

**Meeting of the TIARA Preparation Board
18/05/2010 ([CERN](#), Geneva)**

The meeting will start Tuesday May 18th at 11:00am and should end at 16:00 at the latest. The venue of the meeting is the Room 60-2-023 on 2nd floor in the main building.

Marika Flygar (Marika.Flygar@cern.ch) will take care of the access in CERN for the TPB members who do not have already a badge.

Please contact her directly to request a visitor badge if you need one.

Although it is preferable to be present at CERN, audio connection will also be possible, in case some of you have a last minute duty preventing them to come to CERN

Number to call +41 22 767 7000

Conference reference: TIARA

Reservation name: Aleksan

Draft Agenda

10:30 Coffee/Tea/refreshments will be served before the start of the meeting

Start of meeting

11:00 Welcome (R. Aleksan)

11:05 Approval of agenda (All)

11:10 Approval of the minutes of the April 22nd TPB meeting

11:15 General information (R. Aleksan)

- *Reminder of the main guidelines on TIARA-PP modifications as decided at the TPB meeting of April 19th*
- *Report on the second negotiation (phone) discussion with the EC on May 12th.*
- *Discussion (All)*

11:45 WP modifications

- *Technical WPs*
 - *WP7, WP8, WP9, WP10*
- *Discussion and decision (All)*

12:30 Lunch (kindly offered by CERN DG in the GlassBox in restaurant 1)

14:00 WP modifications (cont'd)

- *Organizational WPs*
 - *WP1, WP2, WP3, WP4, WP5*
- *Discussion and decision (All)*

14:50 Contract preparation

- *Grant Agreement Preparation Forms*
- *Discussion (All)*

15:10 **AOB**

- *Kickoff meeting*
- *Next TPB meeting*
- ...

15:30 **Adjourn**