

**68<sup>th</sup> EGO COUNCIL****Agenda of the meeting**

**The Council is invited to approve  
the following draft agenda**

**Invited:**

Gianluca Gemme, Virgo Spokesperson, Peter Wolf, STAC Chairman, Massimo Carpinelli, EGO Director, Luca della Santina, Administrative Deputy Director, Caroline Hello, EGO Council Assistant, Franco Carbognani, EGO Technical Deputy Director, Observers : Giacomo Bruno & Tjonnje Li for Belgium, Mario Martinez & Eugenio Coccia for Spain, Andrzej Krolak & Tomasz Bulik for Poland.

## Agenda of the 68<sup>th</sup> EGO Council Meeting

December 18<sup>th</sup> -19<sup>th</sup>, 2023 – EGO, in Cascina (Seminar room)

### Monday 18<sup>th</sup> : 14h00 - 16h00 – (open session)

- |                                                                                |                        |
|--------------------------------------------------------------------------------|------------------------|
| 1. Signature of the minutes of the 66 <sup>th</sup> & 67 <sup>th</sup> Council | EGO-COU-1038/1031-2023 |
| 2. Approval of the Agenda (5')                                                 | EGO-COU-1042-2023      |
| 3. Communication by the President of the Council (5')                          | Oral                   |
| 4. Report by the Virgo Spokesperson (20'+15')                                  | EGO-COU-1045-2023      |
| 5. Report on the commissioning of the detector (25'+15')                       | EGO-COU-1046-2023      |
| 6. Report on EGO activities (20'+15')                                          | EGO-COU-1047-2023      |

Coffee break 16h00 – 16h20

### Monday 18<sup>th</sup> : 16h20 - 17h30 – (open session)

- |                                           |                   |
|-------------------------------------------|-------------------|
| 7. Proposals for the O5 upgrade (30'+20') | EGO-COU-1048-2023 |
| 8. Status on Virgo_nEXT (10' + 5')        | EGO-COU-1049-2023 |

### Monday 18<sup>th</sup> : 17h30 -18h45(closed session)

- |                                             |                   |
|---------------------------------------------|-------------------|
| 9. Report by the Chairman of the STAC (30') | EGO-COU-1050-2023 |
| 10. Discussion on the STAC Report (45')     | Oral              |

### Tuesday 19<sup>th</sup> : 9h00-10h00 (open session)

Council session with all EGO Personnel	Oral
----------------------------------------	------

### Tuesday 19<sup>th</sup> : 10h00 – 11h15 (closed session)

- |                                                               |                   |
|---------------------------------------------------------------|-------------------|
| 11. First feedback from the organizational review (20'+10')   | EGO-COU-1051-2023 |
| 12. 18-19 January session with the review committee (15')     | Oral              |
| 13. Discussion on plans and expected sensitivity for O4 (30') | Oral              |

Coffee break 11h15 – 11h30

### Tuesday 19<sup>th</sup> : 11h30 -12h45 (closed session)

- |                                                                            |      |
|----------------------------------------------------------------------------|------|
| 14. Discussion on proposal for O5 upgrade strategy, cost and funding (60') | Oral |
| 15. Proposal for a technical review for O5 upgrade (15')                   | Oral |

Lunch 12h45-14h00

### Tuesday 19<sup>th</sup>: 14h00 - 16h30 (closed session)

- |                                                                   |                   |
|-------------------------------------------------------------------|-------------------|
| 16. Report from AFC (15')                                         | EGO-COU-1052-2023 |
| 17. Approval of the budget and expenditures 2023 (10')            | EGO-COU-1039-2023 |
| 18. Budget, member's contribution and recruitment for 2024 (15')  | EGO-COU-1040-2023 |
| 19. Medium Term Plan 2024-2027 (10')                              | EGO-COU-1041-2023 |
| 20. Approval of the procedure for EGO Personnel recruitment(10')  | EGO-COU-1044-2023 |
| 21. Approval of the policy of EGO procurement (10')               | EGO-COU-1053-2023 |
| 22. Appointment of the Board of Auditors for years 2024-2026 (5') | EGO-COU-1043-2023 |
| 23. Observer's corner: toward joining EGO (20')                   |                   |
| 24. Date of the next Council meetings                             | Oral              |
| 25. Further discussion                                            | Oral              |

Coffee break and end of the meeting : 16h30