



EUDET

Report on Management & Summary of Transnational Access

Felix Sefkow

DESY

Annual Meeting 2010

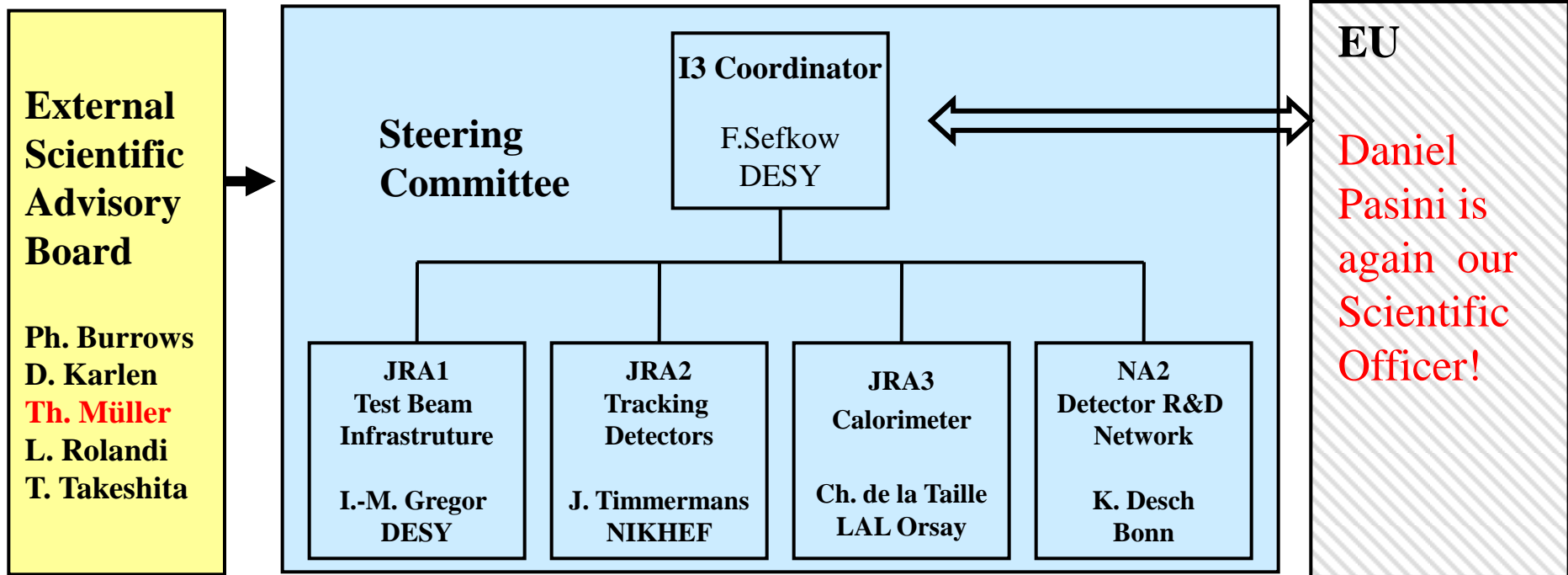
September 30, 2010

Outline:

- **Management Summary 2010**
- **EUDET documentation**
- **Annual Report 2009**
- **Installment 2010**
- **TA financial summary**
- **Annual Report 2010 and EUDET Final Report**

Thanks again to Natalia for preparing the slides!

EUDET Management



European members form Selection Board for TA

In 2010 there are almost no modifications in the EUDET Management structure.



Steering Committee

- **monthly telephone meetings**
 - **including short minutes, available on (protected) EUDET web page**

The screenshot shows the EUDET website interface. At the top, the header reads "EUDET Detector R&D towards the International Linear Collider". A navigation menu includes "About EUDET", "Activities", "Participants", "Documents", "Internal", "Conferences", "Calendar", "News", "Recruitment", and "Contact". A left sidebar lists "SC/IB - Meetings" with sub-items "• SC", "• IB", and "• Other Meetings". A central "Meetings" section is partially obscured by an "Authentication Required" dialog box. The dialog box contains the text: "A username and password are being requested by http://www-rl.desy.de. The site says: 'DU'". It has input fields for "User Name: det" and "Password: ****", along with "OK" and "Cancel" buttons. Below the dialog, the "Steering Committee (SC)" section is visible, featuring a "!!NEW!!" notice for a "Mid-Term Review Meeting (08.04.2009, Brussels)". It lists links for "Agenda Overview", "Management Aspects", "Activity Report NA1_NA2", "Activity Report TA1_TA2", "JBA1 Activity Report JBA2", and "Activity Report JBA3 Activity Report". At the bottom, it mentions "Minutes of SC-Meetings, 2010" and states "You need a password to get the SC Minutes-2010".

- **Preparation of Annual Meetings**
- **Approval of reports as well as of budget re-allocations**



NA Financial Status

- **Budget re-allocations made in 2010:**

- 1) **CUPRAGE->DESY->CNRS (64.800EUR, within JRA2-SITRA task)**
- 2) **DESY -> UNI-GE (30.00EUR, from NA2 to JRA1)**
followed by prompt money transfers

- 3) **DESY EXCHG - > DESY COMP (30.000EUR)**

- 4) **MPI -> UNI-GE (6.324,91EUR, JRA1)**
modifications made in the budget table

Madrid costs from 2008 are finally approved!

- **NA2 EXCHG Budget**

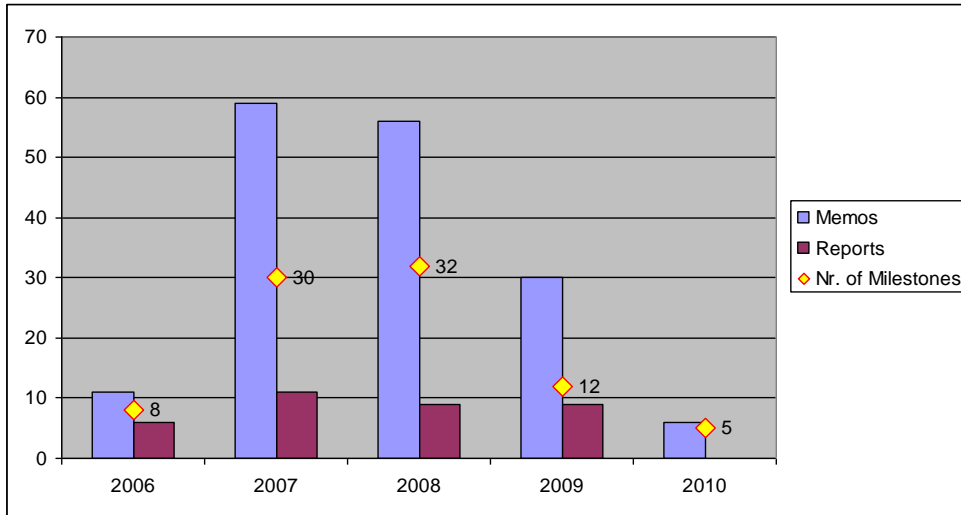
- **6 persons from external groups (not final) obtained financial support: 3 for JRA1-Tutorial and 3 for GEM-test (TPC)**

EUDET Documents: Total Statistics for 2006-2010

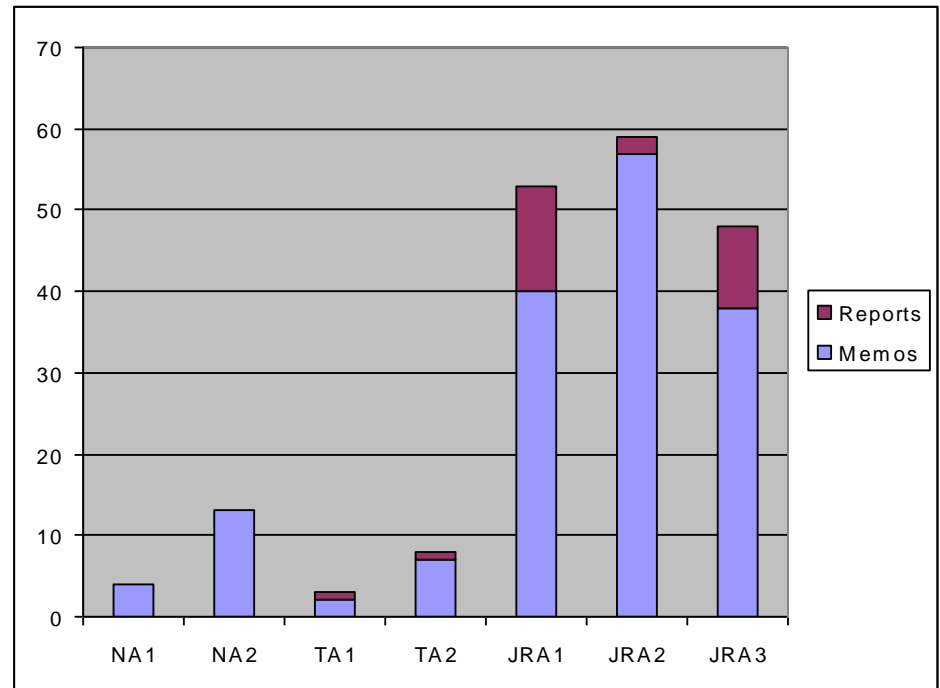
a) Number of EUDET Memos&Reports

| | Number of Memos | Number of Reports | Number of Milestones |
|--------------|-----------------|-------------------|----------------------|
| 2006 | 11 | 6 | 8 |
| 2007 | 59 | 11 | 30 |
| 2008 | 56 | 9 | 32 |
| 2009 | 29 (!) | 9 | 12 |
| 2010 | 6 | 0 | 5 |
| Total | 161 | 35 | |

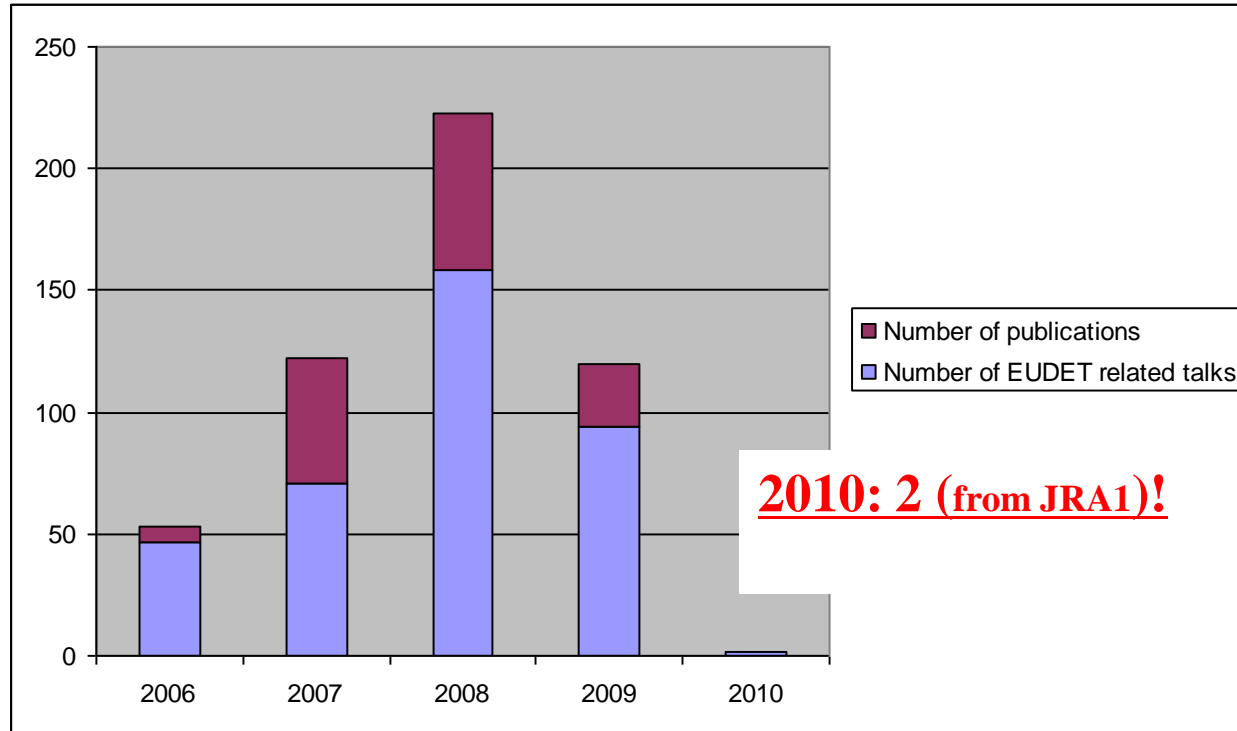
b) Number of Memos&Reports compared to the number of the scheduled milestones



c) Memos&Reports distributed over activities



d) EUDET related talks & publications



Important:

Let us know about all your EUDET related talks and papers!



Annual Report 2009

EUDET, 15.02: Timely submitting of the Annual Report

Unfortunately the set we sent was not final due to the missing final financial information from CNRS

Reaction from Brussels was very prompt this time: only one week after the submitting we received the first assessment requested some clarifications, confirmations and small corrections.

EUDET, April: provide of all needed CNRS financial documentations to Brussels

June: requirement to limit the requested financial contribution which was calculated based on declared eligible costs for 2009. Requested contribution indicated in all Forms C (1.725.235,25EUR) had to be limited to 1.339.499,81EUR so that all approved costs over all reporting periods + requested contribution for 2010 = 7.000.000

EUDET, July: Done

August: due to the UROS-costs certificated costs incurred in two last years with audit -> unexpected Installment amounted to **28.441,29EUR** = 80% of 7.000.000-all paid off installments + 20% of costs approved with audit certificate

5th Installment, transferred to the partners on 09.2010

| | | Costs in accordance with FORMS C | | | | Installments | | | | M | |
|--------------|-------------------------|----------------------------------|------------------------|--|-------------------------------|---|---|---|---|---|--------------------|
| | | C | D | E | H | I | II | K=(+ I)/H | L=H-I-II | Total rest still to be spent in 2010 (original budget - all approved costs) | |
| Nr° | Organisation short name | Total costs after 3 Periods | Costs incurred in 2009 | Total costs incurred in 2006-2009 (according to Forms C) | original TOTAL, vers. 02.2010 | all installments paid out after budget's re-allocations | 5.Installment's distribution accepted during SC meeting on 20.09.10 | Percentage of paid out EC contributions | Amount still to be paid out with the very last installment (H - I - II) | Underspending | Overspending |
| 1 | DESY | 808,689 | 268,567 | 1.077,256 | 1.357,45300 | 1.158,040 | 4,005 | 85,6% | 195,409 | 280,19722 | |
| 2 | AGH-UST | 66,046 | 14,471 | 80,518 | 93,10000 | 87,384 | | 93,9% | 5,716 | 12,58228 | |
| 3 | ALU-FR | 86,012 | 47,400 | 133,412 | 166,91560 | 157,225 | | 94,2% | 9,691 | 33,50403 | |
| 4 | CEA | 342,607 | 196,394 | 539,002 | 362,00000 | 336,247 | 7,653 | 95,0% | 18,100 | 0,00000 | -177,00162 |
| 5 | CERN | 297,402 | 45,755 | 343,157 | 303,07000 | 287,242 | | 94,8% | 15,828 | 0,00000 | -40,08669 |
| 6 | CNRS/IN2P3* | 1.703,110 | 334,968 | 2.038,078 | 1.584,50000 | 1.450,815 | SC in 2008 | 91,6% | 133,685 | 0,00000 | -453,57833 |
| 7 | CSIC | 165,825 | 11,974 | 177,799 | 176,16667 | 173,510 | | 98,5% | 2,657 | 0,00000 | -1,63213 |
| 8 | CUPRAGUE | 64,121 | 5,820 | 69,941 | 83,52000 | 74,868 | | 89,6% | 8,652 | 13,57927 | |
| 9 | FOM/NIKHEF* | 379,977 | 146,542 | 526,519 | 278,02000 | 278,020 | | 100,0% | 0,000 | 0,00000 | -248,49873 |
| 10 | HIP | 8,516 | 31,034 | 39,550 | 60,79600 | 47,264 | | 77,7% | 13,532 | 21,24594 | |
| 11 | INPPAS | 48,640 | 37,819 | 86,460 | 93,10000 | 87,385 | | 93,9% | 5,715 | 6,64032 | |
| 12 | IPASCR | 84,652 | 31,221 | 115,873 | 130,94000 | 120,976 | | 92,4% | 9,964 | 15,06737 | |
| 13 | MPS | 82,870 | 40,110 | 122,979 | 127,75509 | 127,755 | | 100,0% | 0,000 | 4,77579 | |
| 14 | TAU | 106,239 | 25,549 | 131,788 | 162,10000 | 149,878 | | 92,5% | 12,222 | 30,31210 | |
| 15 | UBONN | 296,540 | 92,853 | 389,393 | 369,58696 | 340,735 | 3,065 | 93,0% | 18,479 | 0,00000 | -19,80612 |
| 16 | UCL | 113,655 | 98,615 | 212,270 | 329,66000 | 301,680 | | 91,5% | 27,980 | 117,38996 | |
| 17 | UHAM | 160,451 | 43,331 | 203,782 | 192,40000 | 176,368 | 6,412 | 95,0% | 9,620 | 0,00000 | -11,38154 |
| 18 | ULUND | 202,377 | 1,024 | 203,401 | 224,59200 | 223,680 | | 99,6% | 0,912 | 21,19111 | |
| 19 | UMA | 39,175 | 0,000 | 39,175 | 39,17450 | 39,175 | | 100,0% | 0,000 | 0,00000 | |
| 20 | UNI-GE** | 266,828 | 137,249 | 404,077 | 340,40228 | 333,095 | 7,307 | 100,0% | 7,307 | 0,00000 | -63,67464 |
| 21 | UNIVBRIS | 112,963 | 17,464 | 130,426 | 169,92263 | 159,524 | | 93,9% | 10,399 | 39,49646 | |
| 22 | UROS | 142,469 | 75,550 | 218,019 | 217,32000 | 217,320 | | 100,0% | 0,000 | 0,00000 | -0,69911 |
| 23 | INFN* | 55,695 | 16,364 | 72,059 | 88,92000 | 83,224 | | 93,6% | 5,696 | 16,86114 | |
| 24 | UHEI | 25,450 | 5,161 | 30,611 | 48,58550 | 45,542 | | 93,7% | 3,043 | 17,97477 | |
| TOTAL | | 5.660,306 | 1.725,235 | 7.385,541 | 7.000,00 | 6.456,953 | 28,441 | mean: 94,2% | 514,606 | 630,81775 | -1016,35891 |



Original condition for the distribution of 5.Installment:
Overspending & (Percentage of paid off EC-contributions < mean)

Modification made after SC on 20.09: *UBONN -> UNI_GE (partly)*

EUNET financial profile

| | | Costs in accordance with FORMs C | | | Installments | | | | | M | |
|--------------|-------------------------|----------------------------------|------------------------|--|-------------------------------|---|---|---|---|---|--------------------|
| | | C | D | E | H | I | II | K=(I+II)/H | L=H-I-II | Total rest still to be spent in 2010 (original budget - all approved costs) | |
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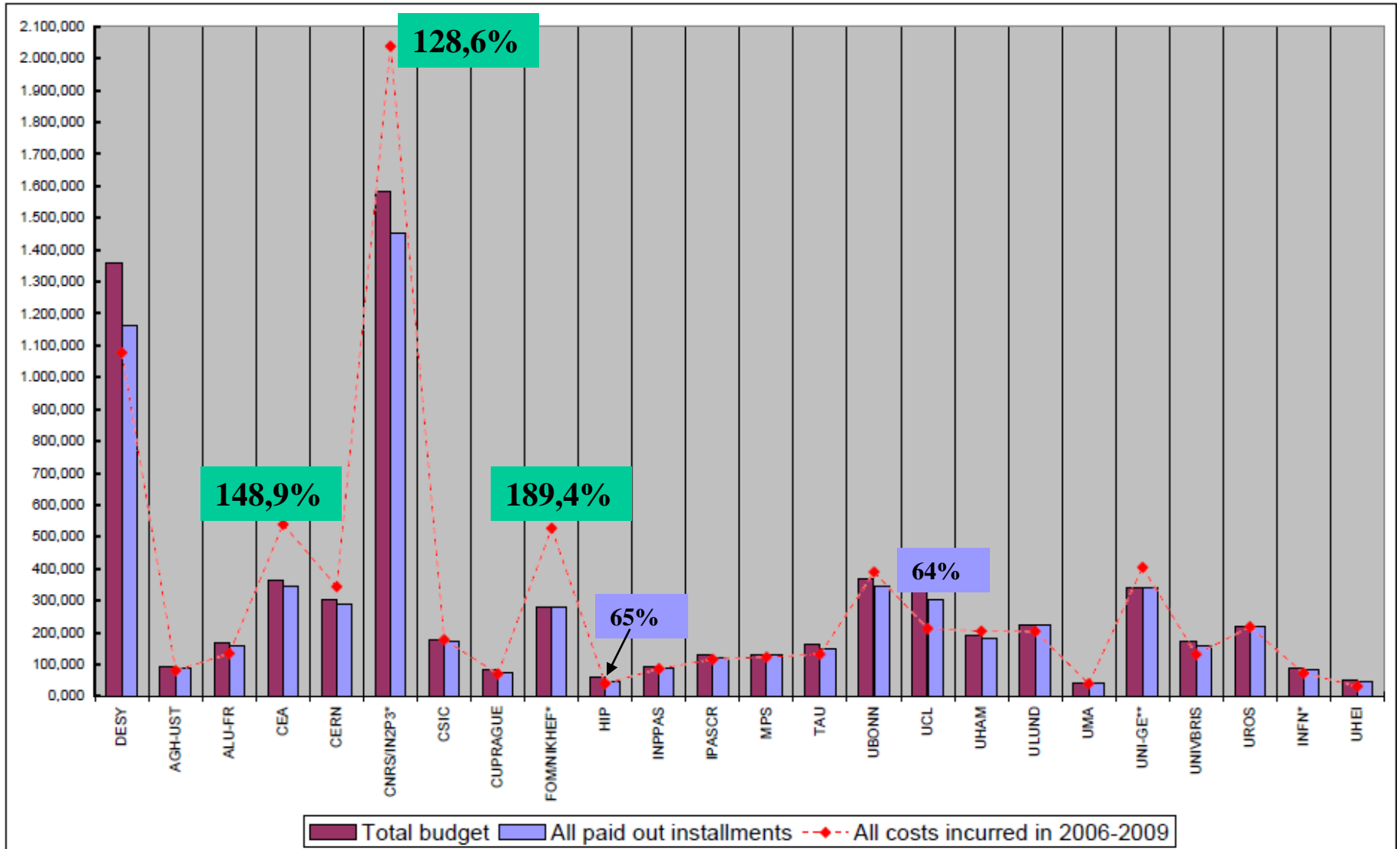
Financial contribution had to be limited to: !! limited to: + 1339,694 → = 7.000.000

7.000,000

- Some partners provided already now some feedback to expected costs in 2010 (yellow)
- Information is needed before AR2010 (pink)

This distribution of the last installment is applicable for each partner if his approved costs ≥ his budget

2006-2009: Spending profile over partners





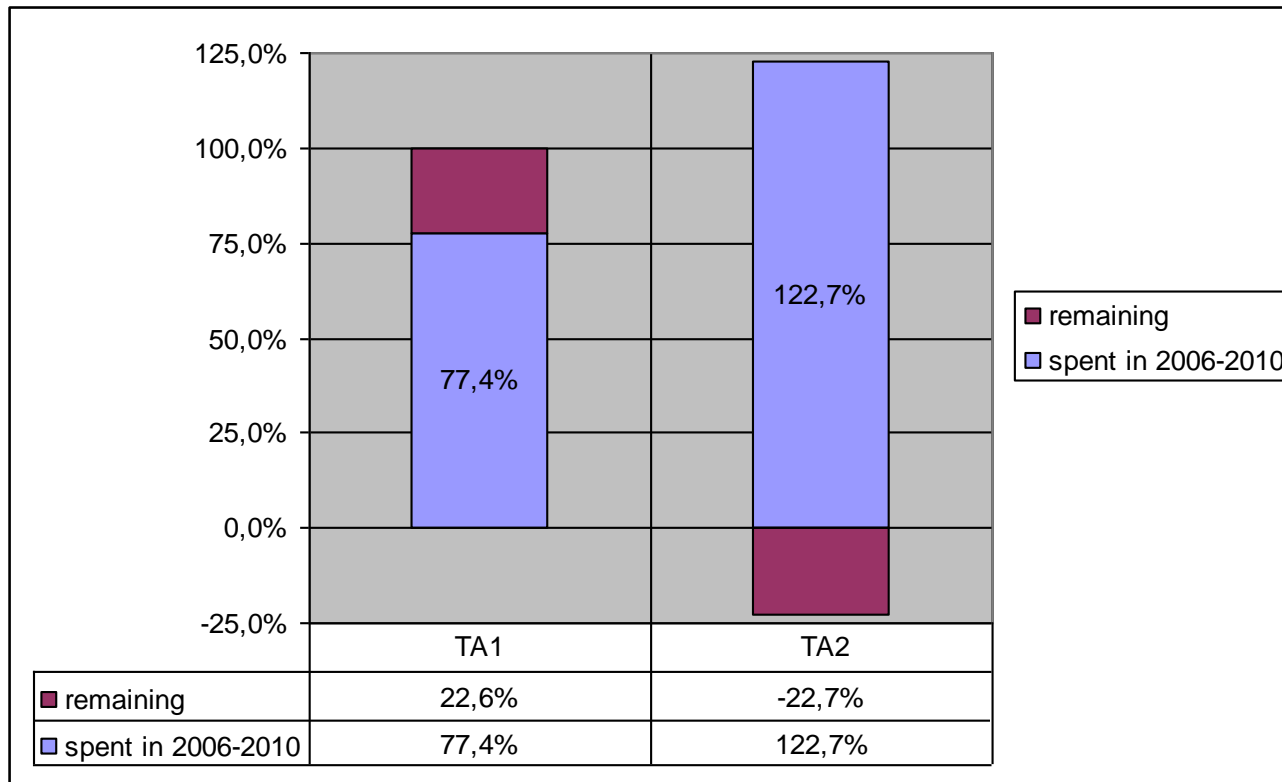
Status Transnational Access (direct costs only)

| | TA1 | | TA2 | | | | | Spent in kEUR |
|---|--------------------|---------------|-----------|----------|----------|----------|----------|---------------|
| | Number of Projects | Spent in kEUR | BTELE | TPC | SITPC | SI-STRIP | CALO | |
| 2006 | 2 | 11,9 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2007 | 6 | 39 | 3 | 0 | 0 | 0 | 0 | 3,7 |
| 2008 | 2 | 9,4 | 6 | 0 | 0 | 0 | 0 | 26 |
| 2009 | 3 | 13 | 6 | 1 | 0 | 0 | 2 | 33 |
| 2010 | 4 | About 26 | 6 | 1(?) | 0 | 0 | 1 | About 40,7 |
| 2006-2010 Total | 17 | 99,3 | 21 | 2 | 0 | 0 | 3 | 103,4 |
| Total Planned Number of Projects/ Foreseen Budget | 10 | 129 | 20 | 6 | 5 | 5 | 3 | 84 |

Balance: $-19,4(TA2)+29,7(TA1)=10,3kEUR$ (Rest in 2010)

**Some TA-projects are in the pipeline
(BTELE (2) + DESY TB)**

Actual costs incurred in 2006-2010 vs. foreseen budget for the whole duration of the project (2010 costs is only estimation)



Milestones & Deliverables 2010



Milestones / Deliverables:

| Milestone | Date | Task |
|--|------|---------------|
| 5 th Annual Scientific Workshop/ 5 th Annual Meeting | 58 | F |
| JRA1- Final project reports | 60 | A,B,C, D,E |
| JRA2-Final project report | 60 | A,B,C |
| JRA3-Final project report | 60 | A,B,C |

| Deliverable No | Deliverable title | Task | Lead Contractor(s) | Deliverable date | Nature |
|----------------|-------------------|-----------|-------------------------------------|------------------|--------|
| NA1-D5 | Final Report | | DESY | 60 | Report |
| NA2-D8 | Final report | A,B,C,D,E | UBONN, CERN,DESY,T AU | 60 | Report |
| JRA1-D8 | Final report | A,B,C,D,E | CNRS-IReS ,DESY, UNI- GE, MPI | 60 | Report |
| JRA2-D17 | Final report | A, B,C | DESY, FOM/NIKHEF, CNRS-LPNHE | 60 | Report |
| JRA3-D14 | Final report | A,B,C,D,E | DESY,CNRS- LAL | 60 | Report |

Final report



■ Preparation of the EUDET Final Report

The approval of the final report is an essential requirement for the final payments to be made by the Commission.

The Final Report shall be submitted by the consortium to the Commission after the end of the project in addition to and at the same time as the annual report for the last reporting period i.e. within 45 days of the end of the project. It includes the following parts:

- a publishable final activity report, cumulating and summarising the project activities and results over the full duration. It is of suitable quality to enable direct publication by the Commission. While not excluding technical language, it should be broadly comprehensible to an interested general reader.**
- a final management report consolidating the claimed costs of the contractors in an aggregate form covering the entire duration of the project.**
- a final report on the distribution of the Community's contribution consolidating the funding distributed to each contractor over the entire duration of the project. This report must be submitted by the Co-ordinator within 60 days after receipt of the final payment by the Commission.**
- the completed questionnaires on science and society, workforce statistics and socio-economic aspects.**



Preparation of Annual Report 2010

- Proposed time table, approved by Institution Board last evening

| Responsible | Action | Deadline |
|--|--|-------------------|
| <i>I3 Coordinator</i> | <i>Submission of the Final Report to Brussels</i> | <i>31.03.2011</i> |
| <i>JRA/NA2 Coordinators & Task Leaders</i> | <i>Final feedback for the final report</i> | <i>14.03.2011</i> |
| <i>I3 Coordinator</i> | <i>First draft of the Final Report distributed</i> | <i>28.02.2011</i> |
| I3 Coordinator | Submission of Annual Report to Brussels | 14.02.2011 |
| All | Final feedback to Annual Report | 07.02.2011 |
| IB Members | Signed final versions of financial forms at DESY incl. audit certificate (!) | 07.02.2011 |
| I3 Coordinator | Final draft of Annual Report distributed | 03.02.2011 |
| JRA/NA2 Coordinators & Task Leaders | Final input for scientific part (progress report) + <i>input for the Final Report (scientific part as well as completed FP6 questionnaires)</i> | 28.01.2011 |
| I3 Coordinator | First draft Annual Report | 17.01.2011 |
| IB Members | Draft financial information (Form C & Appendix 1, if possible incl. AUDIT) | 16.01.2011 |
| JRA/NA2 Coordinators & Task Leaders | Input for scientific part: progress report & complete lists of talks and papers | 22.12.2010 |
| All | EUDET memo/report on Annual Meeting talks | 29.11.2010 |

As usual we will prepare a web page with further info, documents, FP6 questionnaires etc.

Summary and Conclusion



- **Project is in its termination phase**
- **Expenditures meet the targets rather precisely**
 - **Following the adjustments made on the fly**
- **Consequently, only small reallocations expected, if at all**
- **Last annual report PLUS Final Report due early next year**
 - **One more challenge !**
- **Enjoy the scientific reports!**