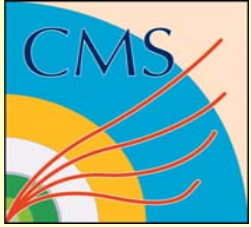


General Announcements

- News from the group leader meeting
 - **Finances:** expenses by the groups is normal, could be a bit larger in the area of investments.
 - **Annual report:** comments from directorate announced & need to implement also Alliance references wherever possible.
 - **POF:** program-oriented-funding (2010-2014):
 - collection of activities → see PRC presentation by R-D Heuer.
 - Short program description (5pages) until 15. May.
→ proposals can still be submitted until end of April; activities for LHC & preparations for sLHC (brief).
 - Final full program to be submitted in autumn
→ discussion with PRC &WR
 - **Next PRC 1./2. October:** Andreas will give the CMS presentation
 - **WA election:** Please give your vote until tomorrow
 - **Rooms @ DESY:** new (additional) budget (9 Mill.) in 2009/10/11 for renovation of building 1 approved by HGF → restructuring will proceed in phases, floor by floor, each takes ~ 4-5 months → container
→ exciting times ahead of us.
 - **PR:** prepare 50 year anniversary for DESY in 2009
 - **Acknowledgement by J. Engelen:** DESY activities make a very good impression, are highly visible → well appreciated

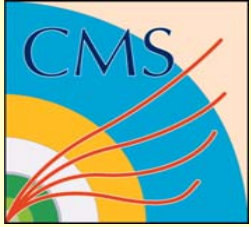




General Announcements

- New Safety Rules → look at talk from Christian Schaefer
- DESY-car @ CERN ! Finally arrived now !
- Apartment @ CERN: still sorting out administrative issues.
- DESY @ CMS Times: in next issue, interview of Silvia + description of Desy group member activities.
- Summer Students:
Distribution of students will start beginning / mid of April
- Maria Laach: Nomination for interested students → Fr. Brandes
- Memorandum of Agreement: every author has to deliver $\frac{1}{4}$ FTE on average & $\frac{1}{8}$ of this @ CERN, high level coordinator jobs do not count. Still in the progress of being collected.
- Collaboration Meeting @ Cyprus: non-optimal date & expensive, if you plan to go → justification needed (talk, session chair, ...)
- ALL CMS Meeting: starts @ 17:00, if interest → be fast & we connect





General Announcements

- Next Dates:
 - Wednesday, 28.5., 16:00 -18:00 SR 4a HERA-LHC workshop
→ 4. 6. ?
 - Wednesday, 25.6., 16:00 -18:00 SR 4a (CMS week in Cyprus)
 - Suggestion: omit meeting in vacation time July/August
 - Wednesday 3. 9. 16:00 - 18:00
 - Wednesday 8.10. 16:00 - 18:00
- Anything else ?

