

Executive Summary of the 76th Board Meeting of the EPS Nuclear Physics Division, Bologna, Italy, 3rd - 4th September 2018

The 76th board meeting of the EPS Nuclear Physics Division (EPS NPD) was held in Bologna, Italy on 3rd and 4th of September 2018 in the Istituto di Fisica e Astronomia of Bologna University. The board meeting was organized during the EuNPC Conference (3-7 September) in Bologna. This Conference was the 4th edition of the general divisional conference of NPD on Nuclear Physics and it was attended by about 240 scientists.

The two recently elected board members, Stephan A. Pomp and Rene Reifarth participated for the first time to the board meeting. Four board members has left or are leaving, so four new membership (1 co-opted and 3 elected) positions will be opened in the following months. A possible new observer from the DNP of APS will be investigated by GR.

Barbara Erazmus (Subatech, France) participated also for the first time as a board observer and as Chair of the HEPP-EPS division, she described the role, the composition and the activities of the high energy board.

Marek Lewitowicz (Chair of NuPECC) also participated as a special guest, giving an overview of the NuPECC activities and in particular the ones that can be done together with the NPD board.

One of the common activities with NuPECC is PANS and the possible initiatives connected with outreach were also presented by SP and discussed within the board.

It was decided to propose to EPS the name of Silvia Lenzi and the Flerov Institute in Dubna and GSI in Darmstadt for the EPS Emmy Noether distinction and the EPS historic sites, respectively.

The status of the public web page was presented but the option to move the private web page to Google Drive was not yet decided. The status of the Division finances was presented and several incomes from supporting Institutes and from EuNPC are awaited within the end of the year.

The NPD board deeply discussed the 2 nominations of RR and SN received for the new elected-chair of the board. Both nominations were considered very distinguished and well appropriate for the role, but at the end Rene Reifarth was elected. He will be the elected-chair in 2019, starting January 1st, and the chair of the NPD board for the years 2020-2021.

It was emphasize the importance of having good proposal for the ANP 2020 conference, which call has been already launched. After the closure of the call for ANP, the call for the next NPA 2021 should be launched and the site decision should be done during the Jyvaskyla board meeting. After the Jyvaskyla meeting the call for EuNPC 2022 will be launched.

It was decided that the possible modifications of the board constitution and of the rules of all board prizes will be discussed during the Jyvaskyla meeting.

The date of the spring meeting 2019 in Jyvaskyla was fixed for April 1-2. The fall meeting 2019 will be in Frankfurt in the end of September. The spring meeting 2020 was proposed to be in Israel.