

VII-th Collaboration Meeting of the MPD Experiment at the NICA Facility

Thursday, 22 April 2021

Institutional Board - ZOOM (16:05 - 19:00)

-Conveners: Fuqiang Wang

time	[id] title	presenter
16:05	[38] Approval of Meeting Minutes for last IB Meeting of April 23, 2020	
16:10	[41] Bylaws Amendment (requiring vote)	TSERRUYA , Itzhak
16:30	[59] New Institution application (requiring vote)	
17:15	[39] Spokesperson Report	KISIEL , Adam
17:30	[40] Executive Committee Election (requiring vote)	
17:40	[42] Voting on the CF Annex to the MoU	TSERRUYA , Itzhak
17:50	[43] Update on Common Fund	GOLOVATYUK, Viacheslav
18:00	[44] Update on MoUs	TSERRUYA, Itzhak
18:10	[60] Spokesperson election logistics	WANG, Fuqiang
18:25	[45] Next Collaboration Meeting	
18:30	[61] AOB	