

## **Agenda for the SHiP CRB meeting of 10 February 2016**

1. Approval of the minutes of the previous CRB (7 October 2015)
2. New associate member applications from JNU (Jeju National University), GNUM (Gwangju National University of Education), KASI (Korea Astronomy and Space Science Institute). If approved, these institutes will be associated to Gyeongsang University, Korea. Chun sil Yoon will present these institutes.
3. SHiP presentations at conferences (W. Bonivento)
4. MoU
  - a) What is required for the CERN management
  - b) Report from 'Dry Runs' (Vladimir Shevchenko, Nicola Serra)
  - c) Report from the request for information
5. 2017 outside CERN SHiP Collaboration meeting
6. AOB