Agenda for the Institution Board, Amsterdam, 6.10.2008

- ·Approval of the agenda
- ·Status of the annual report of 2007
- ·Proposal and approval of the time schedule for the annual
- •report of 2008
- ·The project extension and possible problematic areas
- •The situation about the DEVDET application and long term consequences for ILC
- ·Venue and date of the annual meeting 2009
- · AOB