

Meeting of the TIARA Governing Council 27/11/2012 (CERN)

The meeting will start Tuesday November 27th at 13:00 and should end at 17:00 at the latest. The venue of the meeting is at CERN in the room [4/3-001](#) (building 4, 3rd floor).

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.

Although it is very much preferable to be present in 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

- 12:00** Lunch in the Glassbox
- 13:00** Start of the Governing Council meeting
- 13:00** Welcome (L. Rivkin)
- 13:05** Approval of agenda (All)
- 13:10** Approval of Minutes (All)
- 13:15** TIARA future governance
 - *13:15: Report on "Advisory mechanisms and organization" (T. Ekelof)*
 - *13:35: Report on "Collaboration with other bodies" (A. Müller)*
 - *13:55: Report on "Financial Management Needs (tbd)*
 - *14:15: Comparative studies of various legal entities (S. Spyrou, L. Laurent)*
 - *14:45: Discussion on Governance and next steps (All)*
- 16:15** AOB
 - *Infrastructure Survey and database*
 - *EC consultation for Horizon2020*
 - *Next Governing Council Meeting March 4-5 2013 in Frascati*
- 17:00** Adjourn