



GOBIERNO DE ESPAÑA

MINISTERIO DE CIENCIA E INNOVACIÓN

**Ciemat**

Centro de Investigaciones Energéticas, Medioambientales y Tecnológicas

ANDES\_2010/09/03

**DIVISIÓN DE FISIÓN NUCLEAR**

## MINUTES of the ANDES first Trimester Meeting

September 3<sup>th</sup> 2010.

	NAME	SIGN	DATE
Prepared:			
Approved:			
			DATE OF ISSUE
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## 1 Introduction

The first trimester Meeting of the ANDES Project took place the 3<sup>th</sup> September by EVO Conference. The objective was to check the progress of the work.

Four groups followed the meeting by EVO system:

- UE: Roger Garbil
- CEA: Sylvie Leray
- CEA: David Bernard
- CIEMAT: Enrique González, Daniel Cano and Juan Carlos García

Additionally two more groups followed the meeting:

- NRG: Arjan Koning (using Skype)
- JRC-IRMM: Arjan Plompen (using a cellular phone)

The meeting started with new information from Roger Garbil:

- The ERINDA negotiations will happen mid-September and should be concluded by mid-October.
- The 2011 EURATOM Work Programme and Call for Proposals have been published on Friday 20 August, containing many opportunities related to ADRIANA, ESNII and ENEN network in new Member States.
- There are no new information concerning the Grant agreement signature.

Enrique González informed that all the participant Institutions have already signed the Consortium Agreement and one original of them will be sent to the EU.

Concerning the Annual Meeting, the envisaged date will be the next 23<sup>th</sup> and 24<sup>th</sup> of May. Due to this modification, a new version of the ANDES Kick off Meeting minutes will be edited.

Sylvie Leray confirms the Semester meeting for November 19<sup>th</sup> in Paris.

CIEMAT will ask for the bank accounts of all the participant institutions in order to deposit the incoming from the UE.

Moreover, CIEMAT will confirm the list of members of the Governing Board, described in the attachment 4 of the Consortium Agreement, taking into account that there is no incompatibility of membership and being a Work Package Coordinator.

Arjan Plompen informed that all the experimental activities of the WP1 have been initiated.

Arjan Koning informed that there are nothing specific in WP2 since the kick-off meeting. No risks nor critical points have been identified for WP2. Arjan Koning was requested to contact Roberto Capote to clarify its membership to the End User Group, to avoid potential future problems.

David Bernard informed that the technical progress in WP3 has been significant. The sensitivity analysis of ZPR series of benchmark is ongoing and the work for the SNEAK7 benchmark analysis is under preparation. The PROFIL/PHENIX:CEA numerical Benchmark is under construction. The subcritical approach of GUINEVERE is planned by end of the month. They are trying to fix a meeting in September 2010, to define methodologies how to interpret integral experiments (Deliverable 3.1).

Sylvie Leray informed that some details of the WP4 schedule are still not clear. On the other hand she confirmed that some of the responsibilities of CEA Saclay will be transferred to CEA-Bruyères-le-Chatel.

Concerning WP5 and WP6, Enrique Gonzalez will prepare a letter to promote the End User Group and the participation of the different partners.

Enrique Gonzalez will also prepare a presentation (two pages) about the Project to Roger Garbil, that previously will be circulated among the Work Package leaders for comments and suggestions.

Any Other Business: Arjan Plompen will send to Sylvie Leray an e-mail with the reduced version of the Description of the Work, DOW, where sensitive financial information has been removed, to be used in the communications about collaborations with Russian Groups (Titarenko Group).

### **Actions list resume**

1. CIEMAT will ask for the bank accounts of all the participant institutions in order to deposit the incoming from the UE.
2. CIEMAT will request confirmation of the list of members of the Governing Board, described in the attachment 4 of the Consortium Agreement.
3. Arjan Koning will contact to Roberto Capote to clarify its membership to the End User Group.
4. Enrique González will prepare a letter to promote the End User Group and the participation of the different partners.
5. Enrique González will prepare a presentation (two pages) about the Project to Roger Garbil, that previously will be circulated among the Work Package leaders for comments and suggestions.
6. Arjan Plompen will send to Sylvie Leray an e-mail with the reduced version of the Description of the Work, DOW, where sensitive financial information has been removed, to be used in the communications about collaborations with Russian Groups (Titarenko Group).