

## Agenda

- Short reminder of mandate
- Web page and support from DESY
- Election of chair

## Mandate

- Setting up review committees for activities in PP and ApPEC on request
- Advising ECFA on interesting developments (presentations, workshops, ...)
- Proactive interaction with community to foster links, collaborations, ...
- Mandate duration – 3 years

## DESY support

- Doris Eckstein agreed to remain the contact point for Panel's activities
- Doris in charge of the web page <http://ecfa-dp.desy.de/> - need update to home page
- Financial support if needed from DESY

## Election of chair

- RECFA decided to let the panel self-organize
- Panel needs a chair as addressee and to organize meetings
- Rotation?