

**Meeting of the TIARA Work Package 2 (WP2)
02/10/2013 ([CERN](#), Geneva)**

The meeting will start Monday October 2nd 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 3rd floor of the building 4. Building 304 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) 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 June 7th (All)**

- 10:15** **General information (R.Aleksan)**
 - *TLEP/VHE-LHC*
 - *Horizon 2020*
 - *Discussion (All)*

- 10:35** **Summary of TIARA activities**
 - *Status and general information (R. Aleksan)*
 - *Discussion (All)*

- 10:55** **Management and Governance Issues**
 - *10:55 Summary of previous discussions (R. Aleksan)*
 - *11:15 Status report WP3 (A. Unnervik)*
 - *11:35 Status report WP4 (P. Pierini)*
 - *11:55 Discussion (All)*

- 12:30** **Lunch**

- 14:00** **Management and Governance Model**
 - *On-going activities (R. Aleksan)*
 - *Discussion (All)*

- 15:00** **Report of the survey realized at the "TIARA Industry Workshop on RF Generation and Distribution for Accelerators" in Uppsala (C. Tanguy)**

15:15 Communication, Dissemination and Outreach Structure

- *Introduction (C. Tanguy)*
- *Discussion (All)*

15:45 AOB

- *Next meeting*
- ...

16:00 Adjourn