



an Association according to Swiss law

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

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.**