THIRTY-FOURTH MEETING OF THE COUNCIL OF SESAME

Hilton Park Nicosia Hotel, Nicosia, Cyprus, 26-27 June 2019

Decisions

The Council of SESAME took the following decisions at its 34ᵗʰ meeting:

34 C/Decision 1   The Organizational Chart proposed by the Director is unanimously approved. It will come into force on 1 July 2019. His proposal that as SESAME grows further there be one-two central services offices for transverse activities was also approved. This(these) office(s) will be directed by a Head (as opposed to a Director) and will be directly linked to the Director.

34 C/Decision 2   Each year (year n), SESAME will prepare *Official Annual Statistics on the Scientific Use of SESAME* for the benefit of its Members to allow them to monitor the scientific use of SESAME, to undertake all actions needed to ensure that their respective national scientific community derives maximum benefits from the opportunities SESAME offers, and to ascertain the returns for their investments in SESAME. These *Annual Statistics* will cover the period 1 March of the previous year (year n-1) to 28 (or 29 in a leap year) February of the current year (year n). They will consist of selected nominative and aggregated confidential data concerning the General Users and Users registered on SESAME's database of users and the scientific use these users made of SESAME. They will not contain information relating to proposals for proprietary research where all data remain strictly confidential. In June of each year, SESAME will give *Official Annual Statistics on the Scientific Use of SESAME* prepared in that year to the authorized Recipient of Annual Statistics of each of the SESAME Members designated, or confirmed in the case of the Head of a Member's delegation to the SESAME Council, on a yearly basis, following signature by the Recipient of Annual Statistics of a binding Declaration of Confidentiality to be countersigned by the President of the SESAME Council. Exceptionally, in 2019, it will do so before 1 August. The data to be contained in the *Official Annual Statistics on the Scientific Use of SESAME* to be provided to the Recipients of Annual Statistics, the procedure for communicating, or confirming in the case of the Head of a Member's delegation to the SESAME Council, the name of the authorized Recipients of Annual Statistics to the President of the Council, and the text of the binding Declaration of Confidentiality will be those laid down in document SESAME/NICOSIA/34-C/19-04 and its Appendix submitted to the 34ᵗʰ SESAME Council meeting. General statistics extracted from the database of users which do not contain confidential data and do not allow a user to be identified may be communicated to the SESAME Members, the SESAME Observers and the Committees of SESAME when

this is needed for their work, as well as to any other third party when the Director of SESAME deems this to be justified and useful for the Centre, without prior signature of a binding Declaration of Confidentiality.

34 C/Decision 3   Dr Erdal Recepoğlu (Turkey) will serve as co-Vice President of the Council for the remaining period Dr Zafer Demircan (Turkey) was to occupy this position, namely the spring of 2020. (*Decision taken during the closed session*)

34 C/Decision 4   Dr Mohammad Gharaibeh (Jordan) will be invited to serve on the Scientific Advisory Committee (SAC) in replacement of Dr Mohammad S. Yousef (Egypt) who is due for rotation. Dr Paul Dumas (France) will be invited to exceptionally serve on the SAC for a further three years in view of the leading role he had played in construction of the IR (infrared) spectromicroscopy beamline and the fact that his help and advice regarding this beamline may still be required in the next three years. Dr Roberto Kersevan (Italy), currently working at CERN, will be appointed to the Technical Advisory Committee (TAC), now Machine Advisory Committee (MAC), in replacement of Professor Salman M. Salman (Palestine) and Dr Lothar Schulz (Switzerland) who will be rotated. (*Decision taken during the closed session*)