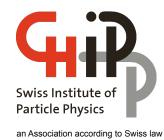
Draft for the Board



Agenda of the Board meeting 2014-02 on 30 June 2014

Place of the meeting: University of Fribourg, building "Pérolles II", Bd de Pérolles 90, 1700 Fribourg

map and directions see:

http://www.sps.ch/en/events/sps_annual_meeting_2014/arrival_and_accommodation/

Time of the meeting: 10:00 - 12:00

As soon as they are ready, the Board documents will be available at the protected internet page: http://www.chipp.ch/CHIPP_Board2014_02/

1. Agenda

ADMINISTRATIVE ITEMS

- 2. Apologies and Proxy votes
- **3. Minutes** of the last meeting (2014-02 [7 March 2014])

http://www.chipp.ch/documents/Board2014-01/minutes_Board2014-01_final_draft.pdf

DECISION ITEMS

4. Composition of the CHIPP EB 2015: elections and re-elections for approval

(proposal)

5. Advisory Committee of CERN Users (ACCU): nomination of Swiss representative for recommendation to the Plenary

(proposal)

DISCUSSION ITEMS

6. CHIPP Long-Term Financial Tables: overview for discussion

7. SWAPS 2014: Strategy Workshop on AstroParticles in Switzerland: outcome [Teresa Montaruli] for discussion

8. Zuoz Summer School: low participation of Swiss students [Adrian Signer] for discussion

INFORMATION ITEMS

- 9. CHIPP Plenary 2015
- 10. Next SCNAT funding request
- 11. SCNAT web portal
- 12. Outreach: SNSF Agora request
- 13. Swiss member in the European Particle Physics Communication Network (EPPCN)
- 14. CHIPP representatives in LA FLARE
- 15. SPS TASK section leader
- 16. New Professorships at CHIPP Institutes: report from each institute
- 17. Next CHIPP Board meeting: 6 November 2014
- 18. A.O.B.