

## **Super-FRS Management Board meetings, Walldorf, Germany**

### **Agenda Management Board meeting of Super-FRS EC of April 26, 2023 @ 17:00-18:30**

- 1) Welcome and agenda
- 2) Announcements
- 3) Discussion on science strategy of Super-FRS EC in the plenary meeting
- 4) Preparation of the meeting
- 5) Collaboration Agreement: update and how to proceed
- 6) Any other business
- 7) Closing

### **Agenda Management Board meeting of Super-FRS EC of April 28, 2023 @ 16:00-18:00**

- 1) Welcome and agenda
- 2) Announcements
- 3) Minutes of the meetings in December, 2022
- 4) News from FAIR/GSI/Super-FRS (Alex Herlert, Haik Simon, Martin Winkler)
- 5) Implementation of the Collaboration Agreement
- 6) Super-FRS EC science strategy for the coming period
- 7) Any other business
- 8) Closing