

62nd EGO Council - OPEN SESSIONS

Report of Contributions

Contribution ID: 1

Type: **not specified**

Approval of the agenda of the 62nd Council

Monday, 13 June 2022 14:00 (5 minutes)

Session Classification: Open session

Contribution ID: 3

Type: **not specified**

Communications by the President

Monday, 13 June 2022 14:05 (10 minutes)

Session Classification: Open session

Contribution ID: 4

Type: **not specified**

Activity report by the EGO director

Monday, 13 June 2022 14:25 (30 minutes)

Presenter: KATSANEVAS, Stavros

Session Classification: Open session

Contribution ID: 5

Type: **not specified**

Report by the VIRGO Spokesperson

Monday, 13 June 2022 14:55 (30 minutes)

Presenter: Dr LOSURDO, Giovanni (INFN Pisa)

Session Classification: Open session

Contribution ID: 9

Type: **not specified**

Discussion on the post-O5 document

Tuesday, 14 June 2022 11:20 (20 minutes)

Session Classification: Closed Session

Contribution ID: 12

Type: **not specified**

Report by the Advanced Virgo plus project leader

Monday, 13 June 2022 15:25 (30 minutes)

Presenter: FLAMINIO, Raffaele

Session Classification: Open session

Contribution ID: 16

Type: **not specified**

Decisions concerning actions proposed by EGO

Tuesday, 14 June 2022 13:15 (15 minutes)

Session Classification: Closed Session

Contribution ID: 17

Type: **not specified**

R&D for future developments

Tuesday, 14 June 2022 11:40 (20 minutes)

Session Classification: Closed Session

Contribution ID: 19

Type: **not specified**

Discharge of the Director for his responsibility for the year 2021

Monday, 13 June 2022 18:15 (5 minutes)

Session Classification: Closed Session

Contribution ID: 22

Type: **not specified**

Date of the 63rd EGO Council meeting

Tuesday, 14 June 2022 13:45 (5 minutes)

Session Classification: Closed Session

Contribution ID: 23

Type: **not specified**

AOB

Tuesday, 14 June 2022 13:30 (15 minutes)

Session Classification: Closed Session

Contribution ID: 24

Type: **not specified**

Report by the Chairperson of STAC

Monday, 13 June 2022 17:00 (30 minutes)

Session Classification: Closed Session

Contribution ID: 26

Type: **not specified**

Budgets 2021 and 2022: Status of the expenditures

Monday, 13 June 2022 17:45 (15 minutes)

Session Classification: Closed Session

Contribution ID: 35

Type: **not specified**

Progress report on AdV+ funding from non-EGO groups

Tuesday, 14 June 2022 12:20 (15 minutes)

Session Classification: Closed Session

Contribution ID: 36

Type: **not specified**

Approval of the balance sheet of the year 2021

Monday, 13 June 2022 18:00 (15 minutes)

Session Classification: Closed Session

Contribution ID: 37

Type: **not specified**

Report of AFC

Monday, 13 June 2022 17:30 (15 minutes)

Session Classification: Closed Session

Contribution ID: **38**

Type: **not specified**

Third party liability insurance for Administrators

Tuesday, 14 June 2022 12:00 (20 minutes)

Session Classification: Closed Session

Contribution ID: 39

Type: **not specified**

Presentation of the post-O5 document

Monday, 13 June 2022 15:55 (35 minutes)

Presenters: FAFONE, Viviana; NISSANKE, samaya

Session Classification: Open session

Contribution ID: 40

Type: **not specified**

Budget and Members' contribution for 2023 – proposal

Monday, 13 June 2022 18:20 (20 minutes)

Session Classification: Closed Session

Contribution ID: 41

Type: **not specified**

Medium Term Plan 2022/2026

Monday, 13 June 2022 19:00 (20 minutes)

Session Classification: Closed Session

Contribution ID: 42

Type: **not specified**

Guidelines for collaboration with personnel of other entities

Monday, 13 June 2022 19:30 (15 minutes)

Session Classification: Closed Session

Contribution ID: 43

Type: **not specified**

Status and perspectives of the personnel

Monday, 13 June 2022 19:20 (10 minutes)

Session Classification: Closed Session

Contribution ID: 44

Type: **not specified**

Election of Council President and Vice-President

Monday, 13 June 2022 14:15 (10 minutes)

Session Classification: Open session

Contribution ID: 45

Type: **not specified**

Report on finances since 2005

Monday, 13 June 2022 18:40 (20 minutes)

Session Classification: Closed Session

Contribution ID: 47

Type: **not specified**

EGO relationships with non-Virgo projects

Tuesday, 14 June 2022 12:35 (20 minutes)

Session Classification: Closed Session

Contribution ID: 48

Type: **not specified**

Discussion/Selection of the EGO director after 31/12/2022

Tuesday, 14 June 2022 12:55 (20 minutes)

Session Classification: Closed Session

Contribution ID: 49

Type: **not specified**

Council open session with EGO personnel

Tuesday, 14 June 2022 09:00 (2 hours)

- 1) EGO staff and O4 commissioning work
- 2) More generally EGO-Virgo relationships
- 3) EGO working environment
- 4) Relationships with non-Virgo projects
- 5) Eventual management issues with EGO direction (discussion without EGO direction)