

Fourth Meeting of the SEEIIST Steering Committee

27 November 2018, IAEA, Vienna

Place of the meeting: International Atomic Energy Agency (IAEA); address: Vienna International Centre, Wagramer Strasse 5, A-1400 Vienna, Austria

Date and Time: 27 November 2018, start at 13:30h in Conference room M2– Building M, 1st floor

13:30-17:30 SEEIIST Steering Committee Meeting

Agenda

Start of the Closed Session at 13:30

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| 1. Assertion of quorum | 13:30-13:35 |
| 2. Approval of the Agenda | 13:35-13:40 |
| 3. Approval of the Minutes of the 3rd SEEIIST Steering Committee Meeting | 13:40-13:45 |
| 4. Appointment of Dr. Horst Wenninger as the coordinator of the SEEIIST Preparatory Group | 13:45-14:00 |

Start of the Open Session at 14:00

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| 5. Welcome: | 14:00-14:10 |
| Mr. Dazhu Yang, Head of the Department of Technical Cooperation, IAEA | |
| Mr. Aldo Malavasi, Head of the Department of Nuclear Sciences and Applications, IAEA | |

Continuation of the Open Session

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| 6. Welcome to the invited people and Report on the outcome of the closed session | 14:10-14:25 |
| 7. Presentation of the coordinator, Dr. Horst Wenninger | 14:25-14:40 |
| 8. Joint presentation by the representatives of the IAEA: | 14:40-15:10 |
| - Mrs. A. Raffo-Caiado, Director, Division of Europe, Department of Technical Cooperation | |
| - Dr.D. Ridikas, Head of the Physics Section, Department of Nuclear Sciences and Applications | |
| - Dr. E. Zubizarreta, Section Head, Division of Human Health - IAEA NAHU | |
| 9. Presentation by Dr. Ales Fiala, EC DG RTD, Research Infrastructures | 15:10-15:20 |
| 10. Presentation by Prof. Christoph Schaefer, Department for Int. relations, CERN | 15:20-15:30 |
| 11. Presentation by Dr. Roy Aleksan, the chair of TIARA consortium
(TIARA and accelerator based projects in Europe) | 15:30-15:40 |
| 12. Presentation by Prof. Manjit Dosanjh, CERN: Preparation of the MC ITN | 15:40-15:50 |
| 13. Presentation by Dr. Pradeep Ghosh, FAIR | 15:50-16:00 |

End of the Open Session, Continuation of the Closed Session

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| 14. Report by the chairperson | 16:00-16:10 |
| 15. Discussion on election of the vice-chair of the Steering Committee | 16:10-16:25 |
| 16. Discussion on nomination of experts from the region for the Preparatory Group | 16:25-16:45 |
| 17. Discussion on the Signature of the Memorandum of Cooperation | 16:45-16:55 |
| 18. Creation of an Association as a legal entity | 16:55-17:15 |
| 19. Next meeting (time, location, proposal for agenda) | 17:15-17:20 |
| 20. AOB | 17:20-17:30 |

Dinner at 18:00