

## **Meeting of the TIARA Governing Council 14-15/06/2012 (Madrid, Spain)**

The meeting will start Thursday June 14<sup>th</sup> at 16:00 and should end on Friday 15<sup>th</sup> at 13:00 at the latest. The venue of the meeting is at CIEMAT in Madrid in Sala Gobierno on the 14<sup>th</sup> and Sala B on the 15<sup>th</sup>.

Although it is very much preferable to be present in CIEMAT, audio connection should also be possible (still tbc), in case some of you have a last minute duty preventing them to come to Madrid

**Number to call +41 22 767 7000**

**Conference reference: TIARA**

**Reservation name: Aleksan**

### **Draft Agenda**

#### **June 14<sup>th</sup>: Day 1 meeting**

- 16:00**    **Welcome (L. Rivkin)**
- 16:05**    **Approval of agenda (All)**
- 16:10**    **Overall TIARA status report (R. Aleksan)**
- 16:40**    **Discussion following the reports of the Work Package activities (All)**
- 17:40**    **Funding Issues (R. Aleksan)**
  - *Reminder of Prepayment status*
  - *Report on Estimated actual expenditures*
  - *Approval of the budget for the past 18 months*
  - *Next Money Transfer*
  - *Discussion and decision (all)*
- 18:30**    **Adjourn Day 1**
- 20:00**    **Social Dinner (exact time tbc)**

## **June 15<sup>th</sup>: Day 2 meeting**

- 9:00**      **Communication, Dissemination and Outreach**
- *Status of on going activities (C. Tanguy)*
  - *Proposed new actions*
  - *Discussion and decision (All)*
- 9:40**      **Approval and/or Signature of documents**
- *List of R&D Infrastructures*
  - *Survey on Education & Training...*
  - *Discussion and decision (all)*
- 10:10**     **TIARA future governance**
- *TIARA management structure*
  - *Status of the investigations on TIARA governance*
  - *GC views on Governance (All)*
  - *Interaction with the EC for Horizon2020 (R. Aleksan)*
- 11:30**     **Next Meetings (R. Aleksan)**
- *Next Governing Council Meeting March/April 2013 (date & venue)*
  - *Industry meetings?*
  - *Concluding General Meeting end 2013 (date & venue)*
  - *Discussion and decision (All)*
- 12:00**     **AOB**
- 13:00**     **Adjourn Day 2**