

NUSTAR Management Meeting

September 21-22, 2005

GSI, Darmstadt

Programme:

Wednesday

10:00 – 13:00 Closed business meeting of Board of Representatives
(*WD-meeting room: SB1 4.101*)

14:00 – 19:00 Meeting of Project Spokespersons and the BR
(*AP seminar room: SB3 2.283*)

Thursday

9:30 – 12:30 Meeting of Project Spokespersons and the BR
(*Side room Auditory: Lobby*)

12:30 – 13:30 Lunch

13:30 – 18:00 Common meeting with representatives of
SPIRAL2 and FAIR management
(*Side room Auditory: Lobby*)

Agenda of the general meeting:

- 1) Discussion of Agenda
- 2) Report from Thomas
- 3) Report from Hans re Super-FRs
- 4) Chairman's summary of the BR discussions
- 5) Reports from spokespersons on how they stand with regard to the comments from both the PAC and CORE groups They should bring us up to date on their progress towards a TDR and obtaining funding.

- 6) Reports from WG chairpersons. They should bring us up to date on a) the establishment of their group. What has been done. What difficulties they have with people, the clarity of their mission etc. They should also advise us on where there are holes in terms of the interactions with particular LOIs or the Laboratory etc.
- 7) General discussion on where NuSTAR stands now.
- 8) Discussion of the meeting to be held with the GANIL Management.
- 9) A.O.B.
- 10) Date of next meeting.