

**FOURTH MEETING OF THE COUNCIL OF SESAME**

**ICTP, Trieste, Italy, 13-14 July 2004**

Decisions

The Council of SESAME held its 4<sup>th</sup> meeting at ICTP in Trieste, Italy, on 13-14 July 2004.

The Council took the following decisions:

1. The decisions taken at the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Council meetings are all ratified. They were ratified by the 6 Members of SESAME. Iran, the Palestinian Authority and the United Arab Emirates also voted for their ratification. The decisions are:
  - (a) Monitoring issues:
    - i. President of Council (H. Schopper) and co-Vice Presidents (K. Toukan and D. Ulku) elected at 1<sup>st</sup> Council meeting in Amman (6 January 2003);
    - ii. Appointment of K. Toukan as Acting Director of SESAME for 4 years without a salary while retaining his position of co-Vice President of SESAME approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003); and
    - iii. Representative of the Director-General of UNESCO is *ex-officio* Secretary of Council as approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003).
  - (b) Procedural issues:
    - i. Statutes of SESAME adopted at 1<sup>st</sup> Council meeting in Amman (6 January 2003);
    - ii. Seat Agreement between Jordan and SESAME and authorization for President of the Council to sign Agreement on behalf of SESAME approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003);
    - iii. Rules of Procedure adopted at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003);
    - iv. Provisional Financial Rules approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003);
    - v. Provisional Staff Rules; Provisional Classification of SESAME Posts; and Provisional Salary Scales approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003);
    - vi. Provisional Staff Regulations approved at 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003);
    - vii. Council to vote unanimously on distribution of yearly budget among all Members; upper limit of Members' contributions; any change to either of these; yearly budget of SESAME; and in-kind contributions as approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003); and
    - viii. All Council members willing to participate in a Council meeting should be guaranteed to be able to do so by having 2 months to consult

their authorities to see whether there are going to be any visa problems if the meeting is held at the place of venue selected and/or whether special security arrangements will be needed. If a member objects to a meeting place, another will be chosen. Measures approved at 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003).

(c) Financial and technical issues:

- i. Opening of a bank account for SESAME at the Arab Bank approved at 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003); and
- ii. Conceptual design for a machine of 2.5 GeV (Yellow Book) agreed upon at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003).

(d) Personnel matters:

- i. Appointment of A. Baig as Scientific Director approved at 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003);
- ii. Appointment of H. Helal as Administrative Director approved at 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003); and
- iii. Appointment of G. Vignola as Technical Director approved at 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003).

(e) Composition of Advisory Committees:

- i. Chair and members of Beamlines Committee approved at 1<sup>st</sup> Council meeting in Amman (6 January 2003);
- ii. Chair and members of Scientific Committee approved at 1<sup>st</sup> Council meeting in Amman (6 January 2003);
- iii. Chair and members of Technical Committee approved at 1<sup>st</sup> Council meeting in Amman (6 January 2003) and 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003); and
- iv. Chair and members of Training Committee approved at 1<sup>st</sup> Council meeting in Amman (6 January 2003), 2<sup>nd</sup> Council meeting in Istanbul (10-11 July 2003), and 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003).

(f) New Observers:

- i. Admission of Libya as an Observer as approved at 3<sup>rd</sup> Council meeting in Marrakech (18-19 December 2003).

2. The 3<sup>rd</sup> users meeting will be held in Turkey in October 2004.
3. Professor Albin Wrulich will be offered the Chair of the Technical Committee.
4. Professor Adel M. El-Nadi (Egypt) will replace Professor Mohammad Nassef Comsan on the Scientific Committee. Bahrain will nominate a person for the vacancy in the Training Committee.
5. The closing date for the submission of applications for the post of mechanical engineer and of magnet engineer or physicist is extended to 15 September 2004.
6. Henceforth, when any vacant post is advertised, the corresponding job description will not only be put on the Centre's website, but an electronic copy will also be sent to all Council delegates.

7. By 30 September 2004, Members will send the Administrative Director the name of their nominee for the Finance Committee.
8. In the table for the 2004 budget, the 3<sup>rd</sup> Users Meeting will be added to the item devoted to meetings of the SESAME Committees.
9. An envelope of US\$900K for the total 2005 budget is unanimously approved.
10. The draft SESAME/Jordan/CERN Agreement is approved and the President of Council is authorized to sign it on its behalf.
11. There will be a SESAME Schopper Medal to be awarded to persons on whom SESAME wishes to bestow an honour. The Administrative Director will draw up criteria on the conditions for awarding the medal and will suggest who may recommend candidates.
12. A Search Committee for a new President of Council will be set up. It will be chaired by the Secretary of Council and the name of potential candidates will be submitted to the 5<sup>th</sup> Council meeting.
13. Henceforth, at Council meetings the delegates of 1-2 Members will report on SESAME-related activities in their country. At the 5<sup>th</sup> Council meeting, Egypt will make such a report.