



Swiss Institute of
Particle Physics

an Association according to Swiss law

Agenda of the Board meeting 2019-01 on 26 February 2019

Time of the meeting: Tuesday, 26 February 2019 from 13:15 to ~16:00

Place of the meeting: Room 'Eiger', Haus der Akademien (SCNAT), Laupenstrasse 7, Bern

Map and direction: <http://www.naturalsciences.ch/organisations/scnat/contact>

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2018-03 [16 October 2018])

Minutes

DECISION ITEMS

4. Closure of the 2018 Accounts

Proposal

for approval

- Annual Report 2018
- Annual Accounts 2018
- Auditor's Report

Draft report
Accounts
Report

DISCUSSION ITEMS

5. Discussion on the Open Symposium of the European Strategy in Particle Physics [Tatsuya Nakada] for discussion

6. FLARE reports (about the interviews held at the end of January & SERI meeting) [Tatsuya Nakada] for discussion

7. CHART updates [Tatsuya Nakada] for discussion

8. Nominations for CHIPP function & tasks [Tatsuya Nakada] for discussion

INFORMATION ITEMS

9. New chair of the CHIPP Prize committee & CHIPP Prize 2019 [Gino Isidori]

10. CHIPP PhD Winter School 2019 [Florencia Canelli]

11. News from the community

12. New professorships at CHIPP institutes: report from each institute

13. Next CHIPP Plenary and Board meetings

14. CHIPP Plenary meeting 2019

15. A.O.B.