

## IRUVX-PP WP1 Kick-off Meeting / DESY, Hamburg, April 9-11, 2008



### WP1 Meeting Summary

A.F. Wrulich, F. Mazzolini, L. Forgiarini

- WP1 Objectives and tasks / *A.F. Wrulich*
- Common Legal Framework for pan-European Research Infrastructures (ERI) / *L. Forgiarini*
- Implementation plan & Meeting schedule / *F. Mazzolini*

## Initial discussions on some key issues:

### 1 / How to strengthen the role of the users

- National user organizations are sending one person to the IRUVX-FEL Advisory Committee
- One member of the IRUVX-FEL Advisory Committee is delegated to the Governing Board

### 2 / Role of funding agencies

- Are automatically involved in the consortium since membership is limited to States and public or private legal entities designed by them
- Consensus about involvement on a regular basis

### 3 / How to generate complementarity (for FEL-sources and beamlines)

- Facilities are driven by local research community; they are looking for research tools that have performance beyond the existing ones
- Successful funding of a project is related to uniqueness of the project  
→ self organizing adiabatic process

### 4 / Should membership be limited to FEL facilities ?

- Possibility should be kept open that smaller countries can contribute to an existing project
- Example: beamline for XFEL  
→ has to be defined in the membership criteria !

6 / Full members could have staged projects with a non-FEL facility in the initial phase

- Example: MAX IV with SPPS in the first phase.  
→ has to be taken into account in the membership criteria !

### **Meeting schedule:**

3 Meetings in the 1<sup>st</sup> year in accordance with the 3 deliverable dates after 6, 9 and 12 months

### **Document development process:**

- Draft document to the WP1 members 3 months before the deadline
- Brain storming in a meeting 2 months before the deadline
- Revision of the document and new circulation
- Agreement via TelCo and email
- Presentation to the GA thereafter

### **Next meetings:**

June 16-17 2008 / Trieste / WPO, WP1, WP1 contact persons optional

October 2008 / DEASY, date to be defined / WPO, WP1, WP1 contact persons

February 2009 / date and place to be defined

**Next actions: Preparation of 1<sup>st</sup> documents:**

<b>Item</b>	<b>1<sup>st</sup> Draft</b>	<b>Final draft</b>
Membership criteria	6 m	12 m
Preliminary legal document	6 m	9 m
Initial management concepts	9 m	12 m
Initial funding concepts	9 m	12 m
Development of complementarity	9 m	12 m

## Next actions: Preparat

Item
Membership criteria
Preliminary legal document
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Development of complement

### IRUVX Membership Criteria

#### FULL MEMBERSHIP

##### A. Research Infrastructures (RI) in Operation and at the Project Level

###### *A.1 Strategic and Scientific Criteria*

- RI is of pan-European interest and fits the coherent and strategy-led approach to European research
- RI contributes to the enhancement of the European research area and matches the requirements for the development in the fields of basic and applied science in Europe and is of international relevance
- RI corresponds to the cutting edge future needs and has a strong impact on scientific developments
- RI is/will be open to the use by the European and international research community, based only on quality of the proposals
- RI offers/will offer good possibilities for European partnership and commitment of major stakeholders

##### B. Research Infrastructures at the Project Level

###### *B.1 Strategic and Scientific Criteria*

- RI will allow significant scientific advances if compared with other existing facilities and will be rare at European and international level

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## IRUVX STATUTES / Draft Skeleton

### Chapter I: Name and Seat

Article 1: Legal Status, Name, Location, Duration

### Chapter II: Objectives

Article 2: Mission and Scope

### Chapter III: Membership

Article 3: Members and Associate Members

Article 4: Admission of New Members, Obligations

Article 5: Right and Duties of Members

Article 6: Termination of Membership

Article 7: Capital

Article 8: Contributions by the Partners to the consortium  
(starting endowment)

Article 9: Termination of the Consortium  
(and redistribution of "capital")

### Chapter IV: The Organs

Article 10: General Assembly

Article 11: Responsibilities of the General Assembly

Article 12: Executive Committee

Article 13: The Chair (primus inter pares) and responsibilities  
of the Steering Committee

Article 14: The Secretary General

Article 15: Scientific Advisory Committee

Article 16: Financial Audits

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**Partner information after 6 m**

Thanks to the organizers, Ute, Josef, Matthias,...  
for the perfect meeting