Meeting of the TIARA Governing Council
4-5/03/2013 (Frascati, Italy)

The meeting will start Monday March 4th at 13:30 and should end on March 5th at 12:30 at the latest. The venue of the meeting is the Directorate meeting room in Building 1 at the Nazionale Laboratori di Frascati(LNF) in the Frascati.

Although it is very much preferable to be present in Frascati, audio connection should also be possible (still tbc), 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

March 4th: Day 1 meeting

13:30	**Welcome (L. Rivkin)**
13:35	**Approval of agenda (All)**
13:40	**Overall TIARA status report (R. Aleksan)** **(including financial aspects)**
14:30	**Work Package Status Report**

- *Technical WPs (20mn each)*
  - *14:30 WP6 Y. Papaphilippou)*
  - *14:50 WP7 (K. Long)*
  - *15:10 WP8 (M. Biagini)*
  - *15:30 WP9 (S. Bousson)*

15:50	**Break**
16:10	**Work Package Status Report (cont'd)**

- *Organizational WPs (20mn each)*
  - *16:10 WP3 (A. Unnervik)*
  - *16:30 WP4 (P. Pierini)*
  - *16:50 WP5 (P. Burrows)*
  - *17:10 WP2 (R. Aleksan)*

17:30	**Discussion on TIARA status and recommendations (All)**
18:00	**Approval and/or Signature of documents**

- *List of R&D Infrastructures*
- *Discussion and decision (all)*

18:30	**Adjourn Day 1**
20:00	**Social Dinner**

March 5th: Day 2 meeting

9:00   TIARA future governance
- *Status of past work*
- *GC views on Governance (All)*

11:00   Communication, Dissemination and Outreach
- *Status of on going activities (C. Tanguy)*
- *Discussion and decision (All)*

11:40   Next Meetings (R. Aleksan)
- *Next Governing Council Meetings (date & venue)*
- *Concluding General TIARA Meeting (date & venue)*
- *Future Industry meetings*
- *Discussion and decision (All)*

12:00   AOB

12:30   Adjourn Day 2