



PLENARY ECFA MEETING
18 JULY 2009

WELCOME TO NEW MEMBERS AS FROM JANUARY 2009

DESY: J. MNICH, replacing A. WAGNER

France: U. BASSLER, replacing C. CAVATA

Hungary: G. PASZTOR, replacing G. BENCZE

Italy: C. BLOISE, replacing L. MANDELLI
V. DEL DUCA, replacing R. BALDINI-FERROLI
M. DELL'ORSO, replacing F. BRADAMANTE
M. DIEMOZ, replacing F. CERADINI
U. DOSSELLI, replacing S. BERTOLUCCI
L. MEROLA, replacing P. STROLIN
E. NAPPI, replacing F. ZWIRNER
V. VERCESI, replacing G. FOGLI

Poland: A. F. ZARNECKI, replacing E. RONDIO

Spain: M. CAVALLI-SFORZA, replacing J. ALCARAZ-MAESTRE

U.K.: K. LONG, replacing N. MC CUBBIN

JINR: V. KEKELIDZE, replacing A.N. SISSAKIAN for this meeting



APOLOGIES RECEIVED

Members:

V. CERNY

SLOVAK REPUBLIC

S. DE JONG

NETHERLANDS

M. LINDNER

GERMANY

A.N. SISSAKIAN

JINR

U.I. UGGERHOEJ

DENMARK

M. J. HERRERO SOLANS

SPAIN



ECFA - European Committee for Future Accelerators

Plenary ECFA and Joint EPS-ECFA Session

Cracow - EPS (P-ECFA: 2nd Floor Conference Room and joint EPS-ECFA:
Auditorium Maximum of the Jagiellonian University) - Saturday 18 July 2009 - 11:30

Plenary ECFA (Cracow - EPS (Room to be confirmed))

Saturday 18 July 2009

[Documents](#)

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|-------|---------------------------------------------------------------|------------------------------------------|
| 11:30 | 1. Approval of the Draft Agenda | <u>ECFA/09/259</u> |
| 11:32 | 2. Approval of the Draft Minutes of the Eighty-Fourth Meeting | <u>ECFA/09/258/Draft</u> |
| 11:35 | 3. Chairman's Report (K. Meier) | |
| 11:55 | 4. Approval of new ECFA Chair | |
| 12:15 | 5. Any other business | |



ECFA - European Committee for Future Accelerators

Visit to Switzerland, March 6/7, hosted by EPFL Lausanne



Positive Points :

- Strong engagement as CERN host state
- Renowned Nat. Lab, accelerator research
- Good internal organisation (CHIPP)
- Substantial financial support
- Open, international academia

Observations :

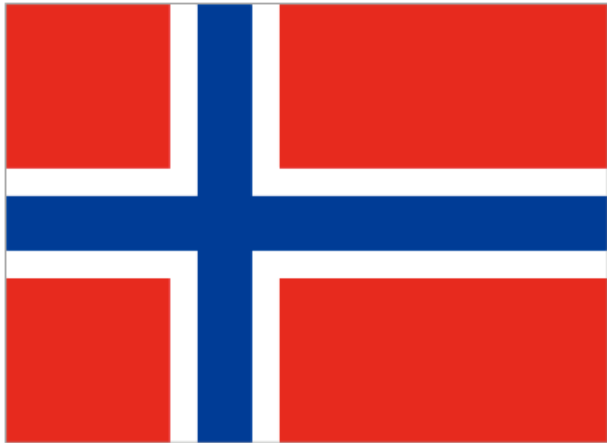
- Need to ensure continued support for future projects
- Professorships for theoretical physics and theoretical accelerator physics recommended
- Outreach activities to be strengthened





ECFA - European Committee for Future Accelerators

Visit to Norway, May 15/16, hosted by Oslo U. / Academy



Positive Points :

- Strongly improved Post-Doc situation
- Improved funding from Research Council
- Open, international research community
- Good link to technology companies

Observations :

- Suggest closer scientific and educational link to cosmic physics / astrophysics
- Sustained support from universities required (re-assign positions)
- Norwegian CERN staff representation





ECFA 2009 – next Meeting at CERN

RESTRICTED ECFA	Friday,	6 March	OPEN MEETING
	Saturday,	7 March	Closed Session – Switzerland
RESTRICTED ECFA	Friday,	15 May	OPEN MEETING
	Saturday,	16 May	Closed Session – Norway
RESTRICTED ECFA	Thursday,	18 July	CRACOW - EPS
PLENARY ECFA	Friday	18 July	CRACOW - EPS
RESTRICTED ECFA	Friday,	9 October	OPEN MEETING
	Saturday,	10 October	Closed Session – Russian Federation
RESTRICTED ECFA	Thursday,	26 November	CERN – 6th Floor Conference Room
PLENARY ECFA	Friday,	27 November	CERN – Council Chamber



Excerpt from ECFA Terms of Reference :

Plenary ECFA decides on all ECFA activities, appoints the Chairman and Secretary, approves the final reports of the working groups and terminates their activities, decides on admission of new countries and observers, and makes recommendations to outside organizations.



Midterm Reports expected for November Plenary ECFA meeting at CERN :

Italy (deferred from last year)

The Netherlands

Poland

To be coordinated by your R-ECFA delegate

Typically given by P-ECFA delegate, look at previous report for examples