

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

CERN RESEARCH BOARD

Ninety-first Meeting

Thursday 9 February 1989 at 9.30

Conference Room, 6th floor - Main Building

AGENDA

Approx.
time

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| 9.30 | 1. | <i>Communications of the new Director General</i> |
| 10.00 | 2. | <i>Approval of the Minutes of the last meeting (CERN/DG/RB 89-132, M90)</i> |
| 10.05 | 3. | <i>Reports and matters arising from the SPSC Meeting of 31 January and 1 February 1989</i> |
| 11.00 | | <i>--- COFFEE BREAK ---</i> |
| 11.30 | 4. | <i>Any other business</i> |