

Meeting of the TIARA Governing Council
23/02/2011 ([CERN](#), Geneva)

The meeting will start Wednesday February 23rd at 11:00am and should end at 12:30 at the latest. The venue of the meeting is the Salle B on 1st floor in the main building ([building 61](#) near the council chamber).

Nathalie Gouriou (Nathalie.Gouriou@cern.ch) will take care of the access in CERN for the GC 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 much preferable 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

Start of meeting

- 11:00** **Welcome (R. Aleksan)**

- 11:05** **Approval of agenda (All)**

- 11:10** **Election of the Chairperson (all)**

- 11:30** **Funding Issues (R. Aleksan)**
 - *Prepayment status and proposed rules*
 - *Money Transfer status*
 - *Discussion and decision (all)*

- 11:50** **Consortium Agreement (R. Aleksan)**
 - *Document Status*
 - *Signatures*
 - *Discussion and decision (All)*

- 12:10** **Next Meetings (R. Aleksan)**
 - *Next Governing Council Meeting (date & venue)*
 - *Next General TIARA meeting (date & venue)*
 - *Discussion and decision (All)*

- 12:25** **AOB**

- 12:30** **Adjourn and Lunch**