

Agenda for the Institution Board, Amsterdam, 6.10.2008

- Approval of the agenda
- Status of the annual report of 2007/ Status of the contract amendment
- 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