

Collaboration Board Meeting 44
17:30-19:00 Thursday 31st March 2016
Milton Hill House

DRAFT AGENDA

1. **Proxies and apologies for absence**
2. **Minutes from previous collaboration meeting**
3. **Matters arising and adoption of agenda**
4. **Spokesperson and Executive Board report – K. Long**
5. **Project Manager's report – C. Whyte**
6. **Update of the MICE constitution -- C. Booth**
7. **Common fund status and proposal – K. Long/P. Soler/S. Ricciardi**
8. **Funding updates:**
UK: P. Soler,
US: DOE (A. Bross, M. Palmer)/NSF(D. Kaplan),
INFN: M. Bonesini ,
Switzerland: A. Blondel
...
9. **Future CM dates and organization (5 min)**
10. **AoB**