

Programme des sessions

29–31 janv. 2013

KM3NeT Collaboration Meeting

Institute Board

CPPM

C.P.P.M - 163, avenue de Luminy - Case 902 - 13288 Marseille cedex 09

mar. 29 janvier

09:00

Institute Board**Session** | **Site:** CPPM, Amphitheatre, C.P.P.M - 163, avenue de Luminy - Case 902 - 13288 Marseille cedex 0909:00 – 09:05 **Opening****Sous-contributions**

Attendance and Proxies

Approval agenda

09:05 – 09:30 **Introduction to the meeting****Orateur**

Mme Els de Wolf

09:30 – 09:45 **Election IB-chair**09:45 – 10:10 **Election KM3NeT-phase1 Project Management Team**10:10 – 10:45 **Draft MoU****Sous-contributions**

Articles

Annex 4

Proposal candidates senior positions

Ratification senior positions

10:45 – 11:15 **Break**11:15 – 11:35 **ESFRI Questionnaire and interview**11:35 – 11:50 **GNO-phase1 MoU**11:50 – 11:55 **Date next IB-meeting**11:55 – 12:00 **A.O.B.**

12:00