

Bergen, Monday 7 December 2015



Meeting: Meeting of Bergen Hub Advisory Group (BHAG) of AEkhRB

Meeting place: Strandgt. 6, BRB Board Room

Date: Monday 9 November 2015 1500-1630

Present: Dag Rune Olsen (MAE/UiB), Ole Arve Misund (MAE/ UIB), Laszlo Csernai (MAE/ UIB); Sigmund Grønmo (MAE/ UIB); Ole Hope (BRB); Jan S: Vaagen (MAE/ UIB); Vidar Totland (BRB)

Referent: Vidar Totland (BRB)

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

Meeting of Bergen Hub Advisory Group (BHAG) of AEkhRB

Meeting in Bergen Hub Advisory Group (BHAG) followed by open seminar "Thematic talk" from 1630-1730: "Accidental explosions in process industries - a real threat?" by – Prof. Rolf K. Eckhoff, IFT/UiB (MAE).

MINUTES

PROGRAM

Decisions

1. Brief summary of last meeting of 25 February 2015, notes to minutes by HC - activities in 2015. (Report on HAD activities, *enclosed*)

HAD's list has been made available during the first operational period 1. March 2014 – 28 Febr. 2015. The list will exist also in the future and highlights and details made available on request by BHAG

BHAG Approved

2. AEkhRB Annual Report 2014 and Statement of Account 2014 (enclosed)

The report has circulated to BHAG for comments before approved by AE Board

Transferred to and accepted by London. AE London asks for a short activity plan for 2016

BHAG Approved

3. Modifying BHAG to conform with AE's new Class structure A1, A2, B, C. Grønmo and alternate Hope, now chair A2, and chair + alternate have to be appointed for A1. BHAG requests suggestions from the previous A leadership.
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BHAG Approved

4. Report from AE annual meeting 2015 (Darmstadt 7-10 September) By Laszlo Csernai and HAD. Only Csernai present in Darmstadt from BHAG, substituted also for Vaagen in his Section / Hub functions.

Darmstadt concluded the establishing of a new Hub in Cardiff focusing on medical studies. A possible new Hub in Hungary is being considered.

BHAG Approved

5. AE London (See Directory 2015 page 5 (6) - link below) suggests that the Bergen hub forms an International Advisory Committee (up to 10 members). BHAG is encouraged to come with suggestions for candidates. http://www.ae-info.org/attach/Acad_Main/List_of_Members/Academia%20Europaea%20Directory%202015/Directory%202015%20-%20NET.pdf

After some discussions BHAG decided to return to this issue, seeking advise from London.

BHAG Approved

Orientation

- 6 AEkhrB Summer Program 2015
AE board meeting in **Bergen 16-18 June**. The meeting included Regional Members' Meeting (RMM), CONSENSUS 2015 (evening, 3 hours) and a joint meeting with YAE 15-16 June with separate programme, including an energy programme with EASAC and JRC.

The first NorSAC 2015 was arranged in July. The colloquium on the **29th of July** addressed a wide (academic) audience, with focus on Northern achievement, that of the Russian-Nordic-British Theory (RNBT) collaboration in exotic nuclear dripline physics. NorSAC is a tool for the Academy's Hub function. An associated tail programme (2 days) focusing on "Fundamental Matter under Extreme Conditions" more widely, was appended to NorSAC 2015.

Financial costs are yet not established. The NorSAC event must in the future be arranged in an other periode – likely later in the summer, say second part of August.

Dag Rune Olsen suggested the new University (UiB) aula as a possible future site for CONSENSUS.

BHAG Approved

- 7 Draft of Letter of Support (HAD) based on communication with the NBA (Niels Bohr Archive) on "creative environments" and invitation to related seminar held at the Carlsberg Academy 8 June 2015, where HAD took part. (see enclosed material)

BHAG Approved

- 8 *Note by HAD on Nordic Relations to Foundations promoting science. Guide for Hub initiatives (see enclosed materials)*

BHAG Approved

- 9 Plan for BHAG Autumn Meetings 2015 (enclosure)
Next meeting will be 15 December

BHAG Approved

Recruitment:

- 10 Recruiting new AE members from Region Bergen - reports from Sections ABC. News from Darmstadt on the Class system.

The Hub has to intensify its recruitment!

BHAG Approved

- 11 *Other matters*

Note from HAD on the ongoing work to establish a Scientific Advisory Mechanism (SAM) for the EU Commission, and the HuB's potential role. The perspectives were welcomed by BHAG.

Perspectives for the Hub's operation were presented by Hope (HVC) and discussed, and need to be returned to urgently.