

## Executive Summary

The 61<sup>st</sup> Board Meeting of the EPS Nuclear Physics Division was hosted by the Institute for Particle and Nuclear Physics, Charles University Prague, Czech Republic between 15<sup>th</sup> and 16<sup>th</sup> April 2011.

With the retirement of Konstantin Gridnev, the Board voted to appoint Denis Bonatsos and Ivan Mitropolsky as coopted members with effect from 1<sup>st</sup> July 2011. The Board reappointed Pierre Descouvemont and Nasser Kalantar to serve a further 3 years till June 2014. It was also confirmed that Tomasz Matulewicz would serve till December 2013. The Board decided to keep one coopted member position open to have an element of flexibility to react to future developments. Yesim Oktem was proposed and unanimously elected to become the treasurer of the Board.

Based on the decision of the Board the 2011 IBA Prize is awarded to Dr Elisabetta Boaretto, of the Radiocarbon Dating and Cosmogenic Isotopes Laboratory, Bar Ilan University and the Kimmel Center for Archaeological Science, Weizmann Institute of Science, Israel, in recognition of her significant contribution to the development of precise quality controlled radiocarbon dating and the application of accelerator mass spectrometry techniques to the field of archaeology.

As a preparation for the EPS Lise Meitner Prize awarded for outstanding work in the fields of experimental, theoretical or applied nuclear science the Prize Committee members have been appointed: Zsolt Fülöp (Chair), Victor Zamfir, Horst Stöcker, Héloïse Goutte and Dennis Bonatsos. The Board decided to launch its Division PhD Thesis Prize in the field of nuclear physics. The Prize Committee consists of Victor Zamfir (Chair), Tomasz Matulewicz and Nevio Grion.

The Board accepted the report on the 5<sup>th</sup> Nuclear Physics in Astrophysics Divisional Conference held in Eilat, Israel and on the preparations for the next European Nuclear Physics Conference in Bucharest, 2012.

Based on the initiative of the Board, Europhysics News will commission a series of three articles on nuclear physics to commemorate 100 years since Rutherford's seminal paper on the structure of the atom. The Board decided to contribute to the "World Year of Nucleus 2011" website summarizing the Europe wide activities commemorating the Rutherford Anniversary.

The 62<sup>nd</sup> Board Meeting of the Division will be held on Friday 14<sup>th</sup> and Saturday 15<sup>th</sup> October, 2011 in Istanbul, Turkey.