

Executive Summary of the 74th Board Meeting of the EPS Nuclear Physics Division, Bucharest-Magurele, Romania, 23th -24th October 2017

The 74th board meeting of the EPS Nuclear Physics Division (EPS NPD) was held in Bucharest-Magurele, Romania on 23th and 24th of May 2017.

The board meeting was anticipated by a mini-workshop on Nuclear Physics Research in Romania with a visit of the facility of ELI-NP which is in advanced status of realization.

Unfortunately, Paul Stevenson, Scientific Secretary of the NPD board, was not present for serious personal reasons. He sent an email to FA in which he officially resigned his position as Scientific Secretary. Therefore a new Scientific Secretary of the board has to be found soon to replace PS.

Concerning the new co-opted members, Silvia Niccolai and Iva Bogdanovic Radovic were chosen as new coopted members in the Prague meeting, but they were not present at the Bucharest meeting. Also 2 new ordinary members, needed to be elected. With this respect it was clearly stated that Gender/Nationality/Expertize should be always taken into account for new members.

CU reported last news from NuPECC. Marek Lewitowicz will be new chair from Jan 1st 2018. He will like to change the term of reference of NuPECC. Decision about that will be taken in next NuPECC meeting in March. Concerning the common project PANS, it was decided to do not push anymore unless new ideas will come for PANS or other outreach initiatives.

Concerning the Prizes, for the LM, the call should have been already done in September 2017 but it was not the case. Therefore all the procedure have to speed up to assign the prizes in EuNPC in September 2018. The LM Committee will be formed by NB, FA, KL, JS, AS and the new scientific secretary who will replace PS.

Concerning the 2017 IBA Prize, it was assigned during the meeting and FA will wrote to the winner and set-up the ceremony.

Also for the 2015-2017 PhD Thesis Prize, nothing has been done and the call should be published soon to give the prizes in EuNPC in September 2018.

It was decided to look for new sponsorships for Prize and Board. NB will ask for new funds.

The dates and venue for future meetings have been fixed in Istanbul (spring 2018) and Bologna (autumn 2018)