

18th IPPOG Collaboration Board Meeting

Report of Contributions

Contribution ID: **1**

Type: **not specified**

Welcome

Friday 16 May 2025 09:00 (10 minutes)

Presenter: ABREU, Pedro (Laboratory of Instrumentation and Experimental Particle Physics (PT))

Contribution ID: 2

Type: **not specified**

Adoption of the agenda and quorum

Friday 16 May 2025 09:10 (10 minutes)

Presenter: ABREU, Pedro (Laboratory of Instrumentation and Experimental Particle Physics (PT))

Contribution ID: 3

Type: **not specified**

Approval of latest CB meeting (vote)

Friday 16 May 2025 09:20 (10 minutes)

Presenter: ABREU, Pedro (Laboratory of Instrumentation and Experimental Particle Physics (PT))

Contribution ID: 4

Type: **not specified**

2025 November autumn week: dates and format (vote)

Friday 16 May 2025 09:50 (15 minutes)

Presenter: ADAM BOURDARIOS, Claire (Centre National de la Recherche Scientifique (FR))

Contribution ID: 5

Type: **not specified**

2026-2028 Chairs Election (vote)

Friday 16 May 2025 10:15 (30 minutes)

Presenter: Dr SCHMELING, Sascha (CERN)

Contribution ID: 6

Type: **not specified**

2026 Budget Estimate & Scientific Secretary Recruitment Process

Friday 16 May 2025 10:45 (20 minutes)

Presenter: ADAM BOURDARIOS, Claire (Centre National de la Recherche Scientifique (FR))

Contribution ID: 7

Type: **not specified**

Spring 2026 week: location (vote)

Friday 16 May 2025 10:05 (10 minutes)

Presenter: PESTOTNIK, Rok (Jozef Stefan Institute (SI))

Contribution ID: 8

Type: **not specified**

Declaration of interest from Croatia and ALPHA (votes)

Friday 16 May 2025 09:40 (10 minutes)

Presenter: ADAM BOURDARIOS, Claire (Centre National de la Recherche Scientifique (FR))

Contribution ID: 9

Type: **not specified**

AOB

Friday 16 May 2025 11:25 (20 minutes)

Contribution ID: **10**

Type: **not specified**

2024 Finances (vote)

Friday 16 May 2025 09:30 (10 minutes)

Presenter: ADAM BOURDARIOS, Claire (Centre National de la Recherche Scientifique (FR))

Contribution ID: **11**

Type: **not specified**

CB Chair & Code of Conduct Follow Up

Friday 16 May 2025 11:05 (20 minutes)

Presenter: ADAM BOURDARIOS, Claire (Centre National de la Recherche Scientifique (FR))