



Board Paper

Reimbursement of Chair Expenses for December 24 Best Practice and Board Meeting

#HEPTech/BP/2024-03/

Date: 16/05/2024

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BOARD PAPER

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Agenda Item: Board Decision at Board Meeting 31/05/2024

Author: A. Telcs

Draft Resolution:

Request for Reimbursement of Expenses for attendance at Board meeting in CERN, December 24.

Proposal:

This is a request that rotating chair András Telcs be reimbursed for the expenses incurred in supporting his attendance at Board meeting in CERN, December 24. The reimbursements would to cover travel, accommodation and daily allowance as the CERN reimbursement regulations specify.

The total sum is 1089 Euros for three days.

Rational for the proposal

The reimbursement of the chair's travel to the board meeting in CERN is HEPTECH's practice and the actual one is recommended for the Board approval.

Signing of Board Paper

Elizabeth Bain

András Telcs (WIGNER)

Chairman

Author