

# CHERENKOV TELESCOPE ARRAY OBSERVATORY gGmbH

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## *Seventh Council Session*

München | 13-14 June 2016

### DRAFT AGENDA

- |                    |  |
|--------------------|--|
| I. Open Session    | 13 June   13:00-16:30                              |
| II. Closed Session | 13 June   16:30 - 18:30<br>14 June   09:00 - 09:45 |

## I. OPEN SESSION

### Item

### Documents

1. Welcome and Agenda  
(President)
2. GmbH Membership (application of  
shareholders or associate members)  
(President)
3. Decision to account contributions made  
by new applicants for voting rights of this  
meeting  
(President)
4. Decision to account contributions  
received on the account of the CTAO  
gGmbH by 23 May 2016 for voting rights  
of this meeting  
(President)
5. Approval of Last Meeting Minutes
6. Report on Financial Statement 2015 and  
Discussion  
(Auditor – Mr. Fabian Rieker) 160504\_MoU-  
CTA\_no60-2016
7. Recommendation of AFC on Financial  
Statement 2015  
(Mr. James Botha)
8. Memorandum of Understanding Status  
(President) 160504\_MoU-  
CTA\_no60-2016

## II. CLOSED SESSION

*Item*

*Documents*

1. Approval of Last Meeting Minutes
2. Report from Evaluation Working Group on Headquarters and Data Management Centre Locations  
(Mr. Michael van Haarlem)
3. Headquarters Location Vote  
(President)
4. Science Data Management Centre Vote  
(President)
5. GmbH Personnel Move to HQ Location