

**Minutes of the  
AMBER Collaboration Board Meeting via ZOOM  
on November 8th, 2021, 15:00 Geneva time**

**Attendance:** C. Azevedo, B. Badelek, J. Berenguer, J. Bernauer, M. Chiosso, O. Denisov, S. Donskov, A. Dziuba, M. Finger, H. Fischer, J. Friedrich, T. Iwata, E. Kabuß, R. Kurjata, J. Lichtenstadt, V. Lyubovitskij, H. Marukyan, T. Matsuda, D. Panzieri, C. Quintans, P. Reimer, P. Zuccon

S. Levorato, G. Mallot, D. Neyret, M. Quaresma

**Guests:** V. Andrieux

**Apologies:** A. Bressan (replaced by A. Martin), S. Dasgupta, S. Gerassimov, B. Ketzer, W. Lorenzon, G. Nigmatkulow, A. Sandacz  
O. Kiselev

**Absent:** M. Grosse-Perdekamp, A. Guskov, R. Kaiser, D. Keller, M.X. Liu, N. Masi, V. Saleev, H. Suzuki, M. Virius

The agenda was:

1. Welcome, Attendance and Apologies
2. Approval of Agenda
3. Budget for 2022
4. MoU update
5. AOB

## **2. Approval of Agenda**

The agenda was approved without changes.

## **Commemoration of Alexey Vorobyev**

A seminar dedicated to the memory of Alexey Vorobyev will be given at the next collaboration meeting.

A. Dziuba informed the CB that PNPI will continue to support the PRM measurement.

## **3. Budget for 2022**

### **a. Status of T299740 account:**

Oleg Denisov updated the report on the status of the collaboration fund and the expenditure for the 2021 test run given at the last CB meeting.

### **b. Meeting with EP management:**

Up to 30kCHF related to safety expenditures will be covered by EP.

No regular significant contribution from CERN in 2022 and beyond might be expected.

### **b. Draft budget for 2022:**

An updated draft budget of 298 kCHF was proposed including the negative expected balance from 2021, which would require a pro-capite contribution of 2500 CHF in 2022

with 136 paying members. Here the additional information was given that Glasgow will stay in AMBER.

The proposed CF contribution will lead to a small surplus end of 2022, which will help to start the 2023 run preparation.

The annual balance given has to be updated as the Freiburg in-kind contribution has to be taken as prefinanced CF contribution for 2022 and 2023.

**c. Discussion of draft:**

There was an exchange of opinions on the draft budget. It was agreed to take out item B.9 of the draft budget, as this will be covered by COMPASS.

The proposal of a 2500 CHF common fund/person for the FRC meeting on 15.11.2021 was **accepted unanimously**.

**d. Role of CERN as a host laboratory:**

We had a detailed discussion of the role of CERN as a host laboratory and possible financial contributions to AMBER, which was continued in the next item on the agenda.

**4. MoU draft**

The discussion on the contribution of CERN to AMBER was continued. The CB members are asked to study especially article 3 and annex 3 of the MoU draft and communicate any experience from other experiments whether there are further obligations we should explicitly specify in annex 3.

An update of the MoU draft will be prepared to be summarized at the FRC meeting. This version will also be made available to the CB members.

**5. AOB**

There were no AOB.

**End of meeting: 16:42**