

## **Governing Board Meeting**

Wednesday, October 11<sup>th</sup>, 2023 h. 8:15-9:30

Venue: Auditorium Maximum, Jagiellonian University, Krakow

## Agenda

Welcome by Chairperson Edda Gschwendtner (5 min.)

Adoption of the Agenda 3min

An Overview/highlights on the activities of the first year: Scientific Coordinator Navin Alahari (15+5min)

Presentation of the administrative activities: Project coordinator Paolo Giacomelli (20+10 min) Update on the proposed minor redistribution in the Financial Tables: Paolo Giacomelli (5 min) Next Annual Meeting: CERN, October 2024: Scientific Coordinator (5 min) AoB