial cost). TRIUMF facility: experiments on standard model.</p> <p>TNA06 ISOLDE ISOLDE will shut down for most of 2013 (exact CERN accelerators shutdown schedule yet to be confirmed)</p> <p>TNA07 ALTO</p>	<p>D. Balabanski</p> <p>P.-H. Heenen</p> <p>M. Lewitowicz</p> <p>M. Pantea</p> <p>E. Fioretto</p> <p>R. Julin</p> <p>E. Van Der Graaf</p> <p>Y. Blumenfeld</p> <p>F. Ibrahim</p>
	<p><u>Amendment of the GA</u></p> <p>See statement of decisions.</p>	<p>all</p>
	<p><u>AOB</u></p> <p>ECT* could provide rooms for workshops of about 50 persons.</p> <p>Coordination of the websites within the ENSAR collaboration:</p> <ul style="list-style-type: none"> <li>Guidelines for WP websites and links on ENSAR web site.</li> <li>Identity web pages for ENSAR post-docs (picture, institution, short CV)</li> <li>The professional development of the centralised website has to be financially foreseen for the next project.</li> </ul> <p>Next GA meeting:</p> <p>Main goal: approval of the reports Date: 2<sup>nd</sup> half of April 2012 (a doodle will be sent to the GA members in due time) Location: CERN, Geneva</p>	<p>all</p>
	<p><u>Conclusion</u></p> <p>The hiring of post-docs in JRA's is going well, as the support to experiments within the TNA's.</p> <p>The project is globally progressing very well.</p> <p>The Facility Coordination Group (FCG) will meet in September during Colloque GANIL, in order to harmonise the scientific policies of the TNA facilities (shutdowns, support to experiments)</p>	<p>M.N. Harakeh</p>