

Meeting of the TIARA Preparation Board
22/04/2010 ([CERN](#), Geneva)

The meeting will start Thursday April 22nd at 11:00am and should end at 17:30 at the latest. The venue of the meeting is the Salle B on 1st floor in the main building (near council room). Marika Flygar (Marika.Flygar@cern.ch) will take care of the access in CERN for the TPB members who do not have already a badge.

Please contact her directly to request a visitor badge if you need one.

Although it is very important to be present at CERN, audio connection will also be possible, in case some of you have a last minute duty preventing them to come to CERN

Number to call +41 22 767 7000

Conference reference: TIARA

Reservation name: Aleksan

Draft Agenda

10:30 Coffee/Tea/refreshments will be served before the start of the meeting

Start of meeting

11:00 Welcome (R. Aleksan)

11:05 Approval of agenda (All)

11:10 General information (R. Aleksan)

- *Available information on TIARA-PP*
- *Report on the first negotiation meeting with the EC on April 19*

11:40 Negotiation Strategy

- *Introduction to various possible strategies with respect to the EC contribution reduction (R. Aleksan)*
- *Discussion (All)*

12:30 Lunch (kindly offered by CERN DG in the GlassBox in restaurant 1)

14:00 Negotiation Strategy (cont'd)

- *Discussion cont'd and decision (All)*

16:00 Update of the participants

- *Confirmation of the WP leaders and deputies*
- *Confirmation of the list of participant contacts*
- *Updating the associated TIARA partners?*
- *Discussion and decision (All)*

16:45 AOB

- *Next meeting date*
- ...

17:00 Adjourn

Additional agenda items if time permits

Schedule for producing the contract

- *Targeted starting date of TIARA-PP*
- *Discussion and decision (All)*

Kickoff meeting

- *Date, venue, length*
- *Discussion and decision (All)*

Communication plan

- *Articles for the communities (CERN bulletin/courier, Interaction.org, national scientific journal ...)*
- *Media (national and international)*
- *Video*
- *Discussion and decision (All)*