

**Session Program**

**10-14 Jun 2013**

**EuCARD'13**

***Joint EuCARD-2 GB + SC meeting***

CERN, 503/1-001 - Council Chamber

# Thursday 13 June

17:00

## Joint EuCARD-2 GB + SC meeting

**Session** | **Location:** CERN, 503/1-001 - Council Chamber

17:00–17:05 **Welcome**

**Speaker**

Dr Maurizio Vretenar

17:05–17:10 **Approval of the agenda**

17:10–17:20

**Introduction of the Governing Board and Steering Committee members**

17:20–17:30 **Election of the Chairperson for Year 1 (GB members)**

17:30–17:40 **Approval of the Steering Committee (GB members)**

17:40–17:50 **Presentation of EuCARD-2 governing structure and obligations**

**Speaker**

Dr Maurizio Vretenar

17:50–18:00 **Review of EuCARD-2 administrative obligations**

**Speaker**

Dr Svetlomir Stavrev

18:00–18:10 **Proposals for the EuCARD-2 Advisory Board members**

18:10–18:30 **Discussion and vote on Advisory Board members (GB members)**

18:30–18:50 **European Strategy for Particle Physics and its implementation**

18:50–19:00 **A.O.B.**

19:10