

Meeting of the TIARA Governing Council 27/06/2014 (CERN)

The meeting will start Friday June 27th at 11:00 and will end at 15:30 at the latest. The venue of the meeting is room 4/3-001 in Building 4 at CERN.

If you don't already have a CERN badge to enter CERN, Sarah Pamelard (Sarah.pamelard@cern.ch) can take care of requesting one for you. **Please inform her directly that you need a badge.** You will then get it at the entrance (building 33) when arriving at CERN.

Although it is very much preferable to be present in CERN, audio connection should also be possible, in case some of you have a last minute duty at your institution.

Number to call +41 22 767 7000

Conference reference: TIARA

Reservation name: Aleksan

Draft Agenda

- 11:00** Welcome (L. Rivkin)
- 11:05** Approval of agenda (All)
- 11:10** Approval of the minutes (All)
- 11:15** Status of 2nd period report and final report (C. Tanguy)
- 11:35** On-going work on TIARA statutes (R. Aleksan)
 - *Document on financial model*
 - *MoU*
- 12:30** Working Lunch
- 13:30** Continuation discussion on TIARA statutes (All)
- 14:50** Other on-going activities (R. Aleksan)
 - *14:50 3rd Industry Workshop in GSI*
 - *15:05 Newsletter and TIARA websites (TIARA main site, AfS)*
 - *15:10 Update on H2020 bid preparation for accelerator R&D*
- 15:20** AOB
 - *Next meetings*
 - ...
- 15:30** Adjourn