Meeting of the TIARA Governing Council
23/04/2014 (CERN)

The meeting will start Wednesday April 23th at 10:00 and should end at 17:00 at the latest. The venue of the meeting is room 4/3-001 in Building 4 at CERN.

If you don't already have a CERN badge to enter CERN, Sarah Pamelard (Sarah.pamelard@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.

Although it is very much preferable to be present in CERN, audio connection should also be possible, 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

10:00   **Welcome (L. Rivkin)**

10:05   **Approval of agenda (All)**

10:10   **Approval of the minutes (All)**

10:15   **General information (R. Aleksan)**
- *Extension of TIARA*
- *Information from the EC*

10:45   **Status of 2nd period report (R. Aleksan)**

11:00   **Preparation of H2020 bids for accelerator R&D (R. Aleksan)**

11:20   **Discussion (All)**

11:30   **On-going work on TIARA statutes (R. Aleksan)**

12:00   **Discussion (all)**

12:30   **Lunch**

14:00   **Continuation discussion on TIARA statutes (All)**

15:00   **Other on-going works (R. Aleksan)**
- *15:00 General Needs for general activities (e.g. website, databases maintenance, Newsletter, accelerators for society website…)*
- *15:20 Discussion and decision (All)*
- *15:30 3rd Industry Workshop in GSI*
- *15:50 Discussion and decision (All)*

16:00   AOB
- *Next meetings*
- *Preparation of IA bid post EuCARD2*
- *…*

16:30   Adjourn