

FORTY-FOURTH MEETING OF THE COUNCIL OF SESAME

Chamber of Commerce of Trieste, Trieste, Italy, 8-9 May 2024

Decisions

The Council of SESAME took the following decisions at its 44th meeting:

- 44 C/Decision 1 The amendments to SESAME's User Policy as they appeared in document SESAME/TRIESTE/44-C/24-03 tabled at the meeting are approved in their entirety. In addition, there will be the further two amendments introduced in the Policy, namely (i) access to the dedicated instrumentation and/or system(s) of a long-term proposal will initially be reserved for the sole use of the user having developed and installed them and only subsequently to all of SESAME's users, including PRTs (Participatory Research Teams) and industrial users, and (ii) SESAME will reserve the right to request the user of a long-term proposal to remove the dedicated instrumentation and/or system(s) he/she will have developed and installed should SESAME not require them.
- 44 C/Decision 2 SESAME's notification to users informing them that they are to be granted beam time will include the following statement: *“with the acceptance of this offer of beam time you commit yourself to follow the fair allocation rule for the publication of results. As defined by IUPAP (International Union of Pure and Applied Physics), any person who has contributed to the design of the experiment, taking the data and analysing the data or interpreting the data is a co-author”*.
- 44 C/Decision 3 The President and Directors will elaborate a draft strategy on the sanctions to be applied in the case of long-standing debtor Members. This strategy will be circulated electronically to the delegates of the Members so that an informed decision is taken at the 45th Council meeting. In parallel, the next call for proposals will be postponed from July to September 2024. *(Decision taken at the Restricted Budgetary Session for the Members)*
- 44 C/Decision 4 A decision on the proposed 2025 Operational Budget and its distribution among the Members would be taken at the Autumn meeting of the Council, as is generally the case. This will also be the case of the proposed creation in 2025 of 21 new staff posts. *(Decision taken at the Restricted Budgetary Session for the Members)*

- 44 C/Decision 5 Mr Neophytos Papadopoulos (Cyprus) and Professor Abdülkadir Balıkçı (Türkiye) will serve as co-Vice Presidents of the Council for a period of two years that will take effect immediately following the 44th Council meeting. They replace Professor Kamal Araj (Jordan) and Professor Basri A.S. Salmoodi (Palestine). (*Decision taken at the Closed Session*)
- 44 C/Decision 6 Professor Rolf Heuer is elected President of the Council for a fifth term of two years to start in the Spring of 2025. (*Decision taken at the Closed Session*)
- 44 C/Decision 7 The Administrative Director is reappointed for six years. This reappointment will take effect on 1 February 2025. (*Decision taken at the Closed Session*)
- 44 C/Decision 8 Dr Wolfgang Drube (DESY, Germany) and Dr Kenichi Kato (SPring-8, Japan) will be invited to serve on the Scientific Advisory Committee (SAC). Dr Graham Neil George (University of Saskatchewan, Canada) and Dr Marco Stampanoni (University and ETH Zürich ETZ F 85, Switzerland) will be invited to exceptionally serve on the Committee for a further three years. Dr Muhammad Javed Akhtar (PINSTECH, Pakistan) and Emrah Ozensoy (Bilkent University, Türkiye) will be rotated. (*Decision taken at the Closed Session*)