



CERN Baltic Group General Meeting Extraordinary meeting (remote)

30th of January 2020 via Vidyo

Agenda and supporting documents are available via
<https://indico.cern.ch/event/878009/>

Summary of the meeting

1. Agenda has been adopted with no additional points. Participants of the meeting are listed in Annex I.
2. Chairman of the CBG prof. Toms Torims reiterates reasons for this extraordinary CBG GM and reports on the **current activities and** provides a follow-up of the Actions and Activities agreed upon in the previous CBG General meeting.
3. Chairman outlines objectives and scope of the **TIARA¹ Consortium** and the potential benefits of the participation for the CBG at large and its members individually.
4. Dr. Kārlis Dreimanis (RTU) updates on the status of both the organizational and financial aspects of the **CERN Baltic Summer School**. The training school is set to take place on the second week of August; the majority of the funding is planned to be obtained via the COST Action application, to be submitted on 31.01. The latest draft proposal will be circulated for final suggestions among the group, accompanied by the poster and the event description. CERN insignia features visibly on the aforementioned documents and prominent lecturers have confirmed their participation. A minimum of two students from each CBG institute and further participants from outside the Baltic States (Masters, PhD level) to be secured soon. Training school's capacity is up to 40 students. Registration fees are to be decided on shortly.
5. Chairman informs about the launch of a new CERN project - **Science Gateway** – scientific education and outreach centre. This projects aims to boost CERN's interaction with the general public and to stimulate the public interest in the STEM fields. As this project is open for partnership, CBG could engage with it as a group of scientific institutions as well as facilitate links to industry.

¹ http://www.eu-tiara.eu/consortium/consortium_map.php

During the meeting, **the following decisions have been taken and further actions collegially agreed:**

Policy actions - strengthening and developing the Baltic High Energy Physics community

1. CBG decided to proceed with its application to TIARA Consortium and has mandated Toms Torims (RTU) to represent its interests and bid for the CBG membership within the TIARA Consortium. In particular, CBG shall be presented in the **TIARA Collaboration Council** on 05.02.2020 at CERN.
2. CBG mandated Toms Torims (RTU) to engage with the **CERN Science Gateway** project and to investigate potential participation options for the CBG and its members.
3. CBG endorsed the scientific programme and the scope of the **CERN Baltic Summer School**. Each CBG member institutions will **nominate two student participants** (master and/or doctoral level) for this school.

04.02.2020
By CBG Secretariat
hep@rtu.lv

Participants of the **CERN Baltic Group General Meeting**
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The Representatives of CBG Members with the voting rights

1. Prof. Toms Torims, RTU – Chairman of the CBG
2. Dr. Mario Kadastik, NICPB – Deputy Chairman of the CBG, Convenor of the CBG Industry Group
3. Prof. Mārcis Auziņš, UL– Convenor of the CBG Study Programme Group
4. Dr. Aurelijus Rinkevicius, VU – Convenor of the CBG CMS group
5. Prof. Brigita Abakevičienė, KTU (mandated by Prof. Kristina Ukvalbergienė)

Excused CBG Members with the voting rights

1. Dr. Jevgenijs Proskurins, RSU
2. Prof. Marco Kirm, UT
3. Prof. Fjodor Sergejev, TalTech

CBG Secretariat

1. Ms. Aija Rūse, RTU – Convenor of the Activity
2. Ms. Elīna Grate, RTU

Other contributors designated by Members

3. Dr. Karlis Dreimanis, RTU