

EuPRAXIA 1st Collaboration Board Meeting
27. October 2016 Ecole Polytechnique 16:30-18:00 (CET)

Agenda #	Time	Duration	Title	Speaker
1	16:30	5	Welcome	R. Assmann
2	16:35	5	Election of CB chair	All
3	16:40	5	Approval of the agenda	All
4	16:45	10	Status of EuPRAXIA (ESFRI, workshops, parameter list, ...)	R. Assmann
5	16:55	10	Approval of parameter list	All
6	17:05	5	Status of milestones and deliverables	R. Mundt
7	17:10	5	Financial and administrative issues	T. Foerster
8	17:15	5	Vote on new associated partners (supporting letters of associate membership will be distributed by email before the CB for all new candidates)	All
9	17:20	10	Outreach, publications, symposium in 2018 in Liverpool	C. Welsch
10	17:30	5	Confirmation of WP coordinators (no change has been proposed)	All
11	17:35	5	Confirmation of SAC members (list of candidates will be distributed by email before the CB)	All
12	17:40	5	AOB	
Adjourn	17:45			