

Agenda of the Board meeting 2015-01 on 6 March 2015

Time of the meeting: Friday, 6 March 2015 from 13:15 to ~16:15

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 confidential web page:

http://www.chipp.ch/documents/Board2015-01_TrNr2j973i/

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2014-03 [6 November 2014]):

http://www.chipp.ch/documents/Board2014-03/minutes_Board2014-03_final_draft.pdf

DECISION ITEMS

4. Closure of the 2014 Accounts

Proposal

for approval

- Annual Report 2014
- Annual Accounts 2014:
 - Profit and Loss Statement 2014
 - Balance Sheet 2014
- Auditor's Report

Draft report
Accounts

Report

5. Election of two auditors

Proposal

for approval

6. Election of an observer at the Swiss Commission on Space Research

Proposal

for approval

DISCUSSION ITEMS

7. CHIPP Plenary 2015: sessions and speakers

for discussion

INFORMATION ITEMS

- 8. Recent evolution on neutrino experiments** [Antonio Ereditato]
- 9. Outreach activities and SCNAT bicentennial celebration** [Hans Peter Beck]
- 10. CHIPP Long Term Financial Tables**
- 11. CHIPP PhD Winter School 2015** [Adrian Signer on behalf of Vincenzo Chiochia]
- 12. CHIPP Prize 2015: announcement** [Adrian Signer]
- 13. SWHEPPS 2016: Strategy Workshop on High-Energy Particle Physics in Switzerland** [Rainer Wallny]
- 14. CHIPP EB in 2016: call for candidates**
- 15. ECFA representatives in 2016: call for candidates**
- 16. New Professorships at CHIPP Institutes: report from each institute**
- 17. Next CHIPP Board and Plenary meetings**
- 18. A.O.B.**