## Agenda SEEIIST Steering Committee meeting April 4 2022

## Open session

<u>Participants:</u> SEEIIST Steering Committee members and representatives of collaborating organizations and observers

<u>Chair:</u> L. Litov/ M. Ristova	
9:00 - 10:00	Opening Welcome by Greek Authorities & Organizers
10:50-11:10	Coffee Break
10:15 – 10:35	SEEIIST Current Status and Plans – Leandar Litov (SU)
10:35 – 10:55	EC Research and Innovation strategy for South East Europe¶ -
	Anna Panagopoulou (EC)
10:55 – 11:15	Innovation agenda for South East Europe and Economic
	Investment Plan for the Western Balkans - Adrienn Kiraly (EC)
11:15 – 11:35	HITRIplus Overview and Opportunities – Sandro Rossi (CNAO)
11:35 – 11: 55	Treatment Accelerator Design Studies – Maurizio Vretenar (CERN)
11:55 – 12:15	IAEA role for capacity building - Sotirios Charisopoulos (IAEA)
12:15 – 12:30	Experts support for capacity building - Yannis
	Papaphilippou (CERN)
12:30 – 12:40	Ongoing activities supporting capacity building - Yiota Foka (GSI)
12:40 - 13:00	Experiences from proton therapy at PSI TBC

## <u>Lunch – 13:00-14:00</u>

## **Closed meeting of SC**

**Participants:** SEEIIST Steering Committee members and Observers,

14:00 - 18.00 SC Close session - Chair L. Litov

- Verification of the quorum
- Approval of the minutes of the XIIIth meeting of the SC
- Approval of the agenda
- o Report from SEEIIST Association A. Beganovic/ P. Gruebling
- Memorandum of Understanding between SC and the SEEIIST L. Litov (for approval)
- o Report from WGLF S. Estermann
- The WGLF mandate and terms of reference L. Litov (for approval)
- Report from WGSS S. Estermann
- o Report from WG on Hubs M. Ristova
- SEEIIST General work plan L. Litov (for approval)
- SEEIIST project implementation control L. Litov
- Member states contribution to the project L. Litov
- Creation of WG on funding
- o AOB

15:30-15:45 Coffee break