

ISTITUTO NAZIONALE DI FISICA NUCLEARE

CONSIGLIO DIRETTIVO

DELIBERAZIONE N. 13556

Il Consiglio Direttivo dell'Istituto Nazionale di Fisica Nucleare, riunito in Roma il giorno 26 febbraio 2015, alla presenza di n. 31 dei suoi componenti su un totale di n. 34;

- visto l'articolo 2 dello Statuto con cui l'Istituto Nazionale di Fisica Nucleare promuove, coordina ed effettua la ricerca scientifica nel campo della fisica nucleare, subnucleare, astroparticellare e delle interazioni fondamentali, nonché la ricerca e lo sviluppo tecnologico pertinenti all'attività in tali settori, e nello svolgimento della sua attività ha sviluppato competenze e conoscenze suscettibili di trovare applicazione in altri settori;
- vista la guida di supporto della Commissione Europea (CE) per il Programma Quadro Horizon 2020 (H2020) "H2020 Online Manual" e gli atti normativi di riferimento all'attività del Servizio Coordinamento Fondi Esterni dell'Amministrazione Centrale;
- ritenuto che è interesse dell'Istituto partecipare a bandi competitivi promossi e finanziati dalla CE e, in questo senso, il Servizio Coordinamento Fondi Esterni è deputato a supportare i ricercatori dell'Istituto che intendono proporre progetti nell'ambito di H2020;
- considerato che il progetto denominato "EuroCirCol" è stato sottoposto alla CE e valutato positivamente con comunicazione "Ref. Ares (2015) 342448 – 28/01/2015", allegata alla presente deliberazione;
- preso atto che prima della sottoscrizione della *Declaration of honour*, del *Grant Agreement*, della *Form di Accession of Beneficiaries* e del *Consortium Agreement to the Grant Agreement* di un progetto è necessario adottare una deliberazione che autorizzi l'approvazione formale dei citati documenti;
- considerato che la rilevazione contabile dell'entrata di bilancio e delle corrispondenti assegnazioni ai capitoli di spesa sarà oggetto di successiva delibera di variazione di bilancio;
- su proposta della Giunta Esecutiva;
- con n. 31 voti favorevoli;

DELIBERA

- 1) Di approvare i termini ed i contenuti di partecipazione dell'Istituto al progetto "EuroCirCol", come definiti dal suddetto atto di approvazione della CE.
- 2) Di autorizzare il Project Legal Signatory – PLSIGN (Legal Signatory – LSIGN abbinato al suddetto progetto), a sottoscrivere i documenti indicati in premessa, nonché tutti gli atti conseguenti relativi al progetto stesso.

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EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR RESEARCH & INNOVATION
Directorate B - Innovation Union and European Research Area
B.4 - Research infrastructures

Brussels,

Michael BENEDIKT
EUROPEAN ORGANIZATION FOR
NUCLEAR RESEARCH
ROUTE DE MEYRIN CERN
1211 GENEVA 23
SWITZERLAND

Subject: Result of Evaluation of proposals / Invitation to grant preparation

Programme/Call: H2020 — H2020-INFRADEV-1-2014-1

Proposal: 654305 — EuroCirCol

Dear **Michael BENEDIKT**,

We are pleased to inform you that the aforementioned proposal has been **favourably evaluated** by the Commission. Consequently, we wish to proceed to the preparation of the Grant Agreement based on your proposal.

You will find the Evaluation Summary Report (ESR) for your proposal together with this letter in the "*My Area*" section of the Research *Participant Portal*. The ESR reflects the comments of the evaluators.

Invitation to grant preparation

With reference to the submitted proposal and its evaluation, the grant preparation shall be based on the following:

1. **Proposal No:** 654305 - EuroCirCol - RIA
2. **Topic:** INFRADEV-1-2014 - Design studies
3. **Project Officer:**

Mr. Bernhard FABIANEK
Bernhard.Fabianek@ec.europa.eu
+32 22969615
Research infrastructure

4. **Maximum Grant Amount:**

(4.1) EU contribution requested in Proposal: 2,999,000.00 EUR

(4.2) Maximum EU grant amount attributed to the Action following evaluation: 2,999,000.00 EUR

5. **Duration of the Action: 48 Months**

6. **Technical content:** The 'Description of the Action' (**Annex 1** of the future Grant Agreement) and the 'Estimated budget for the action' (**Annex 2** of the future Grant Agreement) shall be based on the proposal submitted.

In the event that the ethics assessment and/or the security scrutiny identify substantive issues, these recommendations must be taken into account during grant preparation and reflected in the Description of the Action.

Please note that, in principle, no changes in the consortium composition (including linked third parties) are possible during the grant preparation phase. Please inform your Project Officer (3) as soon as possible if an organisation from the proposal is no longer in a position to participate in the grant agreement for duly-justified reasons (e.g. due to bankruptcy).

7. **Timetable for grant preparation**

7.1 **3 weeks after the date of this letter** is the deadline for the submission of the grant agreement data, including annexes. Following the assessment of the submitted version of the grant agreement data, you will have a two-week deadline to submit the final version taking into consideration all requirements highlighted by the Project Officer,

7.2 **6 weeks after the date of this letter** is the deadline for the electronic signature of the participants' declarations of honour.

The Commission foresees proceeding with the signature of the grant agreement within **3 months** after the date of this letter.

Failure to respect the deadlines indicated above will be considered as a wish not to enter into, or continue with, the grant preparation and, therefore, to withdraw your proposal. In such a case, the Commission reserves the right to initiate the procedures to reject your proposal, unless alternative arrangements have been accepted by the Commission.

8. **Other information**

As soon as the Ethics Review is finished, you will find its outcome available in the Participant Portal. Please note that it may include elements to be taken into account during the grant preparation.

The entire grant preparation process, including communication with the Commission and the subsequent signature of the Grant Agreement, shall be carried out through the Research **Participant Portal Grant Management Service** (PP GMS). By logging into the '*My Area*' section in the Participant Portal and selecting the project, each step of the grant preparation process can be followed, and all relevant documents consulted, at any time.

The Grant Agreement preparation data provided through the Participant Portal (pre-filled with the information already available in the Beneficiary Register, and structured data from your proposal) are needed in order to prepare the grant agreement and provide programme-wide statistical information.

Please note that some information related to the legal and financial status of participants is read-only and may only be updated by the Legal Entity Appointed Representative (LEAR) of the concerned entity through the 'My Organisation(s)' page of the 'My Area' section in the Participant Portal. It is therefore important to ensure that all participants are aware of the need to appoint a **LEAR** with an extended mandate for Horizon 2020.

Furthermore, please be aware that linked third parties mentioned in your proposal also need to be registered and validated as legal entities. If necessary, please urge them to start the registration / validation process as quickly as possible.

Further information providing practical details on grant preparation (including how to transpose the information from your proposal to the grant agreement) as well as technical guidance, are available in the **H2020 Online Manual** on the Participant Portal.

This letter should not be regarded under any circumstances as a formal commitment by the Commission to provide financial support, as this depends on the satisfactory and timely conclusion of grant agreement preparation and on the internal completion of the formal selection process.

Please inform the other participants of the current situation.

Should you require further details concerning the granting process, you are invited to contact the officer in charge of your project (3).

Yours sincerely,

Antonio DI GIULIO
Head of Unit

Enclosure(s):
Evaluation Summary Report