

**Meeting of the TIARA Work Package 2 (WP2)**  
**18/02/2013 ([CERN](#), Geneva)**

The meeting will start Monday February 18<sup>th</sup> 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 3<sup>rd</sup> 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](mailto: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 31<sup>st</sup> (All)**
  
- 10:15**    **Summary of subgroup reports**
  - *Advising mechanism and organization*
  - *Identification of Bodies with which collaboration is needed*
  - *Financial Management needs*
  - *Discussion (All)*
  
- 11:00**    **Management and Governance Issues (cont'd)**
  - *11:00 Summary of WP2 tasks to be accomplished in 2013*
  - *11:30 Initial TIARA infrastructures*
  - *12:00 Discussion (All)*
  
- 12:30**    **Lunch**
  
- 14:00**    **Management and Governance Issues (cont'd)**
  - *14:00 Governance model*
  - *14:30 Discussion (All)*
  
- 15:30**    **Communication, Dissemination and Outreach Structure**
  - *Introduction (C. Tanguy)*
  - *Discussion (All)*
  
- 16:10**    **AOB**
  - *Next meetings*

16:30 • ...  
Adjourn