Agenda  
PANDA CB Meeting in Giessen 19/03/2015

**1. Approval of agenda**

**2. Approval of minutes from the CB meeting in Jülich on 11/12/2014**

**3. Matters arising**

**4. Spokesperson’s report**

**5. FAIR review**

**6. Technical Coordinator’s report**

**7. Resource Coordinator’s report**

**8. Report from Young Scientists Convent**

**9. AOB / EMC Technical Coordination**

**10. Elections**

**- Deputy Technical Coordinator (Anastasios Belias, GSI)**

**11. Governance Rules Addendum 9: Publication Policy**

**12. Outside Collaboration Meetings in 2016**

**Mar 2016 Bochum (Feb 29 – Mar 4)**

**June 2016 GSI (June 6 – June 10)**

**Sep 2016 HI Mainz (Sep 12 – Sep 16, tentative)**

**Dec 2016 GSI (Dec 5 – Dec 9, tentative)**

**13. Theory Advisory Group mandate**