

CHIPP EB, January 12, 2011

M. Bourquin, as representative to ApPEC

In green color my follow ups

- **ApPEC-CERN workplan :**
Approved by ESSC
Approuved by ApPEC Steering Committee, with slight modifications (add K and T Transfer activities, reduce references to ASPERA)
ACTIONS: Nominate participants to Strategy Update Group
Nominate experts for implementation of common activities
- **Develop Workplans with ESO, ESA?**
Meet and discuss with M Steinacher and G Meylan
- **Sustainable future for ApPEC**

The ApPEC Objectives (as approved by the ApPEC Steering Committee, January 10, 2010)

Strategic objectives

- Provide a discussion forum for the coordination of European ApP;
- Develop and update long term strategies (e.g. Roadmap for European ApP);
Update to be presented in summer
Then ApPEC should define priorities
- Participate in the European scientific strategy with organizations such as the European Strategy Session of CERN Council and ESFRI;
See above
- Develop closer relationships with organizations such as CERN, ESA and ESO;
See above
- Express collective views on ApP in international fora.
APIF has been formed under auspices of OECD GSF

Implementation objectives

- Facilitate and enhance the coordination between existing or developing national activities;
- Develop a common action plan for large ApP infrastructures based on the Roadmap;
- Facilitate the convergence of future large scale projects/facilities

- Provide organizational advice for the implementation of future large scale projects/facilities, for instance initiate and/or accompany the creation of resource review boards for international collaborative projects where the national funding agencies are involved
- Initiate and guide European funded activities (ERA-NET, IA, Prep-Phase ...);
HEAP-MM has been submitted
- Launch common actions including common calls funded by a virtual common pot.
Second R&D call launched by ASPERA (charged CR and neutrino mass)
SNF participates
Evaluation Committee needs names of referees: propose Pohl, Nakada, Wilkerson

To accomplish its objectives, ApPEC , following the end of ASPERA, will need a renewed structure, with a budget and an office. We have proposed to keep the Association model, among those studied in ASPERA Deliverable 5.4

The discussion is first about the importance to involve responsible people at the highest level in ministries or funding agencies (i.e. INFN). The German proposal to establish a “Strategic Board” formed by signatories of a MoU/LoI is finally considered as “Mission Impossible”. They would have “blessed” the creation and operation of ApPEC, the structure with the objectives defined above.

It is more realistic to add an ApPEC objective as “Trigger high level meetings when necessary”, i.e. not to create an new “Council”.

This idea will be summarized in a short document, sent to the ApPEC delegates for consultations and taken over by a Working Group of 3 ApPEC representatives.

ASPERA issues:

- 2009 census of ApP resources : get tables from CHIPP and ECFA
- Representative in GB
- Euro exchange rate