



**EuCAPT Council Meeting
30 May 2023**

Agenda



17:00 Introduction and Approval of Minutes - Prof. S. Pascoli

17:05 Role of Director - Prof. G. Bertone

17:20 Presentazione election procedure and timescales - Prof. F. Calore

17:30 Discussion

17:45 New Council Chair elections - Prof. S. Pascoli

17:50 Election procedure and timescales - Prof. F. Calore

18:00 Discussion

18:10 Overview of EuCAPT activities (including review of SC composition and approval) - Prof. G. Bertone

18:30 Discussion

18:55 AOB

Minutes of Council in 04 Oct 2022



The meeting was opened at 14:00 at CERN (in presence and remotely on zoom) by the protempore Chair of the EuCAPT Council, S. Pascoli. P. Brax acted as secretary of the meeting and J. Dal Gobbo as secretary and support. The EuCAPT Director, Prof. G. Bertone, presented the current status of EuCAPT, the activities ongoing, the composition and remit of the EuCAPT Council and the aims of the first meeting. The following items were discussed:

- ***Composition of the EuCAPT Council based on the guidelines provided in the Governance.*** Some institutions have not reached the threshold of 20 members. A discussion followed on whether to extend by a week the deadline for registration of individual members. The Council voted yes by majority (39 votes). Institutions that do not reach 20 members by the deadline will be asked to merge with other institutions. A discussion was carried out concerning the reference number of 10. The number 20 could be changed upon suggestion of the governance task force and then validated by the Council.
It was clarified that the composition will be checked once every year.

NOTE: We will check the composition of the over the summer in preparation for the October Council.

Timing of EuCAPT Council meetings.

There will be two Council meetings a year, one remotely only in autumn and one in presence/remotely jointly with the EuCAPT Symposium in Spring.



- Diversity and gender balance

A question was raised concerning the gender balance in the community and the steering committee. It was pointed out that in the steering committee: 25%, less in the room and 30% online.

A suggestion followed concerning the institution of a new a new task force covering EDI. After a debate on pro's and con's, the following final decision was reached: there will be one task force with title "EDI and community building". We will rediscuss in the next Council meeting.

- EuCAPT Steering Committee and EuCAPT Chair election procedures

Prof. Bertone presented a proposal for the election procedures (as reported in the attached slides). A discussion followed. Vote to ratify the voting and selection procedure: online (15 agreed and 0 against), unanimity the room.

- Social media

David says that Tweeter is there to be used and people should add contributions to increase the reach of EuCAPT.

The meeting was concluded at 16:00.

EuCAPT Council



From the Governance document, the EuCAPT Council is the ultimate representative body of EuCAPT:

The Council is the assembly of the representatives of each institution participating in EuCAPT. These representatives, having a mandate from their institution, are leading theorists in the field of APP.

The main tasks of the Council are:

- Meeting twice a year to discuss and decide the EuCAPT activity program for a least the next year;
- To discuss other plans and reports of the EuCAPT Director;
- Council reviews and validates the SC composition.



EuCAPT Council Chair

The EuCAPT Council Chair:

- leads the activities of the Council
- calls and organises the EuCAPT Council meetings
- chairs the Council meetings
- oversees the activities of EuCAPT.

Prof. Pascoli was appointed as EuCAPT Council protempore Chair for a first period extended to October 2023. In Nov 2023 a new Chair will take over.