

ECFA EUROPEAN COMMITTEE FOR FUTURE ACCELERATORS

RESTRICTED SESSION

Saturday, 2 March 2019

Madrid, Spain

DRAFT AGENDA

Documents

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|------------|---|----------------------|
| 9.00 a.m. | 1. Opening
(Jorgen D'Hondt) | |
| 9.02 a.m. | 2. Adoption of the draft agenda
(Jorgen D'Hondt) | ECFA/RC/19/474/draft |
| 9.05 a.m. | 3. Approval of Draft Notes from
meeting Amsterdam (20/10/18),
CERN (14/11/18) and Special (14/12/18)
(Carlos Lacasta Llacer) | |
| 9.10 a.m. | 4. Debriefing of RECFA visit in Spain
(Jorgen D'Hondt) | |
| 9.40 a.m. | 5. Report from the ECFA chairperson
(Jorgen D'Hondt) | |
| 10.20 a.m. | Tea/Coffee break | |
| 10.40 a.m. | 6. Report from CERN
(Fabiola Gianotti) | |
| 10.50 a.m. | 7. Report from DESY
(Joachim Mnich) | |
| 11.00 a.m. | 8. Report from Frascati
(Pierluigi Campana) | |

- 11.10 a.m. 9. Information from ApPEC and NuPECC
(Antonio Masiero & Marek Lewitowicz)
- 11.20 a.m. 10. Report from the ApPEC-ECFA-NuPECC Diversity
Charter working group
(Patricia Conde Muino & Prof. Stewart Takashi Boogert)
- 11.30 a.m. 11. Status of the ILC debates
(All, Juan Fuster Verdú)
- 12.00 a.m. 12. Summarize and list of action items
(Jorgen D'Hondt)
- 12.10 A.m. 13. A.O.B.