

EUROGAMMAS GOVERNING BOARD JULY1ST, 2022

1. List of participants

- Gilles Riboulet - *Amplitude Custom Projects SASU*;
- Pierluigi Campana - *Istituto Nazionale di Fisica Nucleare*;
- Eugenio Nappi - *Istituto Nazionale di Fisica Nucleare*;
- Luigi Palumbo - *Universita degli Studi di Roma "La Sapienza"*;
- Berrie Giebels - *Centre National de la Recherche Scientifique*;
- Thierry Hosvepian - *Alsyom S.A.S*;
- Maria Machado - *COMEB Srl*;
- Mikael Lindholm - *ScandiNova Systems AB*;
- Bruno Leroy *Leroy și Asociații*.
- Luminița Bușuricu – *Leroy și Asociații*.

2. Election of the new Chairman of the EGS Board.

During this Board Meeting, following decisions have been taken:

- Gilles Riboulet' mandate as Chairman is extended until 30th of September 2022.
- Eugenio Nappi is named as the new Chairman of EGS Board, and his mandate starts from the 1st of October 2022 for the duration of 1 year (as per EGS rules)
- Eugenio Nappi's mandate may be renewed every year for 1-year period by a decision of the EGS Board
