**Minutes of the CBI Program Committee meeting**

**18th November 2021**

*L. Rinolfi*

Present: Phil Burrows (part time), Christine Darve, Nicolas Delerue (part time), Rob Edgecock, Elias Metral, Markus Nordberg, Tatiana Pieloni, Louis Rinolfi, Toms Torims, Maurizio Vretenar, Carsten Welsch

Excused: Giovanni Anelli, Sam Bayat, Bob Holland, Angeles Faus-Golfe, Karolos Potamianos

**1) Introduction**:

Due to personal constraints, Nicolas proposed Louis as chairman for this meeting.

**2) Agenda and documents**:

<https://indico.cern.ch/event/1096995/>

**3) Minutes of the previous meeting**:

No specific comment.

**4) Update of I.FAST-CBI activities**:

Louis presented a short overview of the meetings and actions that took place since the first meeting of Program Committee (3rd June 2021). Then the foreseen planning between now and August 2022. See slides on Indico.

**5) Experts to be invited for I.FAST-CBI seminars:**

This was the main item of the discussion.

Below comments collected during the meeting:

General question about the “school”: face-to-face or remote in July 2022 in Archamps ?

Louis’ answer: from the beginning, we foresee the event face-to-face and for the time being, we plan to keep this option. Nevertheless, according to the evolution of the pandemic, this could be re-evaluated.

a) Toms:

Five potential institutes could be contacted to provide lecturers:

1) DG in charge of climate at European Commission and environmental transports or another DG more oriented environment; 2) Western Norway Research Institute: [www.vestforsk.no/en](http://www.vestforsk.no/en); 3) Riga Institute for environmental technics; 4) AB Technology using low energy particle accelerators (Business people); 5) AIE where a conference will be held in Washington, with economical background.

Nicolas would prefer a DG in charge of the environment for an on-line seminar.

Toms mentioned that such invitations could be an opportunity to promote the activities of these institutes/associations/companies. He recalled the importance of having an economic or a business student inside the group. The answer is the following:

There will be 3 teams of 8 students or 4 teams of 6 students.

The team will be composed of:

* 3 (or 4) from physics and engineering (STEM)
* 1 (or 2) Environmental Scientists
* 1 Law
* 1 Economics

b) Rob:

Proposed a water company, in England who could provide a lecturer.

c) Christine:

Proposed Christophe Goupil from “Campus de la transition” in Paris as potential lecturer: <https://campus-transition.org> .

d) Tatiana:

Since we are thinking “out of the box”, one should find speakers working on medical issues.

e) Elias:

Described the contacts he has with Aurélien Barrau, astrophysicist from Grenoble University, strongly involved in environmental issues. Unfortunately, for personal issues, he declined the invitation. Then Jean-Marc Jancovici, engineer and founder of the Shift project, also involved in environmental and societal issues.

f) Louis:

Cited Andrzej Chmielewski**,** professor at Warsaw, mentioned, in a discussion, with Markus. According to Maurizio and Tom, he is an excellent expert but probably not appropriate to motivate young people.

Another person is Dominique Bourg, professor from Lausanne university. Philisopher and work on ethical for sustainable development.

**6) Cost and budget**:

Elias mentioned that 5 to 6 k€ are budgeted for all lecturers and speakers invited to Archamps and give seminars and animate discussions.

According to the recommendations from the Committee, it seems better to invite lecturers coming free, asking only the travel and lodging reimbursements.

**7) Action from Program Committee members**:

Discussions took place if one should contact first a speaker and after having received his agreement, propose him to the Committee. Or, first establish a list of potential speakers and then contact them if they are available and ready to contribute to the event.

Louis suggested proceeding with the second approach, supported by Nicolas.

Therefore, the action is the following for all members:

Send to us, a list of potential lecturers, before Friday 26th November 2021.

**8) Date of the next meeting**:

A Doodle will circulate to hold the next meeting as soon as possible.