

## Agenda of the Board meeting 2015-02 on 29/30 June 2015

Time of the meeting: Part I: Monday, 29 June 2015 from 10:30 to 12:30  
Part II: Tuesday, 30 June 2015 from 17:30 to 19:00

Place of the meeting: Château de Bossey, ch. Chenevière 2, 1279 Bogis-Bossey  
For map and direction see:

<http://www.chipp.ch/chipp-AnnualPlenaryMeeting2015.html>

Please find available Board documents on the confidential web page:  
[http://www.chipp.ch/documents/Board2015-02\\_5udGMBoBEq/](http://www.chipp.ch/documents/Board2015-02_5udGMBoBEq/)

### 1. Welcome and agenda

#### ADMINISTRATIVE ITEMS

### 2. Apologies and Proxy votes

### 3. Minutes of the last meeting (2015-01 [6 March 2015]):

[http://www.chipp.ch/documents/Board2015-01/Board2015-01\\_minutes\\_final\\_draft.pdf](http://www.chipp.ch/documents/Board2015-01/Board2015-01_minutes_final_draft.pdf)

#### DECISION ITEMS

- |  |          |
|--|----------|
| 4. Election of two Executive Board members and of the CHIPP Chair for 2016–2017<br>for approval          | Proposal |
| 5. Nominations for election of ECFA representatives<br>for recommendation to the Plenary                 | Proposal |
| 6. Nominations for admission of new honorary members<br>for recommendation to the Plenary                | Proposal |
| 7. Appointment of the scientific delegate to the CERN Council in 2016–2018<br>for recommendation to SERI | Proposal |

#### DISCUSSION ITEMS

- |   |             |
|---|-------------|
| 8. The role of CHIPP in defining priorities<br>for discussion | FLARE table |
| 9. CHIPP Long Term Financial Tables<br>for discussion         |             |
| 10. Next RECFA country visit to Switzerland<br>for discussion |             |

## **INFORMATION ITEMS**

**11. Astroparticle Physics International Forum**

[Maurice Bourquin]

**12. Swiss Commission on Space Research**

[Xin Wu]

**13. News from the Round Table International**

**14. SCNAT funding requests**

**15. Swiss EPPCN member**

**16. SWHEPPS 2016**

**17. Next CHIPP winter school: call for organizers**

**18. New professorships at CHIPP institutes: report from each institute**

**19. Next CHIPP Plenary and Board meetings**

**20. A.O.B.**