



APPEC GA meeting 2023
4th of May 2023, online
<https://indico.cern.ch/event/1268527/>

Attendees: Stan Bentvelsen, Giacomo Bruno, Sijbrand de Jong, Job de Kleuver, Krijn de Vries, Julie Epas, Peter Forgacs, Andreas Haungs, Katharina Henjes-Kunst, Katri Huitu, Aldo Ianni, Uli Katz, Antoine Kouchner, Sylvie Leray, Katrin Link, Mario Pimenta, Leszek Roszkowski, Alexandra Saftoiu

Report from GA Chair (Andreas Haungs)

- Agenda of the GA adopted
- Minutes from the last GA approved

Report from GA Chair

1. APPEC consortium

- APPEC is an international coordinating structure based on a MoU with 18 member-countries 22 funding agencies and having 3 bodies: General Assembly with Observers, Scientific Advisory Committee and Joint Secretary.
- Intensifying efforts for Denmark
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2. APPEC ongoing activities

- APPEC roadmap update
- Renewal of the APPEC MoUs
- INFRA-2023-SERV-01-02: Common Proposal with European Astronomy (ACME) submitted
- JENA Computing Workshop: 12-14/6/2023 in Bologna, Italy
- HECAP Sustainability Report discussions on how to proceed further
- "Evaluation" of JENA Eols <http://www.nupecc.org/jenaa/?display=eois> (the ENA chairs will follow closely the activities)
- ESFRI Landscape Analysis (APPEC Input submitted early April): see attached document on <https://indico.cern.ch/event/1268527/>
- ECFA Detector R&D Implementation <https://indico.cern.ch/event/957057/page/27294-implementation-of-the-ecfa-detector-rd-roadmap>
- NuPECC Long Range Plan: 153 inputs <https://indico.ph.tum.de/event/7050/contributions/> – now wg-sessions
- ASTRONET Roadmap: glossy brochure <https://www.astronet-eu.org/> and long version in print
- SNOWMASS / P5: APPEC presentation at Town Hall meeting <https://indico.physics.lbl.gov/event/2382/>
- IYBSSD: <https://www.iybssd2022.org/en/home/> (closure event@CERN 6/10/23): action?
- Stavros Katsanevas Symposium 1/6/2023 <https://indico.in2p3.fr/event/29126/program>
- Support of Astroparticle Physics in Ukraine: needs action!

APPEC Mid-term review (Andreas Haungs, Sijbrand de Jong)

- The document was discussed during the GA and further comments were sent to the SAC.

Next steps: the updated document will be discussed at the GA in June

APPEC MoU (Andreas Haungs, Katharina Henjes-Kunst)

- A draft of the new MoU has been discussed, new modifications were suggested
- A dedicated meeting took place on May 25th to discuss further changes.

Next step: a new draft has been sent to the GA members, to be validated by their legal departments, for the GA in June