

**Collaboration Board Meeting 47**  
**17:30-19:00 Tuesday 14<sup>th</sup> February 2017**  
**Rutherford Appleton Laboratory**

**DRAFT AGENDA**

1. **Proxies and apologies for absence**
2. **Minutes from previous collaboration board meetings**
3. **Matters arising and adoption of agenda**
4. **Spokesperson and Executive Board report – K. Long**
5. **Project Manager's report – C. Whyte**
6. **Request from UNIST to join MICE – M. Chung**
7. **Letter to STFC in support of upgrade – C. Booth & K. Long**
8. **Data Taking and Shifts – S. Boyd**
9. **Common fund status and levy for 2017 – P. Soler**
10. **Funding updates:**
  - UK: P. Soler,**
  - US: DOE (A. Bross, M. Palmer)/NSF(D. Kaplan),**
  - INFN: M. Bonesini ,**
  - Switzerland: A. Blondel**
  - ...
11. **Future CM dates and organization:**
  - CM48 in Belgrade?**
  - Future meetings**
12. **AoB**