



Swiss Institute of
Particle Physics

an Association according to Swiss law

Agenda of the Board meeting 2014-01 on 7 March 2014

Place of the meeting: Schweizerischer Nationalfonds, Wildhainweg 21, Bern, meeting room 56
map and directions see:
http://www.snf.ch/SiteCollectionDocuments/allg_situationsplan_snf_e.pdf

Time of the meeting: 13.45 – 16.45h

As soon as they are ready, the Board documents will be available at the protected internet page:
http://www.chipp.ch/CHIPP_Board2014_01/

1. Agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2013-03 [4 November 2013])

http://www.chipp.ch/documents/Board2013-03/minutes_Board2013-03_final_draft.pdf

DECISION ITEMS

4. Closure of the 2013 Accounts

(proposal)

for approval

- Annual Report 2013

(draft report)

- Annual Accounts 2013:

(accounts)

- Profit and Loss Statement 2013

- Balance Sheet 2013

- Auditor's Report

(report)

DISCUSSION ITEMS

5. Long-term strategy for neutrino physics

- Alain Blondel's presentation

- Antonio Ereditato's presentation

- André Rubbia's presentation

for discussion

INFORMATION ITEMS

- 6. Proposal for SHIP experiment at SPS: short presentation** [Mikhail Shaposhnikov]
- 7. Future Circular Collider kick-off meeting: short report** [Leonid Rivkin]
- 8. SWAPS 2014: Strategy Workshop on AstroParticles in Switzerland: advertisement**
- 9. CHIPP PhD/PostDoc days** (at SPS annual meeting, June 30 – July 2)
- 10. SCNAT (200 years) and CERN (60 years) jubilees**
- 11. CHIPP PhD School 2015: organisation**
- 12. CHIPP Prize: reminder**
- 13. Call for research infrastructures: short report**
- 14. CHIPP Long-Term Financial Tables: are all experiments included?**
- 15. CHIPP EB in 2015: call for candidates**
- 16. New Professorships at CHIPP Institutes: report from each institute**
- 17. Next CHIPP Board and Plenary meetings: 30 June 2014** (in conjunction with the SPS Annual Meeting)
- 18. A.O.B.**