

LHC RESOURCES REVIEW BOARDS

PLENARY SESSION

Monday, 17th October 2005, 13:30-15:00, CERN Council Chamber

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|--|---|
| 1. Welcome | <i>CERN CSO, J. Engelen</i> |
| 2. CERN Status and News | <i>CERN CEO, Director General, R. Aymar</i> |
| 3. LHC Machine Status | <i>LHC Project Leader, L. Evans</i> |
| 4. M&O Scrutiny Group Report
<i>CERN-RRB-2005-083</i> | <i>Scrutiny Group Chairman, M. Morandin</i> |
| 5. Summary, Dates of Next Meeting | <i>CERN CSO, J. Engelen</i> |

21st MEETING OF CMS RRB

Tuesday, 18th October 2005, 14:00 – 16:30, Main Building, 6th floor Conference Room

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| 1. Introduction | <i>J. Engelen</i> |
| 2. Approval of the minutes of the last meeting and Matters Arising
<i>CERN-RRB-2005-046</i>
<i>CERN-RRB-2005-060 Plenary Session</i> | |
| 3. Status and Financial Plan of the experiment
<i>CERN-RRB-2005-089</i> | <i>Spokesperson
M. Della Negra</i> |
| 4. LHCC Deliberations (paper only)
<i>CERN-RRB-2005-081</i> | <i>LHCC Scientific Secretary
E. Tsesmelis</i> |
| 5. Financial matters
<i>CERN-RRB-2005-073</i> | <i>Head, Finance Department
P. Geeraert</i> |
| <ul style="list-style-type: none"> • Status of Common Fund accounts • Summary of market surveys, tenders, etc. • Status of M&O accounts | |
| <i>Coffee/tea</i> | |
| 6. Budgets: | <i>Resources Co-ordinator</i> |
| <ul style="list-style-type: none"> • 2006 Construction Budget
<i>CERN-RRB-2005-107</i> • 2006 M&O Budgets
<i>CERN-RRB-2005-108</i> • M&O Scrutiny Group Report
<i>CERN-RRB-2005-083</i> | <i>A. Petrilli</i> |
| 7. M&O Scrutiny Group in 2006 | <i>Scrutiny Group Chairman
M. Morandin</i> |
| 8. Summary; future activities,
date of next meeting, A. O. B. | <i>J. Engelen</i> |

VISIT to CMS – Bus at front steps at 17:00

DINNER in Restaurant No 1, 19:00 for 19:30