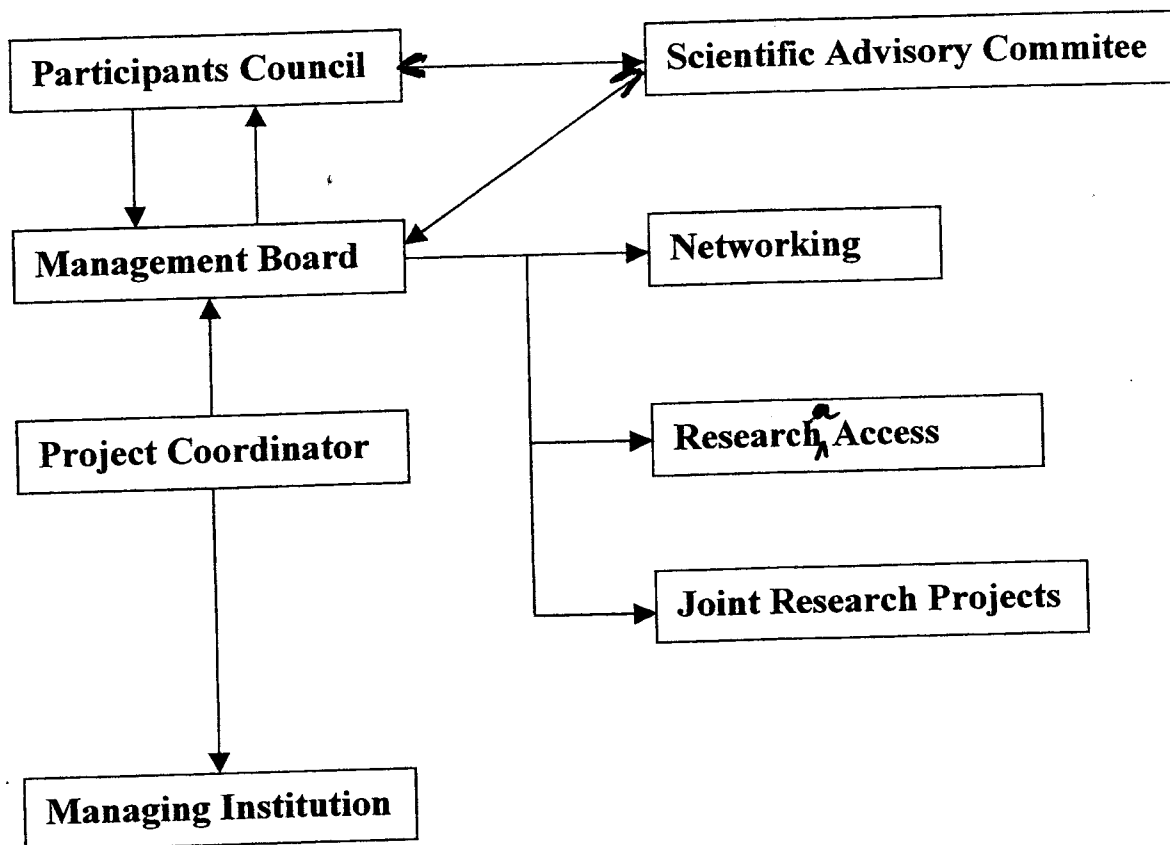


Report of the I3N5 Writing Committee

- Meetings June 12, July 10 (call), August 16 (call)
September 23-24 + many e-mails
- Joint Research Projects
Call May 2002 → September 1
Presentations: Padova (6), Trento
Special cases
- Researcher Access
Call May 2002
Synthesis
Further informations requested
- Networking: to be worked out
- Management
Proposed scheme
Participant Council, Management Board
Scientific Advisory Committee
Project coordinator
Managing Institution
- Future
JRP
RA
Networking
Budget

I3NS Proposed Management Scheme



MANAGEMENT STRUCTURE OF THE I3NS

Participants Council

.membership : one representative per Participating Institution as assigned by that Institution, who can be substituted by another delegate from that Institution in case the regular representative is prevented from attending a meeting. Replacement of the regular representative is possible at any time if the Institution decides so. Each Network (e.g. the proposed Polish network) has one representative. The Project Coordinator and Financial Assistant, and the Users members of the Management Board, are ex-officio members of the Council without the right of vote. The Participant Council elects its chairperson, who has to be a voting member. The proposed list of the members of the Participant Council will be established when the Research Infrastructures, the Joint Research Projects and the Networks will be known.

.meetings : 1-2 per year

.responsibilities : .approve the Annual Report and the Programme of Activities ;
.approve the Budget Report and Budget Proposal presented by the Management Board.;

Scientific Advisory Committee

.membership : 3 Independent Experts, 3 Users' representatives

.meetings : at least 1 per year

.responsibilities : advice on the overall programme ;
assess the progresses in the programme activities (Researcher Access and Joint Research Projects) ;
advice on the Reasearch Infrastructures considered for new Researcher Access and on the new Joint Research Projects ;
(if possible) advice on the I3NS proposal itself.

Management Board

- .membership : 8 members (2 elected by the RI, 2 elected by the participants to the JRPs', 2 elected by the Users, the Project Coordinator and the Financial Assistant ; the first 6 members will turn over every 2 years) ;
- .meetings : 4 per year ;
- .responsibilities : .carry out the programme approved by the Participants Council ;
 - .follow, on a quarterly basis, the progress of the activities, Networking, Researcher Access, and JRPs', and use of their respective budgets ;
 - .prepare and distribute a quarterly newsletter ;
 - .prepare, on an annual basis, the programme of the future activities ;
 - .prepare, on an annual basis, the Budget Report;
 - .prepare and distribute a quarterly account on its activities and a newsletter.
- .election of the first 6 members of the Management Board : the Project Coordinator prepares a list of candidates on the basis of a call for nominations emanating from the RI, the JRP and the Users Groups. The whole Participant Council then elects the members of the Managing Board, following the above-mentioned rules (i.e. 2+2+2).

Project Coordinator

- .designated by the Participant Council; involvement: about half-time;
- .responsibilities: coordinate and follow the progress of all activities within the I3NS;
 - .assure the contacts with the European Commission;
 - .prepare and chair the meetings of the Management Board and assure the followup of its decisions;
 - .attend the meetings of the Participants Council;
 - .monitor the budget status on a regular basis, and prepare a quarterly financial report for the Management Board;
 - .assure the updating of the I3NS web site;

Other part-time assistants

- .a Financial Assistant, about half-time as an accountant, to follow and document the expenses and the overall budget, and to centralize the budgets of the Joint Research Projects ;
- .a Secretary;
- . these 2 persons should be part of the offer to be presented by the potential Running Institutions

I3NS
Requests for Researcher Access

Laboratory	FP5 k€/year obtained	FP5 <u>travel, subsist.</u> others	FP6 k€/year requested
TSL, Uppsala, SE	150	23/77	220
KVI, Groningen, NL	170	20/80	250
FZJ, Jülich, DE	170	32/68	250
JYFL, Jyvaskyla, FIN	320	25/75	352
GANIL, Caen, FR	320		385
ECT*, Trento, IT	150	39/161	180
LNL, Legnaro, IT	150	49/51	223
ISOLDE, Genève, CH	200	32/68	350
CRL, LLN, BE	170	29/71	250
GSI, Darmstadt, DE	275	60/48	275
Total	2075		2735
LNS, Catania, IT	0		100

For 5 years, 14.175 M€

(5)

IBNS

Proposals for Joint Research Projects

Names	Presentation	Budget request (€)	
AGATA*	Wolfram Korten	4.8	
LNL/INFN*	Graziano Fortuna	1	
● Straw Tubes*	Kurt Kilian	0.625	0,670
● RIBRECYCLING	Dieter Habs	2	2,293
● SAFERIB	Peter Thirolf	2	2,113
● DLEP	Karsten Riisager	0.9	0,9
● Ion Traps	Nathal Severijns	1.4	1,4
● INTAG	Peter Butler	2.3	2,277
● RHIB*	Gottfried Muenzenberg	3.25	3,25
● EXEL*	Gottfried Muenzenberg	1.8	1,8
● LASER	Piet Van Duppen	1.6	
● Adv. Ch. Breeding	Oliver Kester	2	2,189
● EXOCHAP	Yorick Blumenfeld	2.115	2,64
● ACTAR	Emilio Polacco Hann Sanyal	1	1,110
● ISNN*	Alain Girard	3	3,2
● Superheavies <i>SHE</i>	Antonio Villari	2	2
	Total	31.79	
● EXTEX	Eckart Grosse	1.08	1,08

* presented at Padova on September 23, 2002

⑥