



APPEC GA meeting 2023  
4<sup>th</sup> 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 meeting was focused on the Mid-term review and the document was discussed in detail page per page during the General Assembly meeting. There were some further comments from the GA which will be integrated in the document by the SAC chair.

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 25<sup>th</sup> 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