

## Agenda of the Board meeting 2019-03 on 17 October 2019

Time of the meeting: Thursday, 17 October 2019 from 13:15 to 16:15

Place of the meeting: SCNAT, Bern

### 1. Welcome and agenda

#### ADMINISTRATIVE ITEMS

### 2. Apologies and Proxy votes

### 3. Minutes of the last meeting (2019-02 [July 2019]): → [minutes](#)

#### DECISION ITEMS

### 4. CHIPP activities and Budget 2020

[Tatsuya Nakada]

#### DISCUSSION ITEMS

### 5. Updates on the European Strategy in Particle Physics for discussion

[TN]

### 6. APPEC Report for discussion

[Xin Wu]

### 7. Astroparticle Physics International Forum (APIF) for discussion

[TN]

#### INFORMATION ITEMS

### 8. SPS/CHIPP joint annual meeting 2020 at the University of Fribourg

[Andreas Schopper]

### 9. Swiss Roadmap Workshop 2020

[TN]

### 10. New professorships at CHIPP institutes: report from each institute

### 11. A.O.B.