

Draft Agenda for EAB 20 February in Garching

Time	Item	Paper #
10.00	Coffee etc available	
10.30	Formal adoption of Terms of Reference	EAB 01/03
10.35	Adoption of Agenda	EAB 02/03
10.40	Notes of Meeting 11 November 2002	EAB 01/02
	Action: Membership of ESAC	
	Report from ESAC	oral
10.50	Report on December Council	EAB 03/03
11.10	Update on situation in France	oral
11.20	European Project Manager's Report and related issues:	EAB 04/03
	Antenna procurement	
	Phase 2 Call for Tenders	
12.30	Lunch	
	ALMA Board 24/25 February agenda Items:	
13.15	Progress in Chile	
14.00	Project Plan, and work plan and budget for 2003	
14.30	Proposal from NAOJ, JAO analysis, videoconference with NAOJ, meeting in Japan	
15.00	Membership of ASAC and AMAC	
15.10	Appointment of Director (restricted session)	
15.30	End	

Unless stated otherwise, papers will be provided and circulated by ESO.