	CERN/EF/EHS-CC/77-
	18 January 1977
	EUROPEAN HYBID SPECTROMETER (EHS)
Agenda d	of the Fifth Meeting of the Construction Committee (CC)
	Tuesday, February 1, 1977 at 9.30 a.m. at CERN
	EF Conference Room (Lab. 14-4-006)
	<ol> <li>Approval of the Minutes of the Fourth Meeting (CERN/EF/EHS-CC/76-20).</li> </ol>
	2. Situation of EHS Budget (P. Falk-Vairant).
	3. Review of Timetable and Procedure (A. Minten).
	4. Discussion on Draft Offers from CEA and RL.
	5. Progress in Design of M1 and RCBC (H. Desportes and R. Newport).
	6. Any Other Business.
	D. Güsewell
Encl.:	Technical Specification for RCBC
	Technical Specification for Magnet M1 $(D_1, D_2, D_3)$ to be distribute

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