

**DRAFT Agenda of the MICE collaboration board**  
Oxford, UK, Friday 27 June 2014

1. Presence and proxys.
2. Actions and minutes from previous collaboration meeting.
3. Matters arising and Adoption of agenda
4. Spokesperson's remarks & Executive Board report – Ken Long (20 min)
  - consequences and follow ups of May 2014 MICE Boards and P5
  - process towards revision of the MICE constitution
5. Project Manager's report - Preece (15 min)
6. Common fund discussion (Soler/Ricciardi) (15 min)
7. Shifts for data taking and MOM policy - Blondel (5 min)
8. Publication policy (Soler) (5min)
9. Funding updates
  - o UK - Soler
  - o US DOE (MAP) - Bross
  - o INFN – Bonesini
  - o Switzerland – Blondel
  - o others
10. [Future CM dates](#) and organization (5 min)
11. AoB

Alain Blondel