

**LHC RESOURCES REVIEW BOARDS****PLENARY SESSION**, Monday, 21st October 2002, 11:00, CERN Council Chamber

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|----|-----------------------------|---------------|
| 1. | Welcome and Introduction    | R.J. Cashmore |
| 2. | Status of the LHC Machine   | Ph. Lebrun    |
| 3. | LHC Computing               | H.F. Hoffmann |
| 4. | CERN and the CERN programme | L. Maiani     |

**15th MEETING OF ATLAS RRB**

Monday, 21st October 2002, 14:00, Main Building, 6th floor Conference Room

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|-----|---|---|
| 1.  | Introduction  | <i>CERN Research Director</i><br><i>R.J. Cashmore</i>   |
| 2.  | Approval of minutes of the last meeting<br><i>CERN-RRB-2002-063</i><br><i>(CERN-RRB-2002-060 Plenary session)</i>   |   |
| 3.  | Status of the experiment<br><i>CERN-RRB-2002-109</i>  | <i>Spokesperson</i><br><i>P. Jenni</i>  |
| 4.  | Common Projects <ul style="list-style-type: none"> <li>• Status, Installation and Integration<br/><i>CERN-RRB-2002-110</i></li> <li>• Proposals for In-Kind Contributions<br/><i>CERN-RRB-2002-111</i></li> </ul>   | <i>Technical Coordinator</i><br><i>M. Nessi</i>   |
| 5.  | Report from the LHCC<br><i>CERN-RRB-2002-116</i>  | <i>LHCC Scientific Secretary</i><br><i>E. Tsismelis</i>   |
| 6.  | Report on the Installation Review<br><i>CERN-RRB-2002-130</i><br><i>Coffee/tea</i>  | <i>Head of Experimental Areas</i><br><i>K. Potter</i>   |
| 7.  | Financial matters: <ul style="list-style-type: none"> <li>• Status of CF Construction accounts<br/><i>CERN-RRB-2002-090</i></li> <li>• Status of M&amp;O accounts<br/><i>CERN-RRB-2002-091</i></li> <li>• Summary of market surveys &amp; tenders<br/><i>CERN-RRB-2002-092</i></li> </ul> | <i>CERN Finance Director</i><br><i>A.J. Naudi</i>   |
| 8.  | Budgets: <ul style="list-style-type: none"> <li>• 2003 Construction and C&amp;I Budgets<br/><i>CERN-RRB-2002-112</i></li> <li>• 2003 M&amp;O budgets<br/><i>CERN-RRB-2002-113</i></li> <li>• Report from the Scrutiny Group<br/><i>CERN-RRB-2002-108</i></li> </ul>                       | <i>Resources Coordinator</i><br><i>M. Nordberg</i><br><br><i>Scrutiny Group Chair</i><br><i>D. Schinzel</i> |
| 9.  | Completion Plan<br><i>CERN-RRB-2002-114</i>   | <i>P. Jenni</i>   |
| 10. | Extension of ATLAS Construction MoU<br><i>CERN-RRB-2002-120</i>   | <i>R.J. Cashmore</i>  |
| 11. | Summary, future activities, A.O.B.  | <i>R.J. Cashmore</i>  |

18:15 Visits to ATLAS or CMS

Documents **CERN-RRB-2002-*nnn*** can be found at <http://web.cern.ch/Committees/LHCRRB/>