

Opening and Adoption of the Agenda

Welcome to the 112th Plenary ECFA Meeting!

In particular a “*Warm Welcome*” to the new Plenary ECFA members appointed in Nov. 2022, with start of mandate on 1 January 2023

- Prof. Roumyana Hadjiiska (Bulgaria)
- Dr. Barbara Erazmus (France)
- Dr. Yves Sirois (France)
- Prof. Boštjan Golob (Slovenia)
- Prof. Michele Weber (Switzerland, RECFA)
- Prof. Annapaola de Cosa (Switzerland)

Opening and Adoption of the Agenda

Programme:

- Closed Session, today, 12th July 2023
(internal affairs, endorsements, reports from CERN, report on status of Detector R&D roadmap implementation / DRDs, ...)
- Open Session, at EPS-HEP Conference in Hamburg on 24th August 2023
(programme → Chair report)

112th Plenary ECFA Meeting

Wednesday 12 Jul 2023, 13:00 → 15:00 Europe/Zurich

online

Videoconference

112th Plenary ECFA Meeting

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| 13:00 | → 13:05 | 1.- Opening, adoption of the agenda
Speaker: Karl Jakobs (Albert Ludwigs Universitaet Freiburg (DE)) |
| 13:05 | → 13:10 | 2.- Draft minutes of the 111th PECFA meeting
Speaker: Patricia Conde Muino (LIP - Laboratorio de Instrumentação e Física Experimental de Partículas (PT))
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| 13:10 | → 13:40 | 3.- Report of the Chair
Speaker: Karl Jakobs (Albert Ludwigs Universitaet Freiburg (DE)) |
| 13:40 | → 13:55 | 4.- Endorsement of new ECFA / RECFA and ECR Panel members
Speaker: Karl Jakobs (Albert Ludwigs Universitaet Freiburg (DE)) |
| 13:55 | → 14:05 | 5.- Diversity and Inclusion
Speaker: Patricia Conde Muino (LIP - Laboratorio de Instrumentação e Física Experimental de Partículas (PT)) |
| 14:05 | → 14:25 | 6.- Report on ECFA Detector R&D Roadmap Implementation status (DRD Collaborations)
Speaker: Felix Sefkow (Deutsches Elektronen-Synchrotron (DE)) |
| 14:25 | → 14:45 | 7.- Report from CERN
Speaker: Joachim Josef Mnich (CERN) |
| 14:45 | → 14:50 | 7. A.O.B. |