

#### **Astroparticle Physics European Consortium**

Katharina Henjes-Kunst
APPEC General Assembly 04/2023, Brussels

# APPEC "internal" meetings in 2023



- 4 APPEC GA meetings
- 3 APPEC JS meetings
- SAC meeting (?)
- several working meetings between GA chair+ vice chair + General secretary
   + Julie Epas
- Further working groups:
  - SAC/ GA/ GS Chairs → census
  - MoU
  - ACME
  - JENA Computing

# APPEC external meetings in 2023

# APPEC

#### JENA Computing Workshop (12-14 June 2023, Bologna)

- Outcome of JENAS
- Working group established

The future of Astroparticle Physics (7th of December, Brussels)

# APPEC General Secretary topics in 2023



#### **APPEC Common Fund**

- reminders and issuance of invoices for 2021/2022/2023
- Please take care of the invoices (!) and forward them to responsible persons, if you receive them – some invoices from 2021 still outstanding

#### **APPEC MoU**

 Many rounds with legal departments and partners – but now finalised! (more on Friday)

APPEC New SAC Composition (more on Friday)

#### **APPEC Census**

## APPEC finances in 2023



#### Outgoing until now:

- 10.000,00 € EuCAPT via INFN and FOM (indirect)
- 2000 € APPEC GA 02/2023 Warsaw
- 500 € Outreach costs
- 2.000 € Sponsorship Mode workshop
- 650 € Sponsorship iDME
- 300€ Sponsorship ASAPP 2023 (best poster)
- 2000€ Neutrino 2024 support
- APPEC GA and event in Brussel

**→** 17.450€

## APPEC finances in 2023



#### Incoming:

- APPEC Common Fund contributions 2021 + 2022 + 2023 (not all received yet)
- In total: minimum 53k€

cash balance of 58k€ at the moment

→ Cash balance **could be** around 100 k€

# APPEC Topics in 2024



- New SAC members + GA chair and General Secretary
- INFRA-2023-SERV-01-02: Common Proposal with European Astronomy (ACME)
- JENA Computing/ Astroparticle Computing

New APPEC partners: DK, ESA as observer?

## APPEC SAC



- First of all: Thanks to Sijbrand and all the SAC members!
- Now, the SAC has to be renewed (partly)
- Keep the balance regarding to: scientific background, country, diversity
- Collected suggestions from GA members and SAC

• SAC was consisting of 17 members from 10 "domains → 5 members are remaining

## APPEC SAC



#### **Article 4, APPEC MoU: 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 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.
- •The members serve 'ad personam'.

## APPEC SAC



Country FR DE ES	Cosmic Rays Stefano Gabici Ralph Engel	High Energy Photons Mathieu De Naurois Dr. Juan Cortina	Ultra-High Energy Neutrinos  Anna Nelles	Edwige Tournefier	Neutrino Properties Joao Coelho Christian Weinheimer Prof. Concha González-G	Neutrino Mass Susanne Mertens	Dark Matter Corinne Augier Federica Petricca Prof. Juan Collar	Dark Energy Stéphanie Escoffier	Cosmology CMB Ken Ganga, Sotiris L	Theory oucatos Manfred Lindner, Joachim Kopp
IT FI SE Greece				Marica Branchesi	Oliviero Cremonesi		Aldo Ianni			
CZ BE HU PL PT				Frederique Marion (F	R)		Marcin Kuźniak			
RU CH UK AT		Paula Chadwick	Chad Finley		Silvia Pascoli		Laura Baudis Jocelyn Monroe	Ofer Lahav		
NL SAC	Charles Timmer	mans Kumiko Kotera (FR)	Maarten de Jong				Patrick Decowski		Belen Barreiro (ES),	E Grigory Rubtsov (RU); Dmitri Sei

SAC (to be) suceeded: Sijbrand de Jong, Karsten Danzmann, Sergey Troitsky, Marco Pallavicini, Licia Verde

SAC remaining until May 2024 (+1)
SAC suggests to be reappointed
SAC to be suceeded or reappointed
GA partner suggestions
SAC suggestions

## APPEC MoU



#### Finally....

- 14 partners agreed to sign!
- some words
- Legal department of DESY is preparing the document and will sent it to the partners
- organizer of meetings has to be the local partner!