

**Report on ENSAR2 PCC (Executive Board) meeting**

DATE:	2019/04/17	OBJECT:	PCC meeting
N/REF:	ENSAR2/PCC/2019.01	LOCATION:	Caen, France
PREPARED BY:	K. Turzó	AFFILIATED DOCUMENTS:	

INSTITUTION	GANIL	INFN	CERN	JYU	CSIC	GSI
PARTICIPANTS	M.N. Harakeh S. Lecerf-Rossard M. Lewitowicz K. Turzó J. Piot	S. Lenzi		A. Jokinen	A. Gadea	
ABSENTEES			G. Neyens		O. Tengblad	C. Scheidenberger
DISTRIBUTION:	To all the participants and non-participants					

INSTITUTION	CNRS	IFJ PAN	UNIWARSAW	IFIN-HH	EBG MedAustron	LMU
PARTICIPANTS	M. Lebois D. Lacroix G. Verde	A. Maj	P. Napiorkowski K. Rusek	L. Trache	G. Magrin	P. Thirolf
ABSENTEES						
DISTRIBUTION:	To all the participants and non-participants					

TOPIC	SPEAKER
<p><u>Introduction</u> See corresponding presentation</p> <p>Question of prolongation of ENSAR2. This decision should be taken 6 months before the end. It has to be approved by the General Assembly. Today, the General Assembly will have to vote about the conditions necessary for the prolongation. The final decision will be voted by e-mail.</p> <p>Still some difficulties for European researchers to be supported by non-European partner labs. It strongly depends on the lab organisation.</p>	M.N. Harakeh
<p><u>NA</u> See corresponding presentations</p> <p>Question of remaining budget of NAs in case of prolongation. In most cases, the budget will be spent before March 2020.</p> <p>NCSR D proposes to organise the next ENSAR2 Town Meeting in Athens.</p>	S. Lenzi L. Trache
<p><u>JRA</u> See corresponding presentation.</p> <p>Three JRAs have already spent 80% or more of their total budget.</p>	A. Gadea
<p><u>TNA</u> See corresponding presentation</p> <p>A redistribution of funds among TNA facilities may be discussed at the end of the last period.</p> <p>About 70 non-European researchers were supported by ENSAR2 during the 2<sup>nd</sup> period. About 130 European researchers were supported by non-European partner labs.</p> <p>The rule of 50% or more researchers coming from outside the host country for ENSAR2 RIs may prevent to support physicists in some cases. This is to be communicated to the European Commission.</p>	A. Jokinen
<p><u>AOB</u></p> <p><u>Time extension</u> GSI and GANIL asked for prolongation as they will have beam time just after February 2020. IFJ PAN has still budget for travel &amp; subsistence. They are in favour for extension.</p> <p><u>Publications</u> Ketel will send information on green and gold open access. Question of arXiv and other repository? Plan S: once applied, this plan S will make golden access mandatory for publications. Problem of budget to pay this golden access by the labs.</p>	All