

ECFA EUROPEAN COMMITTEE FOR FUTURE ACCELERATORS

EIGHTY-SIXTH PLENARY ECFA MEETING

Thursday, 26 November 2009 at 2.00 p.m.

and

Friday, 27 November 2009 at 9.00 a.m.

CERN – Council Chamber

DRAFT AGENDA

Thursday, 26 November 2009

6th Floor Conference Room, Main Building

Documents

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|-----------|----|---|-------------------|
| 2.00 p.m. | 1. | Approval of the Draft Agenda | ECFA/09/261 |
| | 2. | Approval of the Draft Minutes of the Eighty-Fifth Plenary ECFA Meeting held in Cracow/EPS on 18 July 2009 | ECFA/09/260/Draft |
| 2.10 p.m. | 3. | Endorsement of Swiss RECFA and PECFA representatives and French PECFA representative | |
| 2.15 p.m. | 4. | Chairman's Report
(T. Nakada) | |
| 2.30 p.m. | 5. | Mid-Term Report from Italy
(V. Vercesi) | |
| 2.55 p.m. | 6. | Mid-Term Report from Poland
(J. Kalinowski) | |
| 3.20 p.m. | 7. | Mid-Term Report from Israel
(G. Mikenberg) | |
| 3.45 p.m. | 8. | ECFA Survey results
(P. Hansen) | |
| 4.15 p.m. | | <i>---- COFFEE ----</i> | |

Documents

- 4.45 p.m. 9. CERN Report
(R. Heuer)
- 5.05 p.m. 10. DESY Report
(J. Mnich)
- 5.20 p.m. 11. Frascati Report
(M. Calvetti)
- 5.35 p.m. 12. European Strategy Secretariat
(S. Stapnes)
- 5.55 p.m. 13. EPPOG Report
(D. Barney, M. Kobel: TBC)
- 6.15 p.m. 14. Approval of the Draft Timetable 2010 ECFA/09/263/Draft
- 6.30 p.m. *--- Reception ---
Restaurant No.1 Glass Box*

Friday, 27 November 2009***Council Chamber, Main Building***

- 9.00 a.m. 15. LHeC status
(M. Klein)
- 9.30 a.m. 16. Super B-factories updates
- INFN project (M. Giorgi)
- KEK (P. Krizan)
- 10.00 a.m. *--- COFFEE ---*
- 10.30 a.m. 17. Linear Collider issue
- ILC (B. Foster)
- CLIC (J-P. Delahaye)
- LC Detectors (F. Richard)
- 12.30 p.m. *--- LUNCH ---*
- 2.00 p.m. 18. Neutrino issues
- Summary of the Neutrino Workshop at CERN (TBD)
- International Design Study for the Neutrino Factory (K. Long)
- Status and Plan for FP7-EUROnu (R. Edgecock)
- Status and Plan for FP7-NEU2012 (V. Palladino)
- 3.30 p.m. End of meeting