

November 2nd, 2005.

SEC Meeting
Hotel Gloria

Participants:

L. Maiani, V. Riquer,
J. Salicio (CERN)
J. Ocariz, J. A. Rubio, (Europe)
A. Santoro, A. Zepeda, (Latin America)

AGENDA

1. Selection of Grant-Holders for the 1st Year
2. HELEN provisional program for the period: August 2006-July 2007
3. Summary of Conclusions

1. Selection of Grant-Holders for the 1st Year

L. Maiani informs that most of the local Committees have done their work and sent the Acta. There are few cases missing on which pressure is being exerted for them to send the results by e-mail in time for the Executive Board.

In some cases applicants and or Local Committees have requested different periods and/or different denominations with respect to the Call.

SEC decides not to accept any change, for correctness reasons and to propose to applicants the period stated in the call. If this is not accepted, the Grant will go to the second call, with new conditions if so required by the Interlocutor.

In some cases, rather senior people have been proposed by the Local Committees, which is not in line with the Objective of the Network, i.e. to train researchers of the young generations. SEC makes an in-depth discussion, also based on concrete cases. In conclusion,

SEC decides to accept proposals for candidates below 50, not to accept candidates above 60, and make increasingly exceptional acceptance of candidates between 50 and 60.

Candidates not accepted may find place in the Visits of Professors, when available in the Programme.

SEC gives mandate to the Coordinator to discuss with the relevant Interlocutors the very few cases where Visits of Professors are not in programme at all, possibly transforming some Grant into Visits of

Professors, within the very restricted limits admitted by the rules (2 Visits/Institute/year, on average).

L.M. proposes to examine the available Acta, Institution by Institution, to assess the situation and to assign the Fellowships, when possible. Grant numbers are the same as in the call posted on the Website.

ARGENTINA

U. de Buenos Aires

Grants are assigned as reported in the Annex.

U. Nacional de La Plata

Grants n. 4, 5 and 7 are not assigned;

Grant n. 6 is assigned to T. Dova for 3 months (T. Dova requested 1 month); other Grants are assigned as reported in the Annex.

U del Mar del Plata

Grants are assigned as reported in the Annex.

BRAZIL

CBPF

Grants n. 1 and 6 (age problem) are not assigned; other Grants are assigned as reported in the Annex.

Universidade de São Paulo

Acta not available.

U. do Estado do Rio de Janeiro

Grants are assigned as reported in the Annex.

U. Federal do Rio de Janeiro

Grants are assigned as reported in the Annex.

CHILE

Técnica Federico Santa Maria

Grants are assigned as reported in the Annex.

Pontificia Universidad Católica de Chile

Grants are assigned as reported in the Annex.

COLOMBIA

U. de Antioquia

Grants are assigned as reported in the Annex.

U. Antonio Nariño

Grants are assigned as reported in the Annex.

U. Nacional de Colombia

Grants are assigned as reported in the Annex.

U. de los Andes-Colombia

Grant n. 1,2 and 4 are not assigned

Grant n. 3 assigned as reported in the Annex.

CUBA

INTEC

Grants are assigned as reported in the Annex.

MEXICO

CINVESTAV

Grants are assigned as reported in the Annex.

UNAM

Grants n. 7 and 10 (age problem), 12 and 13 are not assigned;

Grant n. 8 is assigned to M. Mondragon Ceballos for 1 month (15 days had been requested)

other Grants are assigned as reported in the Annex.

U. Autonoma de Puebla

Grants n. 5 and 6 are not assigned;

other Grants are assigned as reported in the Annex.

U. Michoacana

Grants are assigned as reported in the Annex.

PERU

U. C. Heredia (UPCH) and U. Católica del Perú (PUCP)

Grants n. 1, 3 and 7 are not assigned

other Grants are assigned as reported in the Annex.

VENEZUELA

U. CENTRAL DE VENEZUELA (UCV and U. DE LOS ANDES (ULA)

Grants n. 2, 5 and 8 are not assigned
other Grants are assigned as reported in the Annex.

CERN

Grant n. 6 is not assigned
other Grants are assigned as reported in the Annex.

DESY

Grant is assigned as reported in the Annex.

FRANCE

IN2P3, U. de Paris VII and Universite' Pierre et Marie Curie

Grants are assigned as reported in the Annex.

ITALIA

U. di Padova

Grants are assigned as reported in the Annex.

U. di Roma La Sapienza

Grants are assigned as reported in the Annex.

U. di Roma Tor Vergata

Grants are assigned as reported in the Annex.

U. di Torino

Grants are assigned as reported in the Annex.

ESPANA

U. Complutense de Madrid

Grant n. 3 not assigned
Other Grants are assigned as reported in the Annex.

U. de Santiago de Compostela

Grant n. 2 not assigned
Grant n. 1 is assigned as reported in the Annex.

U. de Valencia

No applications have been received, thus no Grant is assigned. Coordinator to rediscuss the program with the Interlocutor.

UK

No application received for the Grant in Imperial College. Coordinator to rediscuss the program with the Interlocutor.

In conclusion,

SEC notes with satisfaction that more than 100 Grants have been assigned,

SEC proposes to make a second call in February 2006 to assign all the Grants that are not assigned now as well as the new Grants from CIEMAT.

A time schedule for the second call is discussed, to be proposed to the EB.

SEC approves the following schedule

HELEN Fellowships 2005-2006, 2nd call

Deadline for sending Workprogrammes and Destinations:	Jan. 15, 2006
Advertising on the Web:	Jan. 31, 2006
Deadline for applications:	Feb. 28, 2006
Results from the Local Committees:	March 15, 2006
Fellowships assigned:	March 31, 2006

Many of the unassigned Grants are because of formal problems and can be put in the second call without problems, but in several cases a rediscussion of the program is necessary.

SEC discusses the Guidelines for revision of the program, to be submitted to the EB, and makes the following draft proposal.

GUIDELINES FOR INTERLOCUTORS

1. Interlocutors should discuss with the Country Representative, to make an overall Programme for each Country;
2. No change in the Budget, at the Country level;
3. Changing travels of Professors into Fellowships is allowed, not viceversa, (we are very close to the ceiling for the Visits of Professors, critical cases to be discussed with the HELEN Coordinator);
4. Changes in Destination and/or Workprogramme are allowed within reasonable limits, not to change the nature of the overall programme and the balance between University and CERN/DESY/AUGER destinations.

2. HELEN provisional program for the period: August 2006-July 2007

SEC discusses the schedule for the Grants of the second year, coming to the following draft proposal, to be submitted to the EB.

HELEN Fellowships 2006-2007, 2nd call

Deadline for sending Workprogrammes and Destinations:	April. 15, 2006
Advertising on the Web:	April 31, 2006
Deadline for applications:	May 30, 2006
Results from the Local Committees:	June 15, 2006
Fellowships assigned:	June 30, 2006

Guidelines to form the final second year program are the same as given above.

The Meeting was closed at 16.30 of Nov. 2, 2005.

Seen and Approved,
Nov. 2, 2005

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Veronica RIQUER

Jose SALICIO DIEZ

Juan Antonio RUBIO

Jose OCARIZ

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