

- ▶ **DIRAC Consortium Board of representatives, 10th May 2021**
 - ▶ Consortium news
 - ▶ PNNL and JLab membership
 - ▶ Election of the Consortium Coordinator
 - ▶ Election of the Consortium Technical Coordinator
 - ▶ AOB



- ▶ **Amendment 1 to DIRAC Consortium Collaboration Agreement**
 - ▶ Signed by all the official Consortium members in September 2020
 - ▶ CNRS, CERN, IHEP, KEK/IPNS
 - ▶ Fixes the membership of KEK/IPNS in the Consortium
 - ▶ Extends the Consortium Agreement up to 22 February 2022



THE PARTIES AGREE TO AMEND THE AGREEMENT AS FOLLOWS:

1. The first paragraph of Article 2 of the Agreement “Duration and withdrawal from the Agreement” shall be modified as follows:

This Agreement shall be extended by an additional five (5) years, and shall be completed no later than 3rd February 2022. The Agreement may be renewed by mutual written agreement of the Parties.

For clarity, all other terms of Article 2 remain unchanged.

2. All other provisions of the Agreement, including the annexes, remain unchanged.
3. This Amendment No. 1 shall form an integral part of the Agreement and shall be subject to its provisions.



For the Establishments
Mrs Ghislaine GIBELLO
Regional Delegate



A blue handwritten signature is written over a circular stamp. The stamp contains the text: "UNIVERSITÉ DE MARSEILLE LA RECHERCHE SCIENTIFIQUE", "31, Ch. Joseph Beethoven", "Marseille 9^e", "13288 MARSEILLE", and "CEDEX 20".

J. FARGEOT, RSPV, by order

For CERN
Manfred Krammer,
Head of the Experimental
Physics Department



For IHEP
Dr. Gang Chen
Deputy Director



For KEK IPNS
Katsuo Tokushuku
Director



- ▶ **Accession Letters still pending the signature**
 - ▶ **University of Montpellier**
 - ▶ **PNNL**
 - ▶ **Imperial College**

- ▶ **The Accession letters should be finalized shortly, before preparing the Amendment 2**



- ▶ **Amendment 2 will be prepared assuming official membership of seven partners**
 - ▶ **CNRS, CERN, IHEP, KEK/IPNS, University of Montpellier, PNNL(JLab), Imperial College**
 - ▶ **Extend the Consortium Collaboration Agreement for 5 years to February 2027**
 - ▶ **Timeline**
 - ▶ **September 2021: Accession Letters signed**
 - ▶ **October 2021: Amendment 2 text agreed by all partners**
 - ▶ **December 2021: Amendment 2 signed by all partners**

