



Enabling Grids for E-science

# EGEE-II Administrative Federation Committee meeting

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*EGEE'07 conference  
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[www.eu-egee.org](http://www.eu-egee.org)



Information Society  
and Media



No	Date in	Responsible	Subject	Deadline
135	02/08/07	Middleton	Investigate with the legal team which drew up the UK JRU MoU whether a version with sensitive information removed can be produced for reference by other partners in the Consortium.	End August

- Action Closed. The UK MoU was circulated widely to the partners as a reference document for JRU MoU.

- **Several mistakes highlighted by the Commission**
- **See document:**
  - [https://edms.cern.ch/file/870648/1/Reports-period1\\_FeedbacktoPartners\\_EGEE07.doc](https://edms.cern.ch/file/870648/1/Reports-period1_FeedbacktoPartners_EGEE07.doc)
- **Circulated to the CB for action**
  - The AFC is kindly requested to monitor submission of these updated audit certificates/Forms C
  - Submission deadline: 31 October

- **ICC6 due on 22 October**
- **Problem of cumulative aspect of Cost claims:**
  - P1 and P2 are separate
  - P1 is closed
  - P2 starts at Q5. All subsequent ICC are cumulative to Q5 and make up P2.
- **ICC7 will be due on 22 January**
- **ICC8 will be due on 22 April or 22 May depending on extension**

- **P2 final cost statement:**
  - MUST book auditors. Too many delays experienced in P1.
- **All instructions:**
  - <http://egee-technical.web.cern.ch/egee-technical/procedures/finances/financial-reporting.html>

- **Cost models AC, FC, FCF – Now ALL FC**
- **Transition rates: 60% or 20% for partners who do not have analytical accounting**

FP6	FP7
<b>Contract</b>	<b>Grant Agreement</b>
<b>Contractor</b>	<b>Beneficiary</b>
<b>Audit Certificate</b>	<b>Certificate on financial statement</b>
<b>Instrument</b>	<b>Funding Scheme</b>
	<b>Financial Guarantee (5%)</b>

- **Audit certificates:**
  - only needed for amounts (cumulative amounts over the two periods) > 375,000 €
  - Only 1 audit certificate at the end of the project for those partners
- **Can charge average personnel cost (if not too different from reality)**
  - Certificate on methodology required
- **Can charge permanent staff**
- **Financial guide for FP7:**
  - [ftp://ftp.cordis.europa.eu/pub/fp7/docs/financialguide\\_en.pdf](ftp://ftp.cordis.europa.eu/pub/fp7/docs/financialguide_en.pdf)
- **Audit certificate guidelines for FP7:**
  - [ftp://ftp.cordis.europa.eu/pub/fp7/docs/guidelines-audit-certification\\_en.pdf](ftp://ftp.cordis.europa.eu/pub/fp7/docs/guidelines-audit-certification_en.pdf)

- **All academic partners have agreed to provide matching manpower for EGEE-III programme of work**
- **Assuming the proposal is accepted:**
  - Decision required regarding the implementation of co-funding mechanisms during DoW preparation
  - Point of negotiation with EC (Nov/Dec 2007)
  - Currently considering 2 possible schemes:
    - A: 1/2PM funded, 100% reimbursed + 1/2PM unfunded and declared in timesheets.
    - B: All PM funded and 50% reimbursed.
  - Each institute must decide which scheme will be adopted for the duration of the project
  - Repercussions on reporting (Form C complications, supplementary monitoring and reporting)



- **Feedback from the Evaluators expected on EGEE-III proposal end October**
- **If invited to hearings and they are successful, start DoW**
  - Negotiations – any cuts in budget?
  - Determine co-funding principles
  - JRUs
- **Consortium Agreement preparation**
  - IPR, Background:  
[ftp://ftp.cordis.europa.eu/pub/fp7/docs/ipr\\_en.pdf](ftp://ftp.cordis.europa.eu/pub/fp7/docs/ipr_en.pdf)
  - New clauses?
- **Contract signature**
  - Depends on extension of EGEE-II
  - April – June 2007 timeframe