

DRAFT Agenda of the MICE collaboration board
Oxford, UK, Friday 27 June 2014

1. Presence and proxys.
2. Actions and minutes from previous collaboration meeting.
3. Matters arising and Adoption of agenda
4. Spokesperson's remarks & Executive Board report – Ken Long (20 min)
 - consequences and follow ups of May 2014 MICE Boards and P5
 - process towards revision of the MICE constitution
5. Project Manager's report - Preece (15 min)
6. Common fund discussion (Soler/Ricciardi) (15 min)
7. Shifts for data taking and MOM policy - Blondel (5 min)
8. Publication policy (Soler) (5min)
9. Funding updates
 - o UK - Soler
 - o US DOE (MAP) - Bross
 - o INFN – Bonesini
 - o Switzerland – Blondel
 - o others
10. [Future CM dates](#) and organization (5 min)
11. AoB

Alain Blondel