



ET-PP Coordination Meeting



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24th October 2022

Last Meeting News

- Pre-financing was distributed to all the partners with the model we discussed last time
 - 60% of pre-financing distributed to all partners
 - 40% will be provided once the reports of the 12 months activities are provided to the coordinator
 - All partners with pre-financing < 20k€ received 100% already now
 - An effort was made to provide EGO more (80k€)
- We plan to consult in 6 months time to the partners the status in the execution of the funds
- We distributed the Collaborative Agreement v0.0 to the national representatives & administrators → collecting comments until 6th October before producing the v1.0

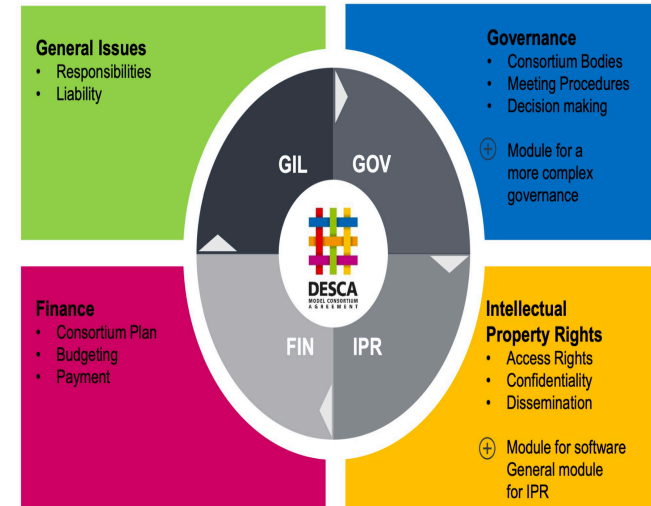
Collaborative Agreement

- We received comments to V0 that are now being implemented in v1
- Some institutions did not answer (DESY, CARDIFF). Please send us feedback soon.

- Minor comments on definitions and wording all implemented by now
- Some specific text added for Associated Partners
- Alternative text suggested for
 - 7.1.2 Justifying Costs (limited to EC costs)
 - 7.1.4 Excess payments (breaching Beneficiary)
 - 8.2 Joint ownership
 - 8.4.2.4 (Dissemination)
 - 10.1 (Non-disclosure of information)
 - 11.8 (Settlement of disputes)

Summary of the Consortium Agreement (CA)

- Use of DESCA model and inspired by other agreements



A dynamic V0.5 will be distributed to you this week for your consultation

We will include the suggested pieces of text when alternatives are coming from different institutions for clarity

In parallel we will produce v1

Notes on Third Parties

- Today we will offer details on the role and status of third parties.
- Our (new) EC PO suggested to recover the Table 3j in GA to be in the position to monitor properly the third-parties in-kind contributions
 - This requires a letter of commitment between Third-Parties and Beneficiaries
 - A template is ready and will be provided to the Beneficiaries
- An amendment to the GA will be prepared to recover the original Table in the document
 - At the moment only including existing third parties
 - This opens the possibility to revisit the person-months and declared costs
(I am expecting very small or no changes at this point)
- Additions of new third parties (if any) will be handled with care
 - ET-PP architecture has limited partners and enlargement needs consensus
 - I will like to see the the CA signed before enlargements are even considered

Other (random) notes

- Please consider we need to include all the relevant information in the ET-PP web
 - Including ads for contracts financed by ET-PP funds
- @ WP Coordinators: remember to send me the details of your WP meeting's schedules / zooms
- Make use of the e-mail addresses:
 - etppall@ifae.es → all hands
 - etppadmin@ifae.es → administration
 - etppwp@ifae.es → WP coordinators only
- **Workshop on Sustainability 17th – 18th Nov @ EGO**
- **Reports from WP2 today**
- **Next Meeting 7th November with WP7 and WP9**
- **Pending discussion on DMP with WP1-WP8 (mea culpa)**
 - **Will try to inject energy on this in November**

ET-PP WP1 Deliverables

- EC will ask us to have by **February 2023**
 - D1.1 Dissemination and exploitation plan
 - D1.2 Data Management Plan (DMP)
- Note this is not the ET DMP ..it is limited to ET-PP but I am sure we need to have a dedicated discussion on it.
 - ET-PP web
 - ET-PP indico
 - Data repository (EGO TDS... public enough ?)
 - Need for doc editing tools ? Can we agree in a single one ?
 - Alternatively we can explore other CERN-based solutions
- We shall work on this in the following months in coordination with WP8 and WP10
 - I would like to have this discussion in two weeks from now