

ELI Beamlines Scientific Board

Terms of References

(1) Mission

The ELI Beamlines Scientific Board is established as a part of the management of the ELI Beamlines Facility as a principle Scientific authority and is used to coordinate the Facility's scientific activities, including technology commissioning and development of a user community.

The main goal is to discuss, coordinate and decide on proposals concerning main scientific and technology developments.

This should also improve the coordination among the research departments and technical groups and harmonize the relation between them.

This includes a clear definition of tasks to be performed by each group as well as the decision to which extend we will do in house developments and what will need to be outsourced.

Specific charge:

- Promotion of the scientific opportunities of ELI Beamlines to the research community and promotion of the access opportunities to the ELI Beamlines Facility in collaboration with the scientific directors of the ELI facilities and ELI European Research Infrastructure Consortium.
- Take the primary leadership in defining concept of the Facility operation
- Coordination of the scientific activities of research teams
- Conduct technical reviews to assure the user requirements technical performance Interfacing with the International Scientific Advisory Committee to establish the scientific and user program of the ELI Beamlines Facility
- Coordination of the definition of quality standards for the access to the ELI Beamlines Facility and coordination of their implementation
- Participation in the definition of HR management instruments for the scientific teams of the Facility (description of standard positions and prospective HR needs, definition of training programmes for the ELI scientific teams and for users, etc.)
- Interfacing with universities to support the ELI mission as a training center for a next generation of scientists and engineers.

(2) Membership

The members of Scientific Board are Heads of Research Department at ELI Beamlines.

(3) Meetings and Procedure

In order to underline the equal status of participants and to ensure their engagement the meetings will use rotating chair concept. The Chair shall prepare the agenda for the meeting; conduct meeting and communicate the results.

Scientific Board shall meet bi-weekly in-person or via videoconference.

A Secretary of the Science Board shall support preparation of the meetings, as requested by the Chair, including distributing the reports of each meeting and preparation of meeting minutes.