

**Board meeting of SPS-EPS/EAS
Prague, 8 June 2001
MINUTES**

Attendance: M. Carlsson, A. Hoffmann, M. Karlicky, K.L. Klein, J. Kuijpers, E. Marsch, P. Pallé, G. Poletto, B. Schmieder, J. Sylwester, N. Vilmer

Invited: P. Heinzel

Absent: I. Kim, B. Fleck, M. Goossens

SPS Board Meeting Agenda

1. Approval of the Agenda
2. Minutes from the last board meeting in Utrecht
3. Organization of the next Solar Physics Division Meeting (2002) in Prague
4. Organization of the elections at the next Solar Physics Division Meeting
5. SPS news letters
6. Joint Astrophysics Section of EPS/EAS
7. Others

1 Agenda

We approved the agenda.

2. Minutes from the last meeting in Utrecht (2000)

They were approved with no modifications and can now be found on the SPS web page.

3. Organization of the Solar Physics Meeting 10 in Prague (September 2002)

3.1 Visit of the rooms for the conferenc

We visited the different rooms in Pyramida hotel and met with the director of ICARIS.

We agreed on the fact that the LOC is responsible for the final choice of rooms in the hotel.

3.2 Budget (information from P. Heinzel)

Petr Heinzel and one director of the Astronomical Institute will negotiate the final contract with the ICARIS company which is taking care of the local organization.

Petr Heinzel presented a preliminary budget to the board. The decision was taken for the amount of registration fee: 170\$. Given the preliminary budget of the conference we concluded that we could support 115 people with no fees. 10000\$ to 14000\$ will also be available to support non young EC people.

3.3 First announcement

We discussed the first announcement of the SPM 10 meeting prepared by ICARIS and made changes with respect to the first proposal of ICARIS: registration on Monday all day, welcome cocktail on Monday evening.

3.4 Scientific Program

We decided that the convenors are responsible for organizing their sessions (see the first announcement for the names of convenors). A suggestion was made to change the title of the session on heliosismology to Global & Local Heliosismology. A preliminary schedule for a typical day was presented by Petr Heinzel.

We discussed the organization of the young scientist session (contact J. Kuijpers). Names had been previously suggested by the board as convenors: T. Krijger (Utrecht), G. Aulanier (Meudon). Other names were suggested at the Prague board meeting: S. Parenti (Preston University) , Torsten Caroll.

4. Elections at the next SPM meeting

We discussed the organization of the elections at the SPM 10 meeting. We decided to ask in advance for proposals for nominations.

We recalled the rules for the board members: ordinary members can serve for 2 periods, the president and secretary can serve for 3 periods. The status of the present board was also recalled. Six new board members will have to be elected during SPM 10 meeting as well as a new president and secretary.

5. SPS News letters

Although we had decided to maintain the SPS news letters at the last board meeting in November 2000 in Utrecht, it was not followed by any action from our part. We recalled in Prague the scope of these letters :

- *Job Opportunities in Europe
- * European meetings
- * Brief presentation of European institutes

After discussion we finally decided that the letters should appear only every 2 months with some presentation of European institutes. The next letter should contain the first announcement of the 10th meeting.

6. Joint Astrophysics Section of EPS/EAS (information from J. Kuijpers)

A new section on Particle Astrophysics has been created (there are now 2 sections in this Joint Astrophysics Division) . Maurice Jacob is the president of this new section.

J. Kuijpers proposed that B. Fleck be a member of the board of JAD which meets twice a year and this proposal was approved.

7. Others

P. Pallé informed us about the preparation of the 6th Framework Programme 2002-2006 which will be finished in summer 2002.

The European solar physics community may try to appear in networks of excellence but also (via sun-earth connections) in the program called: Sustainable Development & Global Change. P. Pallé suggested that we look at the US program SOLIS and try to implement a similar program in Europe. P. Pallé informed us that he has started to prepare a document on Solar Synoptic Observations in the European Union.

N. Vilmer
(SPS Secretary)