



Agenda of Board Meeting

Thursday, September 25th, 2014; 17h00 CET

Board members: Christiane Alba-Simionesco (represented by Alain Menelle), Dimitri Argyriou (represented by Arno Hiess), Rozsa Baranyai (for Wigner RCP & MTA EK), Rainer Bruchhaus, Javier Campo, Thomas Gutberlet, Philip King, Eberhard Lehmann (replacing Stefan Janssen), Kim Lefmann (for UCPH & DTU), Pavol Mikula (represented by Pavel Strunz), Jürgen Neuhaus, Andreas Schreyer

Absent: TUD , CNR

Permanent invited: Ines Crespo, Miriam Förster, Mark Johnson, Advisory Committee members (Julian Oberdisse, Don Paul)

1. Mid Term Review (MTR)
2. Advisory Committee action
 - Representation of User associations & Industry (remark from MTR)
 - NaMES evaluation 2013
3. Feedback on H2020 proposals from all participants
 - Feedback on preparation procedure of SINE2020
 - Swiss participation in EU projects
4. Feedback on Reporting / Payment status NMI3-I
5. Budget transfers NMI3-II for formal approval
 - WP19 budget , leadership transfer from ESS to ICMA
 - WP3 budget from TUM and ILL to UCPH
 - WP5 budget transfer of 50 K to WP3 (HZB-> DTU)
 - WP4 NaMES: FAN -> SFN school
 - WP20 10k transfer from CEA to ILL (equipment) and follow-up of contribution of FZJ & evtl transfer of resources
6. Neutron News advertisement cycle ends 2014
7. Schedule of future meetings
 - 2nd IAB meeting with Business development officers, Athens, Nov 19-21, 2014
 - Next Business meeting will be hold as a TelCo in 2015
 - Final General Assembly in Nov/Dec 2015 proposed to be held in Copenhagen
8. AOB

