

# 2<sup>nd</sup> Supervisory Board 9 Feb 2016



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## 2.- GRANT AGREEMENT - CORRECTION OF IP, OPEN QUESTIONS

Background IP from Johannes Gutenberg University:

Know-how related to the ionization and purification or radioactive ion beams by using mass spectrometric techniques and involving elemental selective laser resonance

ionization  
Request by Manchester Univ

...THE UNIVERSITY OF MANCHESTER (UNIMAN) proposes to modify its Background in Attachment 1 to the Consortium Agreement.

UNIMAN hereby informs, in accordance with the Grant Agreement, that all Background is agreed upon for the project with the exception of the following information which is excluded:

- all Background generated by current or former employees of, or students at, UNIMAN and all individuals who have either assigned Intellectual Property Rights to UNIMAN or are subject to its Intellectual Property Policy (“Relevant Individuals”), other than those directly involved in the MEDICIS-PROMED Project;
- all Background generated by Relevant Individuals that are directly involved in the MEDICIS-PROMED Project, which is outside the scope of the tasks to be performed by UNIMAN according to the Consortium Plan of the MEDICIS PROMED Project;
- all Background which UNIMAN, due to existing or pending third party rights, is unable to grant Access Rights to; and
- all registered and registrable Intellectual Property Rights in relation to which applications were filed by or on behalf of UNIMAN on or before the date of execution of this Consortium Agreement, whether or not arising from research carried out by Relevant Individuals that are directly involved in the MEDICIS PROMED Project....”

### 3.- STATUS OF RECRUITMENT

<b>ESR</b>	<b>Name</b>	<b>Email</b>	<b>Affiliation</b>
ESR14 (CH3)	Faraah BEN MIMOUN BEL HADJ	farah.mimoun@cern.ch	HUG - unige
ESR1			CERN
ESR9	KyungDon Choi	miakaj@gmail.com	CNAO
ESR7	SANJIB CHOWDHURY	sanjibbua@gmail.com	IST Lisbon Portugal
ESR13 (CH2)	Francesco Cicone	f.cicone@iol.it	Nuclear Medicine, CHUV, Lausanne
ESR12 (CH1)	interviews underway		HUG
ESR8	Alice D'Onofrio	alicedonofrio@gmail.com	Instituto Superior Tecnico
ESR15 (CH4)	Tkhe Kyong FAM	tkhe.fam@epfl.ch	EPFL
ESR5	Vadim Gadelshin	gadelshinvm@mail.ru	Johannes Gutenberg University of Mainz
ESR6	Roberto Formento	roby_forme@yahoo.it	AAA
ESR11 or 1?	simon stegemann	sstegema@ikp.uni-koeln.de	KUL or CERN - interview done
ESR10	Maddalena Maietta	maddalena.maietta@lemerpax.com	UniversitV© de Nantes \ Lemer Pax
ESR4	Marina Nazarova	marina.nazarova@manchester.ac.uk	University of Manchester
ESR3	Johanna Pitters	johanna.pitters@cern.ch	CERN
ESR2	Nhat-Tan Vuong	nhat-tan.vuong@cern.ch	CERN

Nhat-Tan Vuong elected as representative in the supervisory board

## 4.- MANAGEMENT STRUCTURE



Thierry Stora - CERN  
Scientist in charge  
Thierry.stora@cern.ch



John Prior - Lausanne Hospital  
Medical coordination  
John.prior@chuv.ch



Cristina Ferrari - CERN  
Administrative support  
Cristina.ferrari@cern.ch



Thomas Cocolios - KULeuven  
Training Officer  
thomas.elias.cocolios@cern.ch



Jean Francois Chatal – Nantes university  
Chairman of the ethical review board  
jean-francois.chatal@univ-nantes.fr



Seamus Hegarty Cecile Granier– CERN  
EU& HR matters  
Seamus.Hegarty@cern.ch  
Cecile.granier@cern.ch



Finance : [florence.pesce@cern.ch](mailto:florence.pesce@cern.ch)  
Legal : [Karen.ernst@cern.ch](mailto:Karen.ernst@cern.ch)

# 4.- FINANCIAL REPORT

Category	Main Events	Beneficiary	date	indicative Budget	Expenses 01.04.2015-31.01.2016	Forecast 01.02.2015-30.03.2019	Balance
MGT	kick-off meeting - CERN (month 1) / Event organisation	CERN	Apr-15	3'000.00	1'638.89		
MGT	kick-off week - CERN (month 6) / Event organisation	CERN	Oct-15	15'000.00		15'000.00	
MGT	Administrative Assistant	CERN		75'000.00		80'933.33	
MGT	Financial and Management support	CERN		60'000.00	15'277.78	58'055.29	
MGT	Final event	CERN	Mar-19	30'000.00		30'000.00	
MGT	Management travel	CERN		20'000.00	553.13	15'000.00	
	<b>TOTAL MANAGEMENT COSTS</b>			<b>203'000.00</b>	<b>17'469.80</b>	<b>198'988.63</b>	<b>-13'458.42</b>
4 Bis	Training Manchester (Month 12)	Manchester	Apr-16	15'000.00		15'000.00	
4BIS	Summer school Hadron therapy (jul17)	CNAO	Jul-17	20'000.00		20'000.00	
4BIS	Summer school isotopes (july 18)	C2TN	Jul-18	20'000.00		20'000.00	
4BIS	visiting scientists			20'000.00		20'000.00	
4BIS	Oxford consulting			20'000.00		20'000.00	
4BIS	Outreach communication			15'000.00		15'000.00	
4BIS	Other			10'000.00		10'000.00	
	<b>Total 4Bis to fall under the common pot</b>			<b>120'000.00</b>		<b>120'000.00</b>	<b>-1'200.00</b>

# 5.- REPORT FROM SWISS PARTNER ORGANIZATIONS

## - J. PRIOR

# 6.- MILESTONES AND DELIVERABLES

Report on Milestones and Deliverables due for 15 Feb to our project officer

642889 (MEDICIS-PROMED)		MSCA-ITN-		Deliverables	Researchers					
HORIZON 2020		Call: H2020-MSCA-ITN-2014		Topic: MSCA-ITN-RESEARCH-ETN						
WP No	Del No	Title	Lead Benefi	Nature	Dissemination Le	Est. Del. Date	Receipt Date	Accept Date	Status	
WP5	D5.3	Supervisory Board	CERN	Other	Confidential, i	01 Jun 2015			Pending	👍
WP5	D5.1	Completion of ESR recruitment	CERN	Other	Confidential, i	01 Oct 2015			Pending	👍
WP5	D5.4	Ethics - delivery of documents	CERN	Report	Confidential, i	01 Oct 2015			Pending	👍
WP6	D6.1	Website	CERN	Websites, pat	Public	01 Oct 2015			Pending	👍
WP5	D5.5	Progress Report	CERN	Report	Confidential, i	01 May 2016			Pending	👍
WP6	D6.2	Public lecture	UNIVE...	Other	Public	01 May 2016			Pending	👍
WP4	D4.1	Enrolment in PhD program	CERN	Other	Public	01 Oct 2016			Pending	👍
WP1	D1.4	Design of new containers for theranostic isotope pairs t	LEMER...	Report	Public	01 Apr 2017			Pending	👍
WP2	D2.5	Investigation of imaging probes for ovarian cancer in an	CERN	Report	Public	01 Apr 2017			Pending	👍
WP5	D5.6	Draft Periodic Report	CERN	Report	Confidential, i	01 Apr 2017			Pending	👍
WP5	D5.2	Mid Term Review	CERN	Other	Confidential, i	01 Jun 2017			Pending	👍
WP5	D5.7	Submit activity and financial reports for 1st period	CERN	Report	Confidential, i	01 Jun 2017			Pending	👍
WP1	D1.2	Uranium carbide nanofibers target development	IST	Report	Public	01 Oct 2017			Pending	👍
WP2	D2.1	Collection of mass separated <sup>11</sup> CO/ <sup>12</sup> CO/ <sup>13</sup> CH <sub>4</sub> at high efi	KU Le...	Report	Public	01 Oct 2017			Pending	👍
WP3	D3.2	Laser molecular break-up in RFQ cooler for beam purifi	CERN	Report	Public	01 Oct 2017			Pending	👍
WP3	D3.5	New robot-assisted instruments and delivery methods fr	CERN	Report	Public	01 Dec 2017			Pending	👍
WP1	D1.3	Remote laser ion source operation system for installatic	JOHAN...	Report	Public	01 Apr 2018			Pending	👍
WP2	D2.3	Personnalized <sup>11</sup> C PET aided hadron therapy	CNAO	Report	Public	01 Apr 2018			Pending	👍
WP2	D2.4	Radiometal and <sup>11</sup> C -based bioligands synthesis for targ	CERN	Report	Public	01 Apr 2018			Pending	👍

## **7.- KICK OFF WEEK AND PREPARATION FOR NEXT MAJOR NETWORK EVENTS**

At CERN until Wednesday lunch, then at Lausanne Hospital, then at Villars/Ollon until Friday night

Get both academic training & complementary training :

Isotope use, mass separation, medical applications

Innovation & business, presentation skills

Personal career development plan, the MEDICIS-PROMED doctoral program “label”

A first feedback on the network;

An oral presentation given by one of you and a poster at ICTR-PHE 2016 conference

**Training – Manchester (UK)**

**Workshop on functional multimodal SPECT/PET imaging – Lausanne/Geneva (CH)**

**Specialized training 2 – Leuven (BE)**

**Summer school 1 at CNAO – Pavia (IT).**

**Summer school 2 at C2TN-IST – Lisbon (PT)**

**Outreach**

# **8.- REPORTS FROM TRAINING OFFICER, ETHICAL BOARD CHAIRMAN PROF. T. COCOLIOS, PROF J.F. CHATAL**

# 9.- REPORTS FROM WP LEADERS – PROF K. WENDT, L. MACIOCCO, A. MAIRANI

# 10.- TOUR DE TABLE

# AOB, NEXT MEETING