



# Management Board

## Tuesday, 7 February 2006

### AGENDA - 513/1-024 (16:00 - 18:20)

time	[id] title	presenter
16:00	[7] Minutes and Matters Arising	
	- [1] SC4 Site Plan distributed by F.Donno. Sites should send feedback.	
16:05	[8] Action List Review	
16:15	[1] EGO status	E.LAURE
16:35	[2] OSG status	R.PORDES
17:05	[3] Accounting issues and policy	J.GORDON
17:35	[4] OPN update	D.FOSTER
17:45	[5] Scheduling of the CERN resources in 2006	B.PANZER
18:00	[6] AOB	