

SLHC-PP, governing board meeting

Tuesday April 8th 2008, 17:00 hrs, CERN Council Chamber, 503-1-001

Chairperson (ad interim): Allan Clark, Université de Genève

Agenda:

17:00 hrs Welcome, status of the contract, role of the Governing Board

Lucie Linssen

17:05 hrs Finances and installments

Mar Capeans Garrido

17:15 hrs Round table: short presentation of each institute with its main contributions to SLHC-PP, and confirmation of commitment

all

17.45 hrs Election of the chairperson

17:55 hrs AOB