

## European ALMA Board EAB

### 30 October, Council Room

#### Agenda

<b>Time</b>	<b>Item</b>	<b>Paper #</b>
<b>9.00</b>	Coffee etc available	
9.30	Formal adoption of Agenda	EAB 12-03
9.40	Minutes of Meeting 12 May 2003	EAB 05-03
	Actions: all discharged	
	Business and decisions subsequent to 12 May	
9.50	Recruitment of ALMA staff	
10.00	European Project Manager's Report	EAB 30 Oct 03
	<ul style="list-style-type: none"> <li>• Prototype antenna testing</li> <li>• Production Antenna procurement</li> <li>• Phase 2 Call for Tenders</li> <li>• Progress in Chile</li> </ul>	
11.00	Coffee break	
11.30	European RSC	EAB 30 Oct 03
11.50	ESAC Report	EAB 30 Oct 03
<b>12.30</b>	<b>Lunch</b>	
<b>ALMA Board 3/4 November agenda Items:</b>		
13.30	Project Report, and work plan and budget for 2004	
14.00	Proposed Changes to ALMA Project Plan	
15.00	Report from ASAC	EAB 10-03
15.30	Report from AMAC	
16.00	Negotiations with NAOJ	EAB 30 Oct 03
<b>16.30</b>	<b>AOB</b>	

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

#### For those unable to attend

A Telecon dial-in facility has been arranged.

Dial-in number: + 49 69 27113800

Dial-in code: 29761

<b>Delegates/Participants</b>	<b>Country</b>	<b>Arrival</b>	<b>Departure</b>
R. Booth	Sweden		
J. Cernicharo	Spain	Oct 29	Oct 30
C. Cesarsky	ESO		
I. Corbett	ESO		
R. Kurz	ESO		
T. Henning	Germany		
H. Joergensen	Denmark		
T. Lago	Portugal	Oct 29	30 Oct
S. Lilly	Switzerland		
M. Steinacher	Switzerland	18.30, Oct 29	Oct 30
G. Tofani	Italy		
L. Vigroux	France	08.35, Oct 30	Oct 30
R. Wade	United Kingdom Chairman	Oct 29	Oct 30
C. Waelkens	Belgium	Oct 29	Oct 30
P. van der Kruit	The Netherlands, President of Council	Oct 29	Oct 30
E. van Dishoeck	The Netherlands		

**Participating by Telephone:**

E. van Dishoeck

**Transportation to ESO:**

Taxis available at Hotel Hoyacker Hof at 08.45 hrs.