



CM-P00062002

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

CERN RESEARCH BOARD

Thirty-seventh Meeting

Thursday, 19 July 1979 at 9.30 a.m.

Conference Room, 6th Floor, Main Building

AGENDA

Approx.
time

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| 09.30 | 1. Approval of the Minutes of the last Meeting (CERN/RB/36) |
| 09.35 | 2. Discussion of the ISRC Recommendations |
| 10.15 | 3. Review of June Meetings of SPC, FC, CC and Council |
| 10.45 | 4. Arrangements for the Summer |
| 11.00 | --- COFFEE BREAK --- |
| 11.30 | 5. Other Business. |

Y. Goldschmidt-Clermont