



# SEEIST Association Report to Steering Committee

Adnan Beganović, chair of the AB (04/03/2022)



## Personal Changes

- Tea Glazar, Co-Chair of the Association Board, passed away on January 25<sup>th</sup>
  - Active member in the SEEIST SC representing Slovenia since the SC was established.
  - Co-Chair of the Association Board since 2019
  - Chair of the Association Board 06/2021 – 09/2021
  - Vice-President of the COST Association
  - Delegate of Slovenia to the CERN Financial Committee and advisor for Slovenia to the CERN Council.



## Further Personal Changes

- Vesna Gershan resigned due to potential conflict of interest with her employment at IAEA

## Activities of the Board

- 23th-BM-2022.02.07
  - Discussion and approval of the SEEIST PR plan 2022
  - Report and discussion of the SC meeting Jan 19<sup>th</sup>
- 24th-BM-2022.02.28
  - WG on Clinical concept and WG on Research Concept
  - User community development
- 25th-BM-2022.03.21
  - Preparation SC meeting April 4th
  - Continued: WGs Medical / Science



# Report SEEIST Association: Period 01/2022 – 03/2022

## Work of the Association in accordance to the Working Plan

- SEEIST PR plan 2022
    - PR Communication: interviews, newsletter, press release
    - Campaigns: e.g. World Cancer Day
    - Promoting of Events: e.g. SEEIST meets industry
    - Projects: e.g. Website redesign
- In total more than 30 activities planned

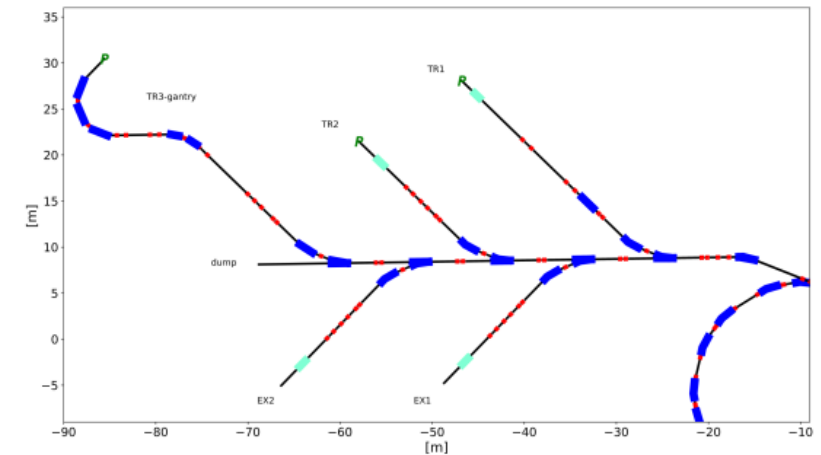
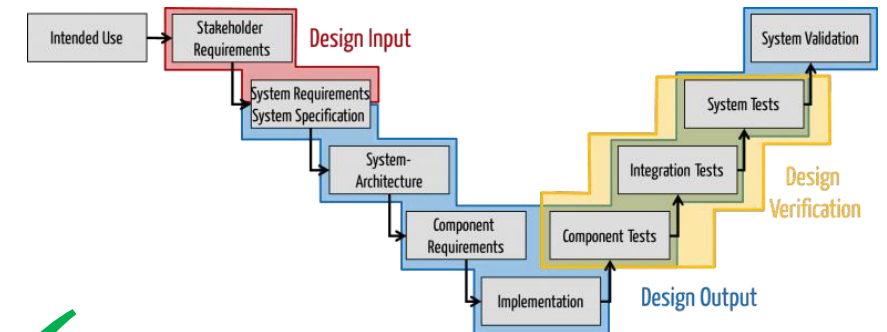


Please provide SEEIST related information for distribution via SEEIST PR channels.



## Work of the Association in accordance to the Working Plan

- Planning of Accelerator Design Phase started
- HITRIplus contribution in accordance to project schedule
  - Design study for beam transport system
  - Contracting of partners
  - Planning of courses on ion therapy
  - Networking and outreach
  - Preparation of General Assembly and annual meeting
- Drafts for Framework agreements with PSI and ICTP prepared



# Report SEEIST Association: Period 01/2022 – 03/2022

## Work of the Association in accordance to the Working Plan

- Joint General Working Plan ready for approval by SC
- Memorandum of Understanding SC – Association ready for signature
- Template for Cooperation Agreements with SC ministries prepared



# Report SEEIST Association: Period 01/2022 – 03/2022

## Financial Report

- Situation unchanged – liquidity allows work until Q3/2022
- The minimum total amount of money required per year is in the order of 300 to 350 kEuro.
- Association counts on the commitments of the countries given in Bern and will approach the ministries with the proposal for Cooperation Agreements
- General Assembly will prove the situation by 05/2022
- Association is legible to receive funds from the Swiss State Secretariat for Education, Research and Innovation (SERI) for a Horizon Europe collaborative projects

### Summary

Type / origin	Actual 2021 (Up to 31 Dec)	Budget 2022
Income	447.408,29 CHF	361.867,23 CHF
Expenses	-338.260,34 CHF	-549.640,86 CHF
Profit/Loss	109.147,95 CHF	-187.773,63 CHF

### Bank Account

by 31.12.2021:	222.894,91 CHF (real)
by 31.12.2022:	112.103,39 CHF (estimation)

### Free Liquidity (forecast, considering reserve for HITRI+ for 2023 of 221.490,00 CHF)

by 30.09.2022:	7.183,06 CHF
by 31.12.2022:	-109.386,61 CHF



## Next Steps – Project Preparation

- Conclusion on a Conceptual Design Report
    - base for detailed design
    - base for project budget estimation with sufficient confidence for project approval
    - base for application for project funding
  - Setup of WG on Clinical Concept
  - Setup of WG on Research Concept
  - Continuation of design studies within HITRI*plus*
- Depends substantially on the strategic decisions to be taken by the Steering Committee



Thank you for you attention.

*Contact:*

Adnan Beganović

[adnanbeg@gmail.com](mailto:adnanbeg@gmail.com)

+387 61 825519



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