

Executive and Supervisory Board

Cairo , 1 May 2014

The draft agreement with the RECAS collaboration is discussed and approved. An addendum to the EENP2 partnership agreement is agreed and signed by the Institution representatives. Copy of the addendum is available on the EENP2 web page.

Some secondements for the second half 2014 have been approved: The full list of secondements 2014 will be circulated.

An additional student for Cairo University will be considered. Rabie should send the name as soon as possible.

Philippe and Pino will resume the funding situation to understand how many months could still be available and will circulate the related information.

Two months will also be allocate to the winners of the school prizes. One student will go to Bari and one student will go to Paris. These months should not affect normal program and in case of difficulties will be accounted from management funds.

Some concerns were raised about the difficulties on payment at the Bari University. Pino explained the problems. Some care will be taken for future secondements to mitigate the difficulties.

The extension of the EENP2 consortium to other Egyptian Institution was discussed. Two possible ways were outlined: 1) make formal steps with FP7 to include other institutions. This is possible, but complex; 2) include other institutions in the ENHEP and make a formal Memorandum of Collaboration between ENHEP and EENP2. This way seems more feasible. Also new institutions should take care of possible management expenses in case of affiliation to the FP7 programme through ENHEP.

All the participant to the meeting have expressed their appreciation for the success of the school. The lectures were high qualified and the students showed enthusiastic interest. We are all grateful the Academy, ENHEP, Ainshams and BUE for the excellent organization.

The location for the next edition of the school was also discussed. The school should take place around November 2015. There were three propositions: 1) French University & BUE; 2) Cairo Giza University; 3) Alexandria University. Ludwik, Rabie and Amr will take preliminary information on facilities and possible support. Decision will be taken beginning 2015.

The publication policy was discussed. The Egyptian ENHEP management should activate toward CMS to facilitate the insertion of young scientist in the publication list. Philippe, Ludwik and Pino are ready to help.