



Draft agenda
1st KM3NeT-phase1 IB meeting
29 January 2013, 9-12h, CPPM

Meeting venue: CPPM, Marseille

<https://indico.in2p3.fr/conferenceDisplay.py?ovw=True&confId=7690>

Agenda

9:00 Opening (5')

- Attendance and Proxies
- Approval agenda

9:05 Introduction to the meeting (25') (+)

9:30 Election IB-chair (15') (+)

- Candidates presentation
- Election

9:45 Election KM3NeT-phase1 Project Management Team (25') (+)

- Team presentation
- Election

10:10 Draft MoU (35') (+)

- Articles
- Annex 4
- Proposal candidates senior positions
- Ratification senior position by IB

10:45 Break

11:15 ESFRI Questionnaire and Interview (20') (+)

11:35 GNO-phase1 MoU (15') (+)

11:50 Date next IB-meeting (5')

11:55 A.O.B. (5')

12:00 Adjourn

(+) Information attached

- Draft MoU (v8.1)
- Election rules and voting procedure IB-chairperson
- Election rules and voting procedure Project Management Team
- ESFRI Questionnaire
- GNO Letter of Intent

