ECFA EUROPEAN COMMITTEE FOR FUTURE ACCELERATORS

EIGHTY-FOURTH PLENARY ECFA MEETING

Friday, 28 November 2008 at 9.30 a.m. CERN – Council Chamber

DRAFT AGENDA

			Documents
9.30 a.m.	1.	Approval of the Draft Agenda	ECFA/08/255
	2.	Approval of the Draft Minutes of the Eighty-Third Plenary ECFA Meeting held at DESY on 18 July 2008	ECFA/08/254/Draft
9.35 a.m.	3.	Appointments of new members of Plenary ECFA	
9.40 a.m.	4.	ECFA Activity Report (K. Meier)	
10.10 a.m.	5.	CERN Matters (R. Aymar)	
10.25 a.m.	6.	DESY Matters (J. Mnich)	
10.40 a.m.		COFFEE	
10.55 a.m.	7.	The super-b Project (M. Giorgi)	
11.25 a.m.	8.	Report from the super-b Study Group (T. Nakada)	
12.00 a.m.		LUNCH	

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1.30 p.m.	9.	EPPOG Report (E. Johansson)
2.00 p.m.	10.	Approval of EPPOG Chairs
2.05 p.m.	11.	Report from the LHeC Study Group (M. Klein)
2.35 p.m.	12.	Mid-Term Report from Austria (C. Wulz)
3.05 p.m.	13.	Mid-term report from Italy (tbc)
3.35 p.m.	14.	Mid-term report from Slovak Republic (P. Chochula)
4.05 p.m.	15.	Approval of Timetable 2009
4.10 p.m.	16.	Any Other Business
4.20 p.m.		COFFEE