

Meeting of the TIARA Work Package 2 (WP2)
17/10/2011 ([CERN](#), Geneva)

The meeting will start Monday October 17th 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 4 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 May 24th (All)**
- 10:15 Reports on guidelines on general issues**
 - *Discussion of Guidelines for TIARA organization model and corresponding management structure (All)*
 - *Discussion and approval of the overall document (All)*
 - *Signatures (All)*
- 11:15 Governance Issues**
 - *Presentation of the ERIC model (A. Thies)*
 - *Discussion (All)*
- 12:30 Lunch**
- 14:00 Communication, Dissemination and Outreach Structure**
 - *Introduction (C. Tanguy)*
 - *Discussion (All)*
- 14:30 Governance Issues (cont'd)**
 - *Using CERN Council as Governing body*
 - *Answers to questions (R. Heuer, CERN)*
 - *Discussion (All)*
- 15:40 Communication, Dissemination and Outreach Structure (cont'd)**
 - *Continuation of discussion if necessary (All)*

- 16:00** **Outlines of the MoA**
- *Introduction (R. Aleksan)*
 - *Discussion and approval (All)*
- 16:30** **AOB**
- *Next meetings*
 - ...
- 17:00** **Adjourn**