

Agenda for IB meeting in Paris:

- 1) Approval of the agenda
- 2) (Re-)election of IB chair for 2008/09
Proposal is to re-elect Leif
If you have other proposals please send it to JM
- 3) Election JRA1 coordinator (as of January 2008)
Proposal is to elect Ingrid Gregor
If you have other proposals please send it to JM or Leif
- 4) JM: Status Annual Report 2006
- 5) JM: proposal and approval of time schedule for Annual Report 2007
- 6) Leif: Status of and plans for EUDET
- 7) Discussion on plans for FP7
- 8) Approval of new associates
- 9) Venue & date Annual Meeting 2008
Proposal/offer NIKHEF
Other proposals or host offers please send to JM or Leif
- 10) AOB