

Joint Meeting of the EuCARD-2 Governing Board and Steering Committee

Thursday 13 June 2013, 17:00

CERN, Geneva, Room 61-1-017-D

Draft AGENDA

- 17:00 Welcome (M. Vretenar)
- 17:05 Approval of the agenda (all)
- 17:10 Introduction of the Governing Board and Steering Committee members (all)
- 17:20 Election of the Chairperson for Year 1 (GB members)
- 17:30 Approval of the Steering Committee (GB members)
- 17:40 Presentation of EuCARD-2 governing structure and obligations (M. Vretenar)
- 17:50 Review of EuCARD-2 administrative obligations (S. Stavrev)
- 18:00 Proposals for the EuCARD-2 Advisory Board members (all)
- 18:10 Discussion and vote on Advisory Board members (GB members)
- 18:30 European Strategy for Particle Physics and its implementation (t.b.c.)
- 18:50 A.O.B.
- 19:00 *Adjourn*