Executive Summary of the 78th Board Meeting of the EPS Nuclear Physics Division, Frankfurt, Germany, 30rd September – 1st October 2019

The 78th board meeting of the EPS Nuclear Physics Division (EPS NPD) was held in Frankfurt, Germany on 30rd of September and 1st of October 2019 in the Campus Riedberg of the Goethe University. The board meeting was anticipated by a mini-workshop at GSI on nuclear physics research activities in GSI and in the Universities located in the Frankfurt area and by a visit to the Laboratory.

The board offered its thanks to Rene Reifarth for arranging and hosting the meeting and welcomed the 2 new board members, Ann-Cecile Larsen from Norway and Zsofia Kertesz from Hungary.

The main decision of the board was on the final choice of the location for EuNPC2021. The Conference Committee had previously selected the 2 best candidates among the 5 received after the closure of the call. The applicants of these 2 proposals were invited in the board to give a presentation and to answer questions from the board members. After the discussion, the board decided to assign EuNPC2021 to Santiago de Compostela in Spain.

The status of ANP2020 Conference in Prague was also presented. Many invited speakers were already identified. In ANP2020 the IBA Prize will be assigned.

The calls for both LM and IBA Prizes were still open and all board members were invited to distribute the advices within their local communities.

It was decided to propose the name of Raffaella De Vita for the EPS Emmy Noether distinction and to wait the final EPS answer about the nomination of the Flerov Institute in Dubna and GSI in Darmstadt as historic sites. A new and updated page for PANS was presented.

The good status of the Division finances was presented and the budget and will allow to start also new initiatives in the coming years.

The next board meeting was established to be organized in Warsaw in May 2020, with final date to be chosen with an online poll.

At the end of the board, Nicola Bianchi provided some remarks on the improvement and the activities of the board during the 2 years of his mandate as a Chair which will be ending on December 31.