

## Agenda of the Board meeting 2016-01 on 26 February 2016

Time of the meeting: Friday, 26 February 2016 from 13:15 to ~16:15

Place of the meeting: Universität Bern, Exakte Wissenschaften (ExWi), Sidlerstrasse 5, Hörraum B077  
[Map around the building](#) (train station at bottom); [Map to room B077](#) (2<sup>nd</sup> underground)

Please find available Board documents on the confidential web page:  
[http://www.chipp.ch/documents/Board2016-01\\_vQ78f2dSeo/](http://www.chipp.ch/documents/Board2016-01_vQ78f2dSeo/)

### 1. Welcome and agenda

#### ADMINISTRATIVE ITEMS

### 2. Apologies and Proxy votes

### 3. Minutes of the last meeting (2015-03 [23 October 2015]):

[http://www.chipp.ch/documents/Board2015-03/Board2015-03\\_minutes\\_final\\_draft.pdf](http://www.chipp.ch/documents/Board2015-03/Board2015-03_minutes_final_draft.pdf)

#### DECISION ITEMS

### 4. Closure of the 2015 Accounts

for approval

- Annual Report 2015
- Annual Accounts 2015
- Auditor's Report

Proposal

Draft report  
Accounts  
Report

### 5. Revision of CHIPP Prize procedures

for approval

Proposal

### 6. Outreach activities 2016 on the SCNAT website

for approval

Proposal

#### DISCUSSION ITEMS

### 7. RECFA country visit 2016: topics and speakers

for discussion

### 8. Brainstorming on the main issues for funding research infrastructures

for discussion

### 9. Format of the Plenary 2017

for discussion

## **INFORMATION ITEMS**

- |   |                      |
|---|----------------------|
| <b>10. SWHEPPS 2016</b>   | [Günther Dissertori] |
| <b>11. Zuoz Summer School 2016</b>  | [Adrian Signer]      |
| <b>12. CHIPP PhD Winter School 2017</b>                                       | [Florencia Canelli]  |
| <b>13. News from the APPEC General Assembly</b>                               | [Teresa Montaruli]   |
| <b>14. CHIPP EB in 2017: call for candidates</b>                              |                      |
| <b>15. ECFA representatives in 2017: call for candidates</b>                  |                      |
| <b>16. New professorships at CHIPP institutes: report from each institute</b> |                      |
| <b>17. Next CHIPP Plenary and Board meetings</b>                              |                      |
| <b>18. A.O.B.</b>   |                      |