



# LHC RESOURCES REVIEW BOARDS

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## **46<sup>th</sup> MEETING OF THE ALICE RRB**

Wednesday, 30<sup>th</sup> October 2019, 10:45, CERN 6<sup>th</sup> Floor Conference Room

1. Introduction *Chairperson, E. Elsen*
  
2. Approval of the minutes of the last meeting  
*CERN-RRB-2019-061*
  
3. Status of the Experiment *Spokesperson,  
F. Antinori*  
*CERN-RRB-2019-083*  
*CERN-RRB-2019-084 (slides)*
  
4. LHCC Deliberations (paper only) *LHCC Scientific Secretary,  
T. Wengler*  
*CERN-RRB-2019-085*
  
5. Financial Matters *Finance Department,  
G. Cavallo*  
*CERN-RRB-2019-086*  
*CERN-RRB-2019-087(slides)*
  
6. Budgets *Resources Coordinator,  
A. Telesca*  
*CERN-RRB-2019-088 (slides)*
  - ALICE M&O Budgets  
*CERN-RRB-2019-089*
  - Report on ALICE Upgrade Budgets  
*CERN-RRB-2019-090*
  - M&O Scrutiny Group Report *LHC SG Chairperson,  
H. Sandaker*  
*CERN-RRB-2019-077*
  - Endorsement of extraordinary procedure for  
the procurement of the TPC Central Readout  
Units *Spokesperson,  
F. Antinori*  
*RCS-IN-2019-009*
  
7. Summary *Chairperson, E. Elsen*