

# First Meeting of the SPL Collaboration Board

R. Garoby – 13/11/2009

1. Nomination of interim Chair and Spokesperson
2. Information about the CB
3. Plan for the next CB
4. Status of the collaboration
5. Analysis of WGs' recommendations
6. Report to the management

## ARTICLE 2

### Co-ordination and decision-making mechanism

- 2.1 An SPL Collaboration Board (“the SPL CB”) shall be set up, which will meet at least once per year. Each Member shall be entitled to appoint one (1) representative on the Board and to be accompanied by one or more experts at its meetings.
  
- 2.2 The SPL CB shall elect a Chairman and a Spokesperson, it being understood that its choice of Chairman shall be subject to approval by CERN and that the Spokesperson shall be chosen from among CERN staff members. The Chairman shall be responsible for coordinating any formal matter concerning the Collaboration, including in particular the calling and chairing of, and voting at, meetings of the SPL CB. The Spokesperson shall be responsible for the day-to-day management of the Collaboration, including its representation towards third parties, always subject to the provisions of this MoU.

2.3 The SPL CB shall make proposals to the Director for Accelerators and Technology concerning in particular the definition, execution and funding of the work programme, the accession of new members of the Collaboration and conditions that apply to such accession as well as to any withdrawal from the Collaboration in accordance with article 8.2, the resolution of disputes, the amendment to this MoU where required, the closure of activities and any other matter that may arise. The SPL CB may also propose to invite institutions that are not members of the collaboration to participate in its meetings, without voting right, if such participation is deemed relevant for the execution of the SPL R&D programme. In as much as it is intended that the SPL Collaboration Board shall operate in a “scientific spirit”, it shall seek to establish its proposals on a consensus basis. Where voting is required each Institution shall have one vote and decisions shall be taken by a simple majority of votes cast.

# Proposed plan for next CB

- Date & Place: November 2010 @ CERN
- Preparation:
  - Names of candidates to be communicated to interim chair and spokesperson 5 weeks before the meeting
  - List of candidates to be circulated among all CB members 4 weeks before the meeting
- Elections during the meeting
- Vote for Associating candidate laboratories

# Signature process

## ADDENDUM

### DEFINING THE CONTRIBUTION OF THE EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH (CERN) TO THE SPL COLLABORATION

#### 1. Introduction

- 1.1 The Memorandum of Understanding for a multi-lateral Collaboration between the European Organization for Nuclear Research (CERN) and the Institutions of the SPL Collaboration (“the MoU”) specifies in article 1 that it shall be complemented by Addenda defining for each Party the contribution pledged by it in terms of time schedule, funds, facilities, equipment and man-years.
- 1.2 Section 2 of this Addendum defines the contribution by CERN.

#### 2. CERN contribution