

Agenda Institution Board, Paris, 8.10.2007

- Approval of agenda
- (Re-)election of IB chair for 2008/09
- Election of JRA1 convenor (as of Jan. 2008, proposed Ingrid Gregor)
- Approval of new associates (Brussels)
- Status Annual Report 2006 (J. Mnich)
- Proposal and approval of time schedule for Annual Report 2007 (J. Mnich)
- Status and plans of EUDET (L. Jönsson)
- Discussion and plans for FP7
- Venue and date of Annual Meeting of 2008
- AOB

Introduction to the FP7 discussion

Background:

- **Framework Program 7** is the natural successor of FP6
 - Officially launched in February 2007
 - Larger and more comprehensive than earlier FP's
 - Runs over the period 2007 to 2013 i.e. seven years compared to previously four
 - Total budget: 53.2 billion Euro

Capacities specific program aims to optimise the use and development of **research infrastructures**

- Total budget: 4.1 billion Euro
- 6 areas of which **Research infrastructures** is one
- Budget: 1715 million Euro

Integrated activities (IA)

- Feb. 2008: expected budget 276.5 MEuro
- Feb. 2010: similar budget
- 2012: much smaller budget

To be discussed and taken decisions on:

- Should we go ahead with an application? Proposal to EU 15th February 2008 for a start in 2009-2010
- Should it be formulated as a continuation of the present project (EUDET-2) but with new goals? Good ideas are welcome and needed urgently.
(Option A)
- Should we aim at a broader participation (sLHC etc.)?
(Option B)

Work to be done in case of application:

- A layout for an ILC related proposal (input from everyone asap)
 - headlines similar to the JRA's of EUDET
- For Option B proposals for common activities and synergy arguments
- Set up a task force
 - Convenors
 - Experts on special areas elected by the coordinator

Summary talk by J. Mnich on Wednesday. He needs your input!!!

NOTE THAT TIME IS GETTING EXTREMELY SHORT