Meeting of the WP leaders 13/11/2009 (CERN, Geneva)

The meeting will start Monday November 13th at 10:00am and should end at 17:00 at the latest. The venue of the meeting is the <u>60-2-023</u> (2st floor in the main building). Marika Flygar (<u>Marika.Flygar@cern.ch</u>) will take care of the access in CERN for members who do not have already a badge.

Please contact her directly to request a visitor badge if you need one.

Although it is very important to be present at CERN, audio connection will also be possible, in case some of you have a last minute duty preventing them to come to CERN

Number to call +41 22 767 7000 Conference reference: TIARA Reservation name: Aleksan

Draft Agenda

10:00 Update on each WP

15mn on each WP i.e. 4 slides shown by each WP leaders:

slide 1) the changes if any,

slide 2) Final list and month of delivery of deliverables,

slide 3) schedule and inputs needed from other WP and month when these inputs are needed

slide 4) Budget (person-month, number of travel and direct material cost per partners

12:30 Lunch

Taking into account the comments of the morning and harmonizing the write up of WPs

• Defining the Guidelines for write up

14:15 Work in subgroup or individually as appropriate

G1: WP3+WP4

G2: WP2+WP5+WP6

G3: WP7+W8+WP9+WP10

16:00 Summary

• Report of all WP on remaining issues and decide whether we should meet on Nov. 20

17:00 Adjourn