



Astroparticle Physics European Consortium

- The Joint Secretariat is the „working“ body of APPEC
- Consists of representatives of all APPEC Functional Centers (FC)
- *5.1 The joint Secretariat is the ApPEC executive body. Its main functions are distributed over a limited number of ‘functional centres’ hosted in different Participating Institutions. Annex 1 lists the functional centres and their corresponding activities.*
- *5.2 Each functional centre will have its own leader and its staff shall comply with the general or special rules or regulations of the Participating Institution hosting the centre*

- FC APC (Julie Epas, Antoine Kouchner)
 - FC KIT (Katrin Link)
 - FC DESY (Christian Stegmann, KHK)
 - FC INFN (Aldo Ianni, Marco Pallavicini) + EGO (Stavros Katsanevas)
 - FC Gran Sasso (Carlos Pena Garay)
 - FC CEA (Sylvie Leray)
 - FC NWO (*Job de Kleuver* – SAC)
 - EUCapt?
-
- About 6 JS meetings/ year, many working groups ➔ in line with the annual plan

- APPEC Common Fund, keep track of the documents
- Regular calls between APPEC GA/ Co-Chair and APPEC JS chair to keep APPEC ongoing
- JENA Symposium
- APPEC TechForum
- APPEC H EU Working Group → Resulted in the HORIZON-INFRA-2023-SERV-01-02
- APPEC Town Meeting
- APPEC MoU

APPEC Town Meeting



APPEC Town Meeting



APPEC Town Meeting

12.07.22



APPEC JS Work Plan



- Total Work and financial report 2022 in the end of the year
- Work Plan for 2023 has to be ready for the GA in November/ December 2022
- Ideas? Topics?

APPEC TechForum 20/21st of September



- Agenda is online, speakers are mostly set and asked
- <https://indico.utef.cvut.cz/event/20/overview>
- Bi-weekly meetings
- get ECFA and NuPECC on board
- ➔ Invitations will be sent out soon

- was established in 2012

The duration of this MoU is five (5) years after its entry into force. It will then be extended automatically for further five (5) years, unless a termination decision is taken. ApPEC may be terminated at any time by a decision taken at a special meeting of the General Assembly by a two-thirds majority of the votes cast and a quorum of at least two-thirds (2/3) of the Participating Institutions.

In case of termination, the General Assembly will decide how the remaining funds will be distributed.

- Different opinions on extension, Spanish legal situation
- Other parts of the MoU are “not up to date“, Functional Centers/
Tasks

- **GA/ JS Chair:**

- *4.3 The General Assembly will elect a Chairperson among the Partners of the GA (hereafter “Chairperson of ApPEC”) **to serve for two years. Re-election will be possible, but not consecutively.***
- *5.3 The General Secretary shall be responsible vis-à-vis the General Assembly for the efficient management of ApPEC, its finances and for ensuring the execution of the decisions of the General Assembly. The preparation and organisation of the meetings of the General Assembly is also among his/her duties. **His/her mandate will last for two years, renewable once.***

➔ **Both terms end by end of 2022**

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- **SAC**

Article 6: The Scientific Advisory Committee and other Committees

6.1 Scientific Advisory Committee

The General Assembly shall establish a Scientific Advisory Committee (SAC):

- (a) to examine and report on issues of strategic scientific importance within their fields of competence;
- (b) to propose programs or projects for adoption as activities of ApPEC; and
- (c) to organize activities or carry out other tasks entrusted to them by the General Assembly.

The General Assembly shall nominate the Chairperson of the SAC among its members for a mandate of two (2) years, renewable once.

The Chairperson shall convene the SAC at least once a year and shall report to the General Assembly.

The operation of Scientific Advisory Committee shall be set under the rules of procedure of ApPEC as approved by the General Assembly.

APPEC Terms



- **SAC**

- SAC Chair has to be renewed/ replaced
- SAC members have to be replaced
- Member until December 2021:
Sijbrand de Jong, Paula Chadwick, Kars Lahav, Ken Ganga,
Manfred Lindner, Sergey Troitsky



To: APPEC-GA

From: APPEC-SAC (Job de Kleuver and Sijbrand de Jong)

**Request to extend the terms of the SAC members
October 2021**

Introduction

Due to the Covid pandemic some important APPEC activities are delayed. The APPEC Town Meeting was delayed twice until June 2022 and also the preparatory activities of the SAC were delayed. We think we are on a good track now for both the preparations and the Town Meeting. There is a lot of work to do in the next months. And it would be very helpful to keep the present SAC in charge until the conclusions of the Town Meeting are written down in the fall of 2022.

Request

For that reason we propose to the APPEC-GA to extend all SAC membership terms with one year. As a consequence part of the SAC members will then be renewed by the end of 2022 (instead of 2021) and the other part by the end of 2023 (instead of 2022).

All SAC members present in the SAC meeting earlier this week endorsed this request to the GA. Job de Kleuver is checking the opinion of the few SAC members who were not able to attend the meeting and he hopes to inform you about their opinions in the GA meeting.

- Result of lobbying
- Expected outcome:
 - wider, simplified, and more efficient access to the best research infrastructures available to researchers to conduct curiosity-driven research, irrespective of location;
 - breakthrough and leading-edge research enabled by advanced research infrastructure services made available to a wider user community;
 - improved and harmonised RI services and broader use of RI resources across Europe deriving from the exploitation of synergies and complementarities;
 - a new generation of researchers trained to optimally exploit all the essential tools for their research;
 - cross-disciplinary fertilisations and a wider sharing of information, knowledge and technologies across scientific fields fostered by closer interactions between researchers active in and around research infrastructures;
 - better management, including implementing FAIR data principle, of the continuous flow of data collected or produced by research infrastructures.
- First discussion with ASTRONET took place
- 22nd of December – Call opening
- 23rd of March – call closed

Contact



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