

Pescara 21/11/11 Prot. n. 1308

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Dear De Elies

Agenda for the meeting at MCT, Brasilia 28-30 November 2011

The official entrance of Brazil in ICRANet implies a more important role of partnership with all Members. We are envisaging a parallel development of activities in Europe, South and Latin America, with a central role of Brazil and Italy. Being a full member of ICRANet Brazil shares all the properties, already acquired by ICRANet, including the Seats in Rome, Pescara and Nice, and it's expected to have a strong collaboration for all future activities and expansion especially in South and Latin America.

This meeting is particularly important in view of the forthcoming activities: 1) Meeting of the Scientific Committee 18th-19th December 2011, in Washington; 2) Meeting of the Board at the beginning of February 2012, in Pescara; 3) Election and nomination of the President of the ICRANet Board at the next Board meeting in Pescara.



International Center for Relativistic Astrophysics Network

In our meeting, to be held possibly in the period 28th-30th of November, we would like to focus on:

- 1. Seats of ICRANet in Pescara, Rome, Nice and participation of Brazil. Report of the scientific activity 2010. Project for ICRANet Seat at Cassino da Urca (Encl. 1a, 1b, 1c, 1d, 1e, 1f);
- 2. Programs and funding decisions of the Scientific Committee and the Board for 2009, 2010, 2011 (Encl. 2a, **3**b, **2**c);
- 3. Program and funding for 2012 to be proposed at the Scientific Committee meeting on 18th-19th December 2011 in Washington and voted by the Board on February 2012.

The topics at the above point 3 will include:

a) Faculty, administration and exchange programs for ICRANet Brazil (Encl. 3a);

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- b) Program "Cesare Lattes" for Brazilian faculty, scientists and graduate students in ICRANet activities in Europe and international participation in ICRANet activities in Brazil (Encl. 3b);
- c) Agreements of ICRANet with CBPF, UERJ, ITA and Ceará; ICRANet Data Analysis Center in Brazil: Agreement ICRANet-INPE (Encl. 3c, 3d, 3e, 3f, 3g)

Miscellaneous and conclusions.

Prof. Remo Ruffini

Director of ICRANet

Enclosure 1

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- a http://www.icranet.org/PescaraSeat
- b http://www.icranet.org/RomeSeat
- c http://www.icranet.org/NiceSeat
- d http://www.icranet.org/RioSeat
- e http://www.icranet.org/ScientRep2010
- f http://www.icranet.org/ProjectCassinodaUrca

Enclosure 2

The decision for the funds 2009, 2010 and 2011 have been taken in the meetings of the Scientific Committee 2010, Steering Committee 2010 and Steering Committee 2011:

a, b, c http://www.icranet.org/BrazilVoluntaryContribution2009-2011

Enclosure 3

- a http://www.icranet.org/BrazilVoluntaryContribution2012_3a.pdf
- b http://www.icranet.org/BrazilVoluntaryContribution2012_3b.pdf
- c http://www.icranet.org/AgreementCBPF.pdf
- d http://www.icranet.org/AgreementUERJ.pdf
- e http://www.icranet.org/AgreementITA.pdf
- f http://www.icranet.org/AgreementCeara.pdf
- g http://www.icranet.org/DataCenter.pdf

A proposal for the voluntary contribution from Brazil for Relativistic Astrophysics and Cosmology

3a

Brasilian faculty	and staff:	
1 P (5) scientist	€ 160.000,00	
2 P (4) scientists	€ 220.000,00	
1 P (2) Administrator	€ 70.000,00	
2 P (1) Administrators	€ 100.000,00	
Sub-total		€ 550.000,00
Equipment + Library	€ 40.000,00	
Total (A)		€ 590.000,00

3b

Cesare Lattes ICRANet Program						
Adjunct Professors	n. 6	2 months	€ 6.000,00	4.000 for trips	€ 96.000,00	
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Assistant Professors	n. 3	12 months	€ 3.000,00	pension (monthly)	€ 144.000,00	
Post Doc	n. 4	12 months	€ 2.500,00		€ 120.000,00	
Sub- total						

ICRANet Annual Symposium in Brazil + schools	€ 46.000,00	
Total (B)		€ 406.000,00

TOTAL (A) + (B) € 996.000,00

All the above expenditures have been estimated on the basis of a Seat Agreement for ICRANet in Brazil. Otherwise the amounts should correspondently increase for the taxes.