

Agenda

LENS - 3rd Executive Board

22 October 2019 at ILL

10:00 – 17:00

09:30 *Arrival, coffee (Entrance hall)*

10:00 – 13:00 **Meetings of the LENS working groups (Rooms to be defined)**

13:00 – 14:00 *Lunchbreak (EPN-Campus restaurant)*

14:00 – 17:00 **Executive Board (ILL4-427)**

1. Welcome, approval of agenda
2. SINE2020 Sustainability report (M. Böhm)
3. Summary from working groups 1 – 4, AHG
4. Decisions and proposals for GA

16:00 *Coffee break (Entrance hall)*

5. Internal Rules (R. Dieter)
6. IT, website, sharing documents
7. Exchange with Observers and ENSA
8. AOB