

Collaboration Board Meeting 46
17:30-19:00 Thursday 6th October 2016
Rutherford Appleton Laboratory

DRAFT AGENDA

1. **Proxies and apologies for absence**
2. **Minutes from previous collaboration board meeting**
3. **Matters arising and adoption of agenda**
4. **Spokesperson and Executive Board report – K. Long**
5. **Request from Novi Sad to join MICE – J Nikolov**
6. **Common fund status – P. Soler**
7. **Funding updates:**
UK: P. Soler,
US: DOE (A. Bross, M. Palmer)/NSF(D. Kaplan),
INFN: M. Bonesini ,
Switzerland: A. Blondel
...
8. **Future CM dates and organization**
9. **AoB**