

## Agenda for the SHiP CRB meeting of 23 November 2016

1. Approval of the minutes of the previous CRB (13 June 2016)
2. News.
  - a. SHiP status at CERN (A. Golutvin)
  - b. Status of muon flux measurement with NA61 (E. van Herwijnen)
3. Greybook. Reminder & clarification of formalities if necessary.
4. Mandates of Technical & Physics Coordinators, Chairman of Speakers and Publications Bureau. Ratification of R. Jacobsson (TC), N. Serra (PC), W. Bonivento (CSPB).
5. Project Organization (R. Jacobsson)
6. Proposal for SHiP publications (W. Bonivento)
7. New member applications:
  - a. Mainz, Germany (presented by R. Wanke)
  - b. St. Petersburg Polytechnic University (SpbPU), associate member to PNPI NRC Kurchatov Institute (presented by V. Shevchenko)
8. AOB