



Meeting of BHAG of AEkHRB

Date: 28 October 2016, 15.00-16.30

Place: Kollegierommet Museclass 1, UiB, Bergen

Present: *Dag Rune Olsen (MAE/UiB), Ole Arvid Misund (MAE/UiB), Jan S. Vaagen (MAE/UiB), Laszlo Csernai (MAE/UiB), Tommy Aarethun (UiB)*

Referent: *Tommy Aarethun (UiB)*

Apologies: *Sigmund Grønmo (MAE/UiB), Einar Hope (MAE/NHH), Anne Gro Salvanes (MAE/UiB), Leiv K. Sydnes (MAE/UiB), Petter E. Bjørstad (MAE/UiB), Svend E. Larsen (MAE/UiAa).*

MINUTES:

1. Update on Summer 2016 events (Cardiff, Gagarin, Dahl,...) [Vaagen]

→ Update from Jan. S Vaagen

→ Artikkel på nett. Hordaland County wants to have a one-day workshop on the topic of Roald Dahl before Easter. BHAG is positive to participate.

→ Gagarin: Article published on Acadeuro.b.uib.no

→ Vaagen has had several conversations with persons and actors that has an expectation of continued activity for AE.

→ Obituary for Walter Greiner who has past away.

→ Tommy will publish on website.

2. Allea's survey of hub Resources, Completed for Bergen [Csernai, Vaagen]

→ Allea have sent out a profile-form where the HUB`S were asked to fill out a form and submit overview of what the various HUB`s can contribute with. Jan and Laszlo has sent our form to London, who will on behalf of the different HUB`s forward it to Allea.

Budget for SAPEA: 60 million kr (AE has gotten 6 of these).

The first question/task from The European Commision to SAPEA was withing the field of energy in the Transport-sector.



3. Update on EASAC work, Nominations, NFR, ... [Csernai]

- Laszlo orientated about his work as representant in EASAC
- He has and will continue to update the website with information about activity and meetings consecutively.
- Nominations: 5 people where nominated – they are now all sendt to the “Presidents list” in the second round.
- Two nominations for YAE.
- There has been sendt a application to NFR
 - 10 millions over 4 years(Energy and sustainability)
- A few talks at different conferences etc
 - Austria, China, Budapest
- Education: Plans for advanced education at higher lever

4. New Developments in Van de Graaff related UiB Activity, related to Entek and Med etc. [Vaagen]

- Link til EnTek-planer
- Plan to convert the Van de Graaff-reactor to a historical museum.
- The AE will assure that the quality is as good as it should/have to be.
- This will be a unique museum – a “one of its kind”.

5. NorSAC 2016 - Preliminary programme 6-7 December

- Coates og Cloething is attending
- Museplass 1 is booked for 6th des (afternoon)
- Room is booked for the 7th
- Program:
 - Post normal: Jeroen van de Sluijs (in the BHAG meeting)
- NorSAC 2016:
 - NorSAC 2016 (ATOM SMASHERS AND CANCER THERAPY TOOLS
NORTHERN CONTRIBUTIONS –Past-Present-Future)
 - Program will soon be out on the web-site.

6. A fully operational Hub Office - when?

- Preparation of the 2016 Annual Report (Tommy, Jan, Lazslo)



→ Jan/Laszlo will make a activity-plan and budget for 2017

7. Ideas and programme for 2017.

(BHAG has to announce this in the December Meeting.)

→ Cooperation with NTVA?

→ Joint meetings?

→ The Nordic model?

→ Jan will check this up

→ Program for CONSENSUS 2017?

→ Think thanks and Academies?

→ Tommy and Jan will look in to this

→ Other conferences that the academy can cooperate with?

→ The members of BHAG will check this up.

8. Any other business

- Meeting ended at 16.30.

/Tommy