

Meeting of the TIARA Work Package 2 (WP2)
02/03/2012 ([CERN](#), Geneva)

The meeting will start Friday March 2nd at 10:00 and should end at 17:00 at the latest. The venue of the meeting is the room [4/3-001](#) , i.e. on 3rd floor of the building 4. Building 4 is very close to the main building. If you don't already have a CERN badge to enter CERN, Nathalie Gouriou (Nathalie.gouriou@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.

The meeting is a face-to-face meeting, it is therefore expected that participants will be present at CERN. However, in order to allow for last minutes unforeseen difficulties, audio-conferencing possibility is foreseen.

Number to call +41 22 767 7000

Conference reference: TIARA

Reservation name: Aleksan

Draft Agenda

Start of meeting

- 10:00** **Welcome (R. Aleksan)**

- 10:05** **Approval of agenda (All)**

- 10:10** **Approval of the minutes of the meeting on October 17th (All)**

- 10:15** **Reports of subgroup activities**
 - *10:15 Advising mechanism and organization (T. Ekelof)*
 - *10:45 Identification of Bodies with which collaboration is needed (A. Mueller)*
 - *11:15 Financial Management needs (L. Rivkin)*
 - *11:45 Discussion (All)*

- 12:30** **Lunch**

- 14:00** **Governance Issues**
 - *14:00 Presentation of the Consortium type models (S. Spyrou/L. Laurent)*
 - *14:30 Discussion (All)*
 - *15:00 Using CERN Council as Governing body*
 - *15:15 Discussion (All)*

- 16:00** **Communication, Dissemination and Outreach Structure**
 - *Introduction (C. Tanguy)*
 - *Discussion (All)*

- 16:40** **AOB**
 - *Next meetings*
 - *...*

- 17:00** **Adjourn**