

Agenda of the Board meeting 2014-03 on 6 November 2014

Time of the meeting: Thursday, 6 November 2014 from 9:45 to 12:45

Place of the meeting: Swiss National Science Foundation, Wildhainweg 21, Bern, meeting room 56
map and directions see:

http://www.snf.ch/SiteCollectionDocuments/allg_situationsplan_snf_e.pdf

Please find available Board documents on the protected internet page:

http://www.chipp.ch/CHIPP_Board2014_03/

1. Agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2014-02 [30 June 2014])

http://www.chipp.ch/documents/Board2014-02/minutes_Board2014-02_final_draft.pdf

DECISION ITEMS

4. CHIPP activities 2015: planning and budget (proposal)

for approval

- Planned activities
- Budget 2015

5. ApPEC General Assembly: re-election of Swiss scientific delegate (proposal)

for approval

6. CHIPP representation in LA FLARE: election of representatives (proposal)

for approval

DISCUSSION ITEMS

7. White Paper on neutrino physics: status and executive summary (draft document)

for discussion

8. Recommendation at next LA FLARE meeting (10 Nov.)

for discussion

INFORMATION ITEMS

- 9. Round Table International: report from last meeting (3 Nov.)**
- 10. FCC physics coordination group** [Alain Blondel]
- 11. CHIPP support letter for T2K neutrino experiment in Japan**
- 12. SCNAT**
 - Funding request 2015
 - Bicentennial celebration 2015
- 13. CHIPP on SCNAT web portal**
- 14. CHIPP PhD Winter School 2015**
- 15. SWHEPPS 2016: Strategy Workshop on High-Energy Particle Physics in Switzerland**
- 16. SPS Prizes 2015: announcement** (announcement)
- 17. New Professorships at CHIPP Institutes: report from each institute**
- 18. Plenary meeting 2015**
- 19. Board meetings 2015**
- 20. A.O.B.**