



LHC RESOURCES REVIEW BOARDS

39th MEETING OF THE LHCb RRB

Wednesday, 25th October 2017, 9:00, CERN 6th Floor Conference Room

1. Introduction *Chairman, E. Elsen*

2. Approval of the minutes of the last meeting
CERN-RRB-2017-065

3. Status of the Experiment *Spokesperson,
G. Passaleva*
CERN-RRB-2017-104
CERN-RRB-2017-105 (slides)

4. LHCb Upgrade Status *Spokesperson,
G. Passaleva*
CERN-RRB-2017-106

5. LHCC Deliberations (paper only) *LHCC Scientific Secretary,
T. Wengler*
CERN-RRB-2017-107

6. Financial Matters *Finance Department,
G. Cavallo*
CERN-RRB-2017-108
CERN-RRB-2017-109 (slides)

7. Budgets *Resources Coordinator,
C. D'Ambrosio*
CERN-RRB-2017-110 (slides)
 - M&O Budgets
CERN-RRB-2017-111
 - LHCb Upgrade Financial Status
CERN-RRB-2017-112
 - M&O Scrutiny Group Report *LHC SG Chairman,
C. Touramanis*
CERN-RRB-2017-070

8. Summary *Chairman, E. Elsen*