

12th Meeting of the TIARA Collaboration Council 20/02/2019 (CERN)

The meeting will start Wednesday February 20th at 10:00 and will end Wednesday 20th at 17:00 at the latest. The venue of the meeting is CERN Room C (building 61, 1st floor room 009).

The website of the meeting : <http://indico.cern.ch/event/797095/overview>

If you don't already have a CERN badge to enter CERN, Julia Double (Julia.Double@cern.ch) can take care of requesting one for you. **Please inform her directly that you need a badge.** You will then get it at the entrance (building 33) when arriving at CERN.

Although it is very much preferable to be present at CERN, audio or video connection should also be possible, in case some of you have a last minute duty at your institution.
This will be done either by a video or a normal phone connection (eventually both).

Draft Agenda

Wednesday, November 20th

- 10:00 Welcome (J. Perez)**
- 10:05 Approval of agenda (All)**
- 10:10 Approval of the minutes of the 11th meeting on November 15, 2018 (All)**
- 10:15 General information (R. Aleksan)**
- 10:30 Updates on-going projects**
 - *EuPRAXIA (R. Assmann, 30mn)*
 - *CompactLight (G. D'Auria, 30mn)*
 - *ESSnuSB (M. Dracos, 30mn)*
 - *Discussion (All, 20mn)*
- 12:20 Lunch**
- 14:00 SEEIIST**
 - *Status of SEEIIST (S. Damjanovic, 20mn)*
 - *Discussion (All, 10mn)*
- 14:30 Updates on-going projects (cont'd)**
 - *Status EuroCirCol+Preparation new DS (M. Benedikt, 30mn)*
 - *Discussion (All, 10mn)*
- 15:10 General Discussion on Projects to be supported for next DS call (All, 20mn)**
- 15:30 INFRAInnov4 proposal**
 - *Preparation of proposal (R. Aleksan, 20mn)*
 - *Discussion (All, 10mn)*

16:00 AOB

- *Next meetings' agenda and venues (June/July 2019)*
- ...

16:30 Adjourn