13th Meeting of the
TIARA Collaboration Council
1-2/07/2019 (GSI)

The meeting will start Monday July 1st at 13:00 and will end Tuesday 2nd at 13:00 at the latest.
The venue of the meeting is GSI, room tbd.
The website of the meeting is: https://indico.gsi.de/event/8900/

Niels Pyka (N.Pyka@gsi.de) will assist us for the logistic of the meeting. Should you have any question, please contact him.

Although it is very much preferable to be present in GSI, audio or vidyo 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 vidyo or a normal phone connection (eventually both).

Draft Agenda

Monday, July 1st

12:00	**Light Lunch**
13:00	**Welcome (TBD)**
13:10	**Approval of agenda (All)**
13:15	**Approval of the minutes of the 12th meeting on February 20th, 2019 (All)**
13:20	**Election on the next Chair of the TIARA Council (J. Perez)**
13:40	**General information (R. Aleksan)**
14:00	**Preparation of the next Design Studies**
	• *Summary of FCC Week and DS preparation (M. Benedikt, 40mn)*
	• *SEEIIST (TBD, 30mn)*
	• *Discussion (All, 30mn)*
15:40	**INNOV4 call**
	• *Status of the preparation of the project (M. Vretenar, 30mn)*
	• *Discussion (All, 30mn)*
16:40	**Status of FAIR and accelerator R&D in GSI (P. Spiller, TBC, 40mn)**
17:30	**Visit of FAIR (90mn)**
19:00	**Adjurn**
19:30	**Dinner**

Tuesday, July 2nd

9:00   **Continuation discussion on INNOV4 (if necessary , 30mn)**

9:30   **Updates on-going projects**
- *ARIES (M. Vretenar, 30mn)*
- *Discussion (All, 10mn)*

10:10   **HEP European Strategy process concerning Accelerator R&D (All, 30mn)**

10:40   **Strategy toward FP9 ? (All)**

12:00   **AOB**
- *Next meetings' agenda and venues*
- *…*

12:30   **Adjourn + Light Lunch**