

Draft Agenda of the Meeting of the Institutional Board of the BM@N Experiment (April 17th, 2019)

Welcome and Adoption of Agenda, Approval of the minutes of the last meeting 5'
Speaker: Hans Rudolf Schmidt (Tübingen)

Spokesperson Report 15'
Speaker: Mikhail Kapishin (JINR)

Technical Coordinator Report 15'
Speaker: Anna Maksymchuk (JINR)

Speakers bureau - procedures for approval of talks 10' -
Speaker: Hans Rudolf Schmidt (Tübingen)

Admission of new members 10'
Speakers: Valerii Panin for Anna Corsi (CEA), Thomas Aumann (TUD)

Answers to questions of IB members 30'
Speakers: BM@N management and PWG conveners

Presentation and Discussion of MoU 45'

Vote for amendments to the BM@N bylaws 10'
Ex Officio Membership of IP chairperson in EC
Ex Officio Membership of Leaders of the NICA project
Possibility Honorary IB membership w/o voting rights
(for details of the wording see attached document)

Next Collaboration meeting(s) 5'