

Meeting of the TIARA Work Package 2 (WP2)
12-13/06/2012 (CIEMAT, Madrid)

The meeting is over 2 days, June 12-13.

On Tuesday June 2nd, it will start at 16:00 and should end at 18:30 at the latest.

On Wednesday June 2nd, it will start at 14:00 and should end at 18:30 at the latest. The venue of the meeting is the **Sala C at CIEMAT**.

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

People who wish to attend via phone have to provide us a phone number at which they can be called for the meeting.

Draft Agenda

Day 1: Tuesday June 12

- 16:00** **Welcome (R. Aleksan)**
- 16:05** **Approval of agenda (All)**
- 16:10** **Approval of the minutes of the meeting on March 2th (All)**
- 16:15** **Reports of subgroup activities**
 - *16:15 Advising mechanism and organization (T. Ekelof)*
 - *16:45 Identification of Bodies with which collaboration is needed (tbd)*
 - *17:15 Financial Management needs (L. Rivkin)*
 - *17:45 Discussion (All)*
- 18:30** **Adjourn**

Day 2: Wednesday June 12

- 14:00** **Communication, Dissemination and Outreach Structure**
 - *Introduction (C. Tanguy)*
 - *Discussion (All)*
- 14:40** **Management and Governance Issues**
 - *14:40 Tentative Management organization*
 - *15:00 Status report on Governance models*
 - *“Consortium type models” (reminder)*
 - *CERN convention*
 - *15:20 Discussion (All)*
- 15:40** **AOB**
 - *Next meetings*
 - *...*
- 16:00** **Break**

16:30 Continuation of meeting if needed

18:00 Adjourn