

LHC RESOURCES REVIEW BOARDS

PLENARY SESSION

Monday, 22nd April 2002, 11:00-12:30

CERN Council Chamber

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| 1. | Welcome | <i>R. Cashmore</i> |
| 2. | The LHC machine, status and schedule | <i>L. Maiani</i> |
| 3. | Maintenance and Operation, M&O | <i>R. Cashmore</i> |

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8th MEETING of LHCb RRB

Wednesday, 24th April 2002, 13:15-15:30

Main Building, 6th floor Conference Room

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| 1. | Introduction | <i>R. Cashmore</i> |
| 2. | Approval of the minutes of the last meeting | |
| 3. | Status of the experiment
<i>CERN-RRB-2002-031</i> | <i>Spokesperson
T. Nakada</i> |
| 4. | Report from the LHCC
<i>CERN-RRB-2002-014</i> | <i>LHCC Scientific Secretary
E. Tsesmelis</i> |
| 5. | Financial matters <ul style="list-style-type: none"> • Status of collaboration accounts
<i>CERN-RRB-2002-007</i> | <i>CERN Finance Division Leader
A.J. Naudi</i> |
| 6. | Budget matters <ul style="list-style-type: none"> • Report on CORE expenses for 2001-2003
<i>CERN-RRB-2002-029</i> | <i>Resources Co-ordinator
A. Smith</i> |
| 7. | M&O <ul style="list-style-type: none"> • Scrutiny Group Report
<i>CERN-RRB-2002-036</i> • Category A M&O Status for 2002 & Estimates for 2003
<i>CERN-RRB-2002-030</i> • Memorandum of Understanding
<i>CERN-RRB-2002-032</i> | <i>Scrutiny Group Chair
D. Schinzel

A. Smith</i> |
| 8. | Summary and future activities | <i>R. Cashmore</i> |
| 9. | Date of next meeting, A.O.B. | |