

**71<sup>st</sup> EGO COUNCIL**

Agenda of the meeting

The Council is invited to approve  
the following draft agenda

Invited:

Gianluca Gemme, Virgo Spokesperson, Viola Sordini, Deputy Spokesperson, Peter Wolf, STAC Chairman, Stéphanie Le Van, AFC Chair, Nicolas Arnaud, run Coordinator, Alessio Rocchi, upgrade Coordinator, Michal Was, commissioning Coordinator, Viviana Fafone, Massimo Carpinelli, EGO Director, Caroline Hello, EGO Council Assistant, Franco Carbognani, EGO Technical Deputy Director, Observers: Hans Plets, FWO Belgium, Joël Groeneveld, FNRS Belgium, Dr Dariusz Drewnaik, Polish Ministry of Science and Higher Education.

## Agenda of the 71st EGO Council Meeting

July 2<sup>nd</sup> and 3<sup>rd</sup>, 2024 Nikhef, Amsterdam (Netherlands)

(meeting room: Positron/H136b - 1st floor).

### Tuesday 2<sup>nd</sup> : 14h00 – 18h00 (open session)

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| 1. Communication by the President of the Council (5')                  | Oral              |
| 2. Approval of the agenda of the 71 <sup>st</sup> Council meeting (5') | EGO-COU-1072-2024 |
| 3. Activity report by the EGO Director (20'+10')                       | EGO-COU-1073-2024 |
| 4. Report by the Virgo Spokesperson (20'+10')                          | EGO-COU-1074-2024 |
| 5. Report on IGWN (10'+20')  | EGO-COU-1075-2024 |
| 6. Report by the run Coordinator (15'+5')                              | EGO-COU-1076-2024 |
| 7. Report by the commissioning Coordinator (15'+5')                    | EGO-COU-1077-2024 |
| 8. Training plan@EGO (10'+5')  | EGO-COU-1078-2024 |
| 9. Long term planning for Virgo (5'+10')                               | EGO-COU-1079-2024 |

### Wednesday 3<sup>rd</sup> : 09h00 - 10h30 (open session)

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| 10. Report by the upgrade Coordinator (40'+20')    | EGO-COU-1080-2024 |
| 11. Schedule for the technical committee (10'+10') | EGO-COU-1087-2024 |

### Wednesday 3<sup>rd</sup> : 11h00 - 17h00 (closed session)

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| 12. Report by the STAC (30'+20')   | EGO-COU-1081-2024 |
| 13. Report by the AFC (20'+10')  | EGO-COU-1082-2024 |
| 14. Approval of the balance sheet of the year 2023 (10')   | EGO-COU-1088-2024 |
| 15. Discharge of the Director for this responsibility in 2023 (10')                                | EGO-COU-1089-2024 |
| 16. Budget 2024 and recruitment plan (10'+25')   | EGO-COU-1083-2024 |
| 17. Medium Term Plan 2024 -2028 (5'+10')   | EGO-COU-1084-2024 |
| 18. Report on in-kind contributions to Adv+ from all countries (10'+10')                           | EGO-COU-1085-2024 |
| 19. Plan for the implementation of the recommendations from the organizational committee (10'+30') | EGO-COU-1086-2024 |
| 20. Review and update of the action items list (10')   | Oral              |
| 21. AOB (10')  | Oral              |
| 22. Date of the 72 <sup>nd</sup> Council meeting   | Oral              |