

## Agenda of the Board meeting 2017-01 on 10 March 2017

Time of the meeting: Friday, 10 March 2017 from 13:15 to ~16:30

Place of the meeting: Room 'Eiger', Haus der Akademien (SCNAT), Laupenstrasse 7, Bern  
Map and direction: <http://www.naturalsciences.ch/organisations/scnat/contact>

Please find available Board documents on the confidential web page:  
[http://www.chipp.ch/documents/Board2017-01\\_sYJqAmgMkO/](http://www.chipp.ch/documents/Board2017-01_sYJqAmgMkO/)

### 1. Welcome and agenda

#### ADMINISTRATIVE ITEMS

### 2. Apologies and Proxy votes

### 3. Minutes of the last meeting (2016-03 [14 October 2016])

Minutes

#### DECISION ITEMS

### 4. Closure of the 2016 Accounts

Proposal

for approval

- Annual Report 2016
- Annual Accounts 2016
- Auditor's Report

Draft report  
Accounts  
Report

### 5. Election of an account auditor

Proposal

for approval

### 6. Support to Swiss NuPECC membership

Proposal

for approval

#### DISCUSSION ITEMS

### 7. Pillar 1 White Paper (organisation & schedule)

[Rainer Wallny]

for discussion

### 8. Strategic workshops of 2018

for discussion

### 9. Computing steering board

[Christoph Grab]

for discussion

## **INFORMATION ITEMS**

- |   |                     |
|---|---------------------|
| <b>10. Report on the CHIPP PhD Winter School 2017</b>                         | [Florencia Canelli] |
| <b>11. Report on the Gender in Physics Day 2017</b>                           | [Teresa Montaruli]  |
| <b>12. Report on the 1<sup>st</sup> FCC physics workshop</b>                  | [Alain Blondel]     |
| <b>13. CHIPP Prize 2017: announcement</b>                                     | [Adrian Signer]     |
| <b>14. Update on FLARE funding</b>  |                     |
| <b>15. CHIPP EB in 2018</b>   |                     |
| <b>16. CHIPP administration</b>   |                     |
| <b>17. News from the community</b>  |                     |
| <b>18. New professorships at CHIPP institutes: report from each institute</b> |                     |
| <b>19. Next CHIPP Plenary and Board meetings</b>                              |                     |
| <b>20. A.O.B.</b>   |                     |