



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

CERN RESEARCH BOARD

Forty-fourth Meeting

Wednesday, 2 July 1980 at 2.30 p.m.

Conference Room, 6th Floor, Main Building

DRAFT AGENDA

Approx.
time

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| 2.30 p.m. | 1. Approval of the Minutes of the last Meeting (CERN/RB/43) |
| 2.35 | 2. Discussion of the SPSC Recommendations |
| 3.15 | 3. Discussion of the ISRC Recommendations |
| 3.45 | --- TEA BREAK --- |
| 4.00 | 4. Discussion of the PSCC Recommendations |
| 4.30 | 5. Review of the June Meetings of SPC, FC, CC and Council |
| 4.45 | 6. Other Business. |

Y. Goldschmidt-Clermont