

N°	TOPIC	SPEAKER
1	<p><u>Welcome – Status of ENSAR project</u></p> <p>See attached presentations.</p>	<p>M.N. Harakeh K. Turzó</p>
2	<p><u>NA</u></p> <p>See attached presentations.</p> <p>ECOS</p> <p>EURISOL NET Workshop at CERN on June 27-28, 2011 Workshops will be combined with EURISOL Town meetings</p> <p>EGAN Problem to spend the EC money with respect to the INFN rules for the organisation of the first EGAN workshop (dinner, coffee breaks, etc. are considered as subcontracting). It may be easier with another partner.</p> <p>ATHENA Workshop organised in Demokritos in Nov. 2012. ATHENA members may join. Contact with exobiology and astrochemistry communities?</p> <p>EFINION S. Harissopulos may come to GANIL for collaborative work on outreach activities. This NA is strongly depending on each member of the ENSAR consortium. Sept. 23rd: Night of the Research (organised by European Community) ⇒ participation of ENSAR?</p>	<p>S. Lenzi & S. Harissopulos</p>
3	<p><u>JRA</u></p> <p>See attached presentation.</p> <p>ARES Fabio Maimone ⇒ 50% salary by ENSAR UWAR (associate member) will cut its participation.</p> <p>ActiLab A. Gottberg (CERN) paid by ENSAR in 2012-2013 (13 person-months)</p> <p>PREMAS</p> <p>INDESYS Post-docs hired at USC and GSI. Hiring process in progress at INFN, FYL, TUD, IFJ PAN, FUL.</p> <p>SiNURSE</p> <p>EWIRA Hiring: UWAR, RBI, IFJ PAN</p> <p>THEXO Hiring: UWAR, UBAS</p>	<p>D. Cortina Gil</p>
4	<p><u>TNA</u></p> <p>See attached presentation.</p> <p>CERN will be closed in 2013. ISOLDE will try to spend most of the T&S money before 2013.</p> <p>ENSAR support for an experiment: in the minutes of a PAC meeting, a sentence can be added to state the selection for support by ENSAR.</p>	<p>Y. Blumenfeld</p>

	<p>An experiment can be supported <i>a posteriori</i> (if after the starting date of ENSAR) if it has been approved for support before the start of ENSAR, since PACs knew about the starting date. One has to be careful that users are not reimbursed twice.</p> <p>Since April 1st, an experiment has been supported by ENSAR at KVI.</p> <p>Since April 1st, 2 experiments have been supported by ENSAR at ALTO.</p> <p>In the TNA database, it is requested to declare only publications from ENSAR-supported experiments. The coordinator has to complain to the EC.</p> <p>Possibility to support experiments on applications, not only on nuclear physics. It has to remain percentage-wise of the order of 30% or less.</p> <p>It may be necessary to check if the team coming for an experiment is not already funded by another project or international organism to avoid double funding.</p>	
5	<p><u>Preparation of the General Assembly</u></p> <p>3 special actions:</p> <ul style="list-style-type: none"> - election of the chairperson (open election with already 3 candidates – Rauno Julin, Adam Maj, Victor Zamfir) - amendment to the Grant Agreement: <ul style="list-style-type: none"> o GUF o UWAR 	all
6	<p><u>AOB</u></p> <p>Other accepted projects (NuPNET, CRISP) may overlap ENSAR topics. ENSAR community may contact these other projects in order to collaborate.</p> <p>This issue will be discussed during the next PCC meeting.</p>	all
7	<p><u>Next PCC meeting</u></p> <p>The manner of the meeting (video or physical presence) will depend on the agenda.</p> <p>The date will be chosen via a doodle. Participants will block the date for possible travel.</p>	all