

Agenda of the Board meeting 2015-03 on 23 October 2015

Time of the meeting: Friday, 23 October 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/Board2015-03_ALe1vGyBT/

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2015-02 [29/30 June 2015]):

http://www.chipp.ch/documents/Board2015-02/Board2015-02_minutes_final_draft.pdf

DECISION ITEMS

4. Election of an Executive Board member for 2016–2017

for approval

Proposal

5. CHIPP activities 2016: planning and budget

for approval

Proposal

- Planned activities
- Budget 2016

6. Revision of CHIPP Prize procedures

for approval

Proposal

DISCUSSION ITEMS

7. CHIPP PhD Winter School continuation and organisation

for discussion

8. White Paper on neutrino physics

for discussion

Document

9. Recommendation at next LA FLARE meeting (9 Nov.)

for discussion

INFORMATION ITEMS

- | | |
|---|--------------------|
| 10. Evolution of FLARE | [Tristan Maillard] |
| 11. Recent outreach activities | [Hans Peter Beck] |
| 12. RECFA news and country visit 2016 | [Lenny Rivkin] |
| 13. Zuoz Summer School 2016 | [Adrian Signer] |
| 14. SWHEPPS 2016 | [Rainer Wallny] |
| 15. New professorships at CHIPP institutes: report from each institute | |
| 16. Next CHIPP Plenary and Board meetings | |
| 17. A.O.B. | |