

Meeting of the TIARA Work Package 2 (WP2)
24/05/2011 ([CERN](#), Geneva)

The meeting will start Tuesday May 24th at 10:00 and should end at 17:00 at the latest. The venue of the meeting is the room [60/2-023](#) on 2nd floor in the main administration building. If you don't already have CERN badge to enter CERN, Merethe Morer-Olafson (Merethe.Olafsen@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 April 6th (All)**
- 10:15 Reports on guidelines on general issues**
 - *Outlines of the guidelines document*
 - *Finalizing section on Objective, field covered*
 - *Finalizing section on Type of infrastructures, scope of R&D programme*
 - *Guidelines for TIARA organization model and corresponding management structure*
 - *Discussion (All)*
- 11:15 Governance Issues**
 - *Experience from EuroFEL PP (U. Krell)*
 - *Discussion (All)*
- 12:30 Lunch**
- 14:00 Governance Issues (cont'd)**
 - *Using CERN Council as Governing body (CERN)*
 - *Discussion (All)*
- 15:15 Outlines of the MoA**
 - *Introduction (R. Aleksan)*
 - *Discussion (All)*
- 15:45 AOB**

- *Replies to the EC green paper on FP8*
- *WP2 Work space*
- *Next meetings*

16:15 **Adjourn**