

Agenda

for the EuCARD Governing Board Meeting on April 1st 2009, Bldg 60, 6th floor, Room 002, CERN

- 10:30 - 10:35 Welcome by Prof. Rolf Heuer, CERN DG**
- 10:35 - 10:55 The EuCARD program & coordination office; role of the GB,
J-P Koutchouk**
- 10:55 - 12:00 Short presentation of the GB members & institutes/companies
and their contributions to EuCARD
(round the table: 2 minutes per person)**
- 12:00 - 12:15 Election of the GB chairman**
- 12:30 - 14:00 Lunch at the GlassBox**
- 14:00 - 14:20 The CERN Council strategy & EuCARD, Steinar Stapnes**
- 14:20 - 14:50 Finance & Reporting: S. Stavrev**
- 14:50 - 15:20: Communication and Publication policies: R. Romaniuk**
- 15:20 - 15:25 Call for proposals for the location of the Annual Meeting
and AOB**
- 15:30 Adjourn**