# Joint Liaison Committees Terms of Reference



Christoph Schäfer CERN-Lithuania Committee Meeting 11.1.2019

### Purpose of the Joint Liaison Committee

- Facilitate the integration of a new Associate Member State (AMS)
- Privileged forum to discuss matters arising

## Standard Terms of Reference

- Monitor, co-ordinate and review the scientific and technical activities carried out within the Agreement
- Advise the AMS on the collaboration to be pursued with CERN and, based on the interest and capacities of the scientific community in the AMS, suggest appropriate avenues for strengthening these collaborations.
- 3. Monitor the allocation and spending or resources that the Government of the AMS and its funding agencies are making under the Agreement
- 4. Assist with the recruitment, and review the status of appointments, of nationals of the AMS as limited-duration staff, fellows, students and associates

## Standard Terms of Reference

- 5. Promote and monitor the participation of nationals of the AMS in CERN's education and training programmes
- Promote and monitor the participation of firms from the AMS in the CERN procurement process for goods and services
- 7. Discuss any other matter related to Associate Membership as agreed by CERN and the AMS

#### Composition of Committee

- Maximum of three members from each party
- Each party shall inform the other party in case of change to the membership of the committee
- Co-chairing by one representative nominated by CERN and one nominated by the authorities of the AMS
- Participation of experts as required by the agenda

#### Periodicity of Committee

- The committee shall convene at least one per year, with each party assuming the cost of participation of their members
- The committee is established for an initial period of five years to facilitate the integration of the AMS until the review of this status
- Standard Terms of Reference are revised by CERN Management periodically