



28th ENSA Meeting

Agenda:

Monday, Oct. 8, afternoon (public session)

- Approval of the minutes from the 26th meeting in Zurich
- Application for new membership: Greece (Mergia)
- Status of the publication of the ESF/ENSA user survey (Bressler)
- ESF and ENSA (Bressler)
- ESS status/ESS-PP project (Allenspach)
- Work packages for a EU/ESF coordination/support proposal (discussion)
- ECNS'07 debriefing (Rennie)
- Business plan of ECNS'11 in Prague (discussion)

Tuesday, Oct. 9, morning

continuation of previous day's public session (if needed)

(closed session)

- new statutes (Allenspach)
- weight of votes (proposal Schober/McEwen)
- elections (vice chairman and secretary)
- aob



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Work Packages:

WP1 Facilities: H Schober, K Knudsen, SBVakrushev
(IAEA initiative)

WP2 Communication: A Rennie, P Allenspach, K Mortensen

WP3 Prizes: H Mutka

WP4 Training: K McEwen, H Mutka
(INTED2008)

WP5 International Connections: P Allenspach, H Mutka, A Deriu
(ISE)

WP6 Literature: H Rauch, J Campo

EU-call: FP7-INCO-2007-3.1.1 or ESF Research Network Program?



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ECNS'07 debriefing (Rennie)

- almost 700 participants
- almost balanced budget
- only 100 publications (compared to more than 400 originally registered)
(for the future: proceedings, full papers, copies of posters on DVD?
> if proceedings: refereed, citable, electronic)
- ECNS'07 web-page maintained for the next years as a help for future organizers and as database of what has been presented.



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Business plan of ECNS'11 in Prague

- July 17-21, 2011
- two possible locations (Prague Congress Centre or Clarion Congress Hotel)
- 450/540 Euros, students 300/360, banquet 40
- publications?

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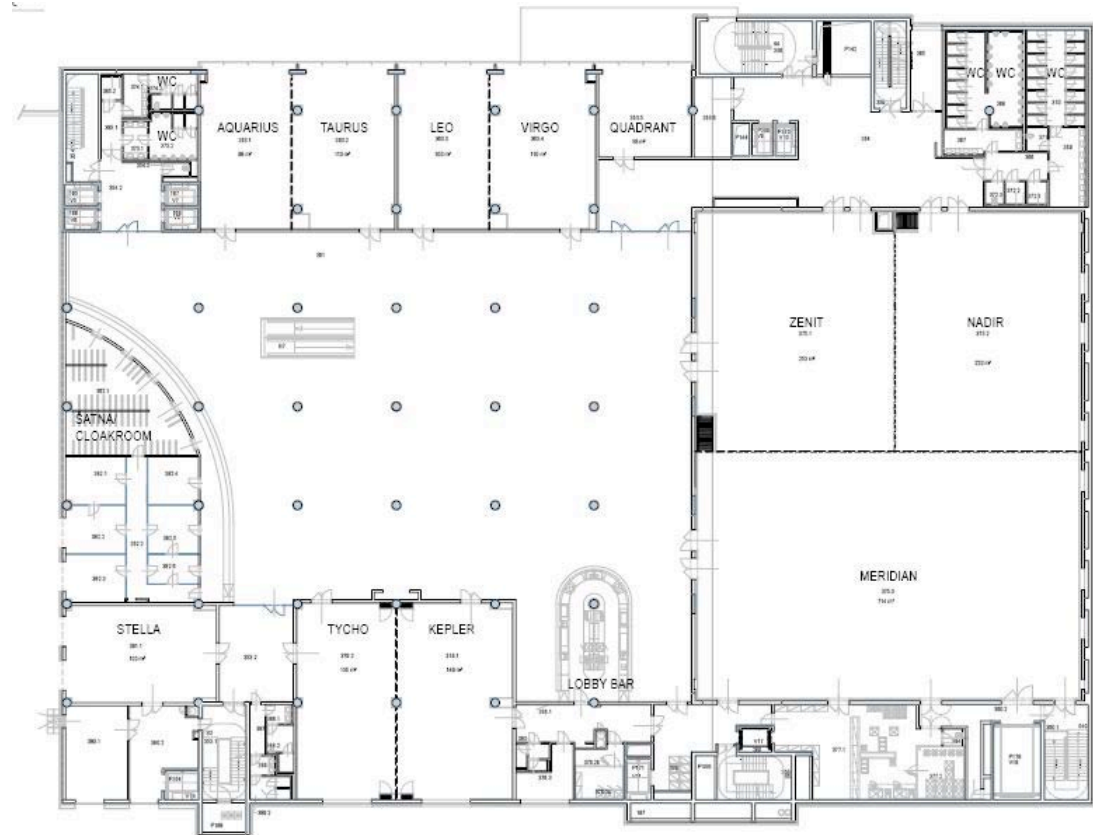
“The junction where business, leisure, lifestyle and shopping meets“



CONGRESSHOTEL
PRAGUE

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**variability of halls
allowing to be divided
into 23 conference
rooms**



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- ★ Lobby bar Chronos
- ★ Bar Tempus
- ★ Club Lounge



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(closed session)

- new statutes (election of chairman)
- weight of votes (3, 2, 1)
- elections (vice chairman > Antonio Deriu (Italy)
secretary > Ad van Well (The Netherlands)
- aob (next ENSA meeting, April 21-22, 2008, Delft)