

## **Session Program**

**2-3 Jun 2015**



## **EuroCirCol Kickoff Meeting**

### ***Coordination Committee and Collaboration Board***

CERN, 60/6-015 - Room Georges Charpak (Room F)

# Wednesday 3 June

09:00

## Coordination Committee and Collaboration Board

**Session** | **Location:** CERN, 40/S2-A01 - Salle Anderson

### 09:00–09:05 **Opening**

**Speaker**

Michael Benedikt

**Location**

CERN, 40/S2-A01 - Salle Anderson

### 09:05–09:10 **Establishing EuroCirCol Collaboration Board (ECB)**

**Speaker**

Michael Benedikt

**Location**

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### 09:10–09:15 **Election of ECB Chair**

**Speaker**

ECB Members

**Location**

CERN, 40/S2-A01 - Salle Anderson

### 09:15–09:20 **Proposal of EuroCirCol Coordination Committee members**

**Speaker**

Michael Benedikt

**Location**

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### 09:20–09:25 **Approval of Coordination Committee members**

**Speaker**

All

**Location**

CERN, 40/S2-A01 - Salle Anderson

### 09:25–09:35

### **Plans for next ECB, ECC meetings and establishment of Advisory Committee**

**Speaker**

Michael Benedikt

**Location**

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### 09:35–09:50

### **WP 1: Objectives, work baseline and reference documents, schedule including Q&A, work distribution**

**Speaker**

Michael Benedikt

**Location**

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09:50–10:05

**WP 2: Objectives, work baseline and reference documents, schedule including Q&A****Speaker**

Antoine Chance

**Location**

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10:05–10:20

**WP 2: Work distribution****Speaker**

Antoine Chance

**Location**

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10:20–10:50

**WP 3: objectives and work distribution****Speaker**

Andrei Seryi

**Location**

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10:50–11:20

**Break**

11:20–11:35

**WP 4: Objectives, work baseline and reference documents, schedule including Q&A****Speaker**

Francis Perez

**Location**

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11:35–11:50

**WP 4: Work distribution****Speaker**

Francis Perez

**Location**

CERN, 40/S2-A01 - Salle Anderson

11:50–12:05

**WP 5: Objectives, work baseline and reference documents, schedule including Q&A****Speaker**

Luca Bottura

**Location**

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12:05–12:20

**WP 5: Work distribution****Speaker**

Davide Tommasini

**Location**

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12:20-12:35

**Q&A, approval of work plan, agreement on action items for minutes (next steps and responsibilities), A.O.B.**

**Speaker**

Moderated by ECC Chair

**Location**

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12:50