

Two-Hundred-and-Thirty-first Meeting

Report of Contributions

Contribution ID: 1

Type: **not specified**

Adoption of the Agenda

Monday 15 December 2003 14:00 (5 minutes)

Session Classification: Open Session

Contribution ID: 2

Type: **not specified**

Status Report on the LHC Computing (H.F. Hoffmann)

Monday 15 December 2003 16:30 (30 minutes)

Session Classification: Open Session

Contribution ID: 3

Type: **not specified**

Future Projects and Associated R&D

Monday 15 December 2003 17:00 (15 minutes)

Session Classification: Open Session

Contribution ID: 4

Type: **not specified**

Approval of the Draft Minutes of the Two-Hundred-and-Thirtieth Meeting

Monday 15 December 2003 14:05 (5 minutes)

Session Classification: Open Session

Contribution ID: 5

Type: **not specified**

Research and Development for Present and Future Accelerators at CERN - Report from the SPC

Monday 15 December 2003 17:15 (15 minutes)

Session Classification: Open Session

Contribution ID: 6

Type: **not specified**

**Preliminary Proposal concerning CERN Activities
other than LHC Completion for the Period 2004-2010
from the Director-General Designate**

Monday 15 December 2003 17:30 (15 minutes)

Session Classification: Open Session

Contribution ID: 7

Type: **not specified**

ECFA Report: Status of Discussions concerning e+e- Linear Collider (B. Foster)

Monday 15 December 2003 17:45 (15 minutes)

Session Classification: Open Session

Contribution ID: 8

Type: **not specified**

Matters Arising

Monday 15 December 2003 14:10 (5 minutes)

Session Classification: Open Session

Contribution ID: 9

Type: **not specified**

Chairman's Report

Monday 15 December 2003 14:15 (5 minutes)

Session Classification: Open Session

Contribution ID: **10**

Type: **not specified**

Member State Matters (Director-General)

Monday 15 December 2003 14:20 (5 minutes)

Session Classification: Open Session

Contribution ID: **11**

Type: **not specified**

Non-Member State Matters (Director-General)

Monday 15 December 2003 14:25 (5 minutes)

Session Classification: Open Session

Contribution ID: **12**

Type: **not specified**

LHC Matters:

Monday 15 December 2003 14:30 (20 minutes)

Session Classification: Open Session

Contribution ID: 13

Type: **not specified**

Senior Staff Appointment - Proposal from the Director-General Designate

Monday 15 December 2003 18:30 (30 minutes)

Session Classification: Closed Session

Contribution ID: **14**

Type: **not specified**

Meeting

Monday 15 December 2003 19:00 (30 minutes)

Session Classification: Informal Meeting - Members only

Contribution ID: 15

Type: **not specified**

Any Other Business

Tuesday 16 December 2003 11:45 (15 minutes)

Session Classification: Open Session

Contribution ID: **16**

Type: **not specified**

Summary of Conclusions

Tuesday 16 December 2003 12:00 (15 minutes)

Session Classification: Open Session

Contribution ID: 17

Type: **not specified**

Agenda for Next Meeting

Tuesday 16 December 2003 12:15 (15 minutes)

Session Classification: Open Session

Contribution ID: **18**

Type: **not specified**

Further Discussion of Item 8

Tuesday 16 December 2003 09:00 (45 minutes)

Session Classification: Open Session

Contribution ID: **19**

Type: **not specified**

Report from the SPS Experiments Committee (SPSC) - (J. Dainton)

Tuesday 16 December 2003 09:45 (45 minutes)

Session Classification: Open Session

Contribution ID: 20

Type: **not specified**

Report from the Isolde and Neutron Time-of-Flight Experiments (INTC) (J. Äystö)

Tuesday 16 December 2003 11:00 (45 minutes)

Session Classification: Open Session