

## Agenda

### 2<sup>nd</sup> General Assembly (Director's Board)

23 October 2019

08:00 – 16:00

- 8:00*      *Arrival, coffee (ILL4, Entrance hall)*
- 8:15 – 10:30**      **Open meeting – Chadwick Amphitheatre**
1.      Welcome (Helmut Schober, ILL)
  2.      Presentation SINE2020 Sustainability Report (Martin Böhm, ILL – 10')
  3.      Presentations on planned activities (20' each):
    - a.      Presentation WG1 (Andreas Schreyer, ESS)
    - b.      Presentation WG2 (tbd)
    - c.      Presentation WG3 (tbd)
    - d.      Presentation WG4 (tbd)
    - e.      Presentation ad-hoc group CNS (tbd)
- 10:30 – 10:45*      *Coffee break (ILL4, Entrance Hall)*
4.      Presentation National Centre for Nuclear Research, Poland (Michał Gryziński – 15')
  5.      Presentation Nuclear Physics Institute, ASCR, Czech Republic (Petr Lukáš – 15')
- 11:15 – 12:00**      **Plenary speech – Chadwick Amphitheatre (C. Alba-Simionesco, ENSA – 45')**  
**“ENSA-LENS: A Close Collaboration to Boost European Neutrons for Science and Technology”**
- 12:00 – 13:00*      *Lunch*

**13:00 – 16:00 Internal meeting (Directors of LENS facilities, WGL) – ILL4, Room 427**

1. Quorum, approval of agenda
2. **Decision:**
  - a. Actions of WG1
  - b. Actions of WG2
  - c. Actions of WG3
  - d. Actions of WG4
  - e. Actions of ad-hoc group CNS
3. Discussion: next steps towards Horizon Europe
4. **Decision:** Internal Rules
5. Discussion: Relation to Journal of Neutron Research
6. Discussion: Resources for LENS actions
7. Discussion: LENS Observers
8. AOB

16:00

*Coffee (ILL4, Entrance Hall)*

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