

**Meeting of the TIARA Work Package 2 (WP2)**  
**06/04/2011 (Audioconference)**

The meeting will start Wednesday April 6<sup>th</sup> at 14:00 and should end at 17:00 at the latest.

The meeting will be held by teleconference.

**Number to call +41 22 767 7000**

**Conference reference: TIARA**

**Reservation name: Aleksan**

**Draft Agenda**

Start of meeting

- 14:00**    **Welcome (R. Aleksan)**
- 14:05**    **Approval of agenda (All)**
- 14:10**    **Approval of the minutes of the meeting on February 23<sup>rd</sup> (All)**
- 14:15**    **Reports on guidelines on general issues**
  - *Objective, field covered*
    - *Report from J. Hiscock and J. Womersley*
    - *Report from T. Ekelof*
  - *Type of infrastructures, scope of R&D programme*
    - *Report from H. Eickhoff*
    - *Report from K. Wurr*
  - *Discussion (All)*
- 15:15**    **Outlines of the MoA**
  - *Introduction (R. Aleksan)*
  - *Discussion (All)*
- 15:35**    **AOB**
  - *Replies to the EC green paper on FP8*
  - *Topics for next meeting May 24<sup>th</sup> at CERN*
- 16:15**    **Adjourn**