![CHIPP logo] **Swiss Institute of Particle Physics**
an Association according to Swiss law

Agenda of the Board meeting 2013-02 on 24/25 June 2013

Place of the meeting: Campus Sursee
map and directions see:
http://seminarzentrum.campus-sursee.ch/portraet/anreise.html

Time of the meeting: Part I: 24 June 2013, 10.30 – 12h
Part II: 25 June 2013, 17.15 – 18.45h

As soon as they are ready, the Board documents will be available at the protected internet page:
http://www.chipp.ch/CHIPP_Board2013_02/

1.   Agenda

ADMINISTRATIVE ITEMS

2.   Apologies and Proxy votes

3.   Attendance of Guests (for approval)   **(proposal)**

4.   Minutes of the last meeting (2013-01 [31 January 2013])
http://www.chipp.ch/documents/Board2013-01/minutes_Board2013-01_final_draft.pdf

DECISION ITEMS

5.   Composition of the CHIPP EB: elections and re-elections   **(proposal)**
for approval

6.   Closure of the 2012 Accounts   **(proposal)**
for approval
- **Annual Report on CHIPP Activities 2012**   **(draft report)**
- **Annual Accounts 2012:**   **(accounts)**
  - *Profit and Loss Statement 2012*
  - *Balance Sheet 2012*
- **Auditor's Report**   **(report)**

7.   P-ECFA: nomination of one member   **(proposal)**
for recommendation to the Plenary

8.   Honorary Membership: new requests   **(proposal)**
for recommendation to the Plenary

9. **CHIPP Prize: how to increase the number of applications?**
    for discussion

INFORMATION ITEMS

10. **CHIPP Activities 2013 (not reported in the Plenary)**
    - **CHIPP Long-Term Financial Tables: update process**
    - **SCNAT Funding request for 2014**
    - **SCNAT Bicentennial Celebration**
    - **Round Table International Research Infrastructures**
    - **SNF visit at CERN**
    - **FLARE requests for 2013**
    - **CHIPP Administrator**

11. **CERN Council Delegate: Report from January to June 2013**

12. **Communications on the Swiss Tier2 LHC GRID Computing**

13. **ECFA midterm report on Switzerland**

14. **New Professorships at CHIPP Institutes: report from each institute**

15. **Next Board meeting: 4 November 2013**

16. **Next Plenary meeting: June/July 2014 (in conjunction with the SPS Annual Meeting)**

17. **A.O.B.**