

Agenda of the Board meeting 2013-01 on 31 January 2013 rev.

Place of the meeting: Swiss National Science Foundation SNSF, Wildhainweg 21, Bern
Meeting Room 56 (Plenarsaal)
map and directions: to be found at the protected CHIPP internet page:
http://www.chipp.ch/CHIPP_Board2013_01/

Time of the meeting: 1.45 p.m. – 5 p.m. (approx.)

As soon as they are ready, the Board documents will be available at the protected internet page:
http://www.chipp.ch/CHIPP_Board2013_01/

1. Agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes
3. Request for Observer status: SPS representation (for approval) (proposal)
4. Minutes of the last meeting (2012-03 [7 September 2012])
http://www.chipp.ch/documents/Board2012-03/minutes_Board2012-03_final_draft.pdf

DECISION ITEMS

5. CHIPP Prize: revised procedure (for approval) (proposal)
6. FLARE
 - Report of December meeting of LA FLARE (for information)
 - Nominations for the FLARE panel (for information)
 - CHIPP representatives in LA FLARE (for decision) (proposal)
7. ApP White Paper: (proposal)
Strategy for Swiss contributions to large astroparticle physics research infrastructure
(for discussion and possibly for approval)
8. CHIPP PhD meeting in the context of the SPS (for discussion)

INFORMATION ITEMS

9. CERN: Report about the last quarter 2012

10. ApPEC

- Status Report on Membership
- Nominated SAC member(s)

11. European Strategy for Particle Physics: Status and next steps

12. Contacts to other Swiss organisations

- Stiftung Jungfraujoeh & Gornergrat
- Committee for Astronomy (SCNAT)

13. Future PP and ApP activities: new publication (former NCCR proposal)

14. CHIPP LT Project table: Update of Manpower needs (process)

15. Outreach

- SCNAT Bicentennial celebration 2015: Status Report
- Verflixtes Higgs: Status Report

16. Status of new professorships at CHIPP institutes

17. Board meetings 2013

24/25 June 2013 (in the context of the Plenary); 4 November (for the budget and possible elections)

18. Next Plenary meeting

24-26 June 2013, Campus Sursee

19. A.O.B.