

286th Meeting of the DESY Scientific Committee

Ralf Röhlsberger, Ingrid-Maria Gregor

8 November 2019

Agenda

11:00	Welcome, Adoption of the Agenda		(5')
11:05	Report from the Directorate	<i>Helmut Dosch</i>	(40')
11:45	Status of High-Level Appointments	<i>Frank Lehner</i>	(20')
12:05	Update on DESY Campus Development	<i>Tobias Piekatz</i>	(30')
12:35	Refreshments		
12:55	WA Internal Meeting		
	Report from working group 'Access management'	<i>Stephan Haid</i>	(20')
	Report from working group 'Talent management'	<i>Nele Müller</i>	(10')
	Report from working group 'Arbeitszeitmodelle'	<i>Andreas Mussgiller</i>	(10')
	Nomination of members of Scientific Council	<i>Ralf Röhlberger</i>	(10')
	AOB		(15')
14:00	End of Meeting		

Formation of the DESY Commission for Ethics in Research

- > Commission to advise Directorate on ethical aspects of research projects and provide recommendations
- > Composition of the Commission (member/deputy):

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| 1) Member of Scientific Committee | <i>Oliver Seeck / Kerstin Borrás</i> |
| 2) Member of Scientific Council | <i>Bridget Murphy/ NN</i> |
| 3) External Member | <i>Ulrike Beisiegel/ NN</i> |
| 4) Member qualified to hold judge position | <i>Sabine Celo / Katharina Paulat</i> |
| 5) Additional member(s) | <i>Karl Jansen / Ann-Christin Dippel</i> |

Designated chair: Ulrike Beisiegel

First meeting with U. Beisiegel took place at DESY.

It was agreed that a constituting meeting with the ethics commission should take place in early 2020.

Next WA meetings

Friday, **7 February 2020**,
11:00 – 14:00,
Bldg. 1, SemRm 4a/b

Tuesday, **12 May 2020**,
11:00 – 14:00,
Bldg. 1, SemRm 4a/b

Preview of the agenda (to be completed)

- Introduction of new directors:
Christian Stegmann (AP)