

## AGENDA

2<sup>ND</sup> MEETING OF THE LSC SCIENTIFIC COMMITTEE  
Sala de Grados. Facultad de Ciencias. Modulo XI (2<sup>a</sup> planta)  
UNIVERSIDAD AUTÓNOMA DE MADRID

April 25, 2008

- 10:00 Report of the Director:
- a. Status of contracts for the repairs of LSC
  - b. Communications with the proponents of experimental proposals
  - c. General discussion
- 11:00 Coffee Break
- 11:20 Reports of the Referees of the various experimental proposals:
- |                          |                   |
|--------------------------|-------------------|
| a. ANAIS (Exp-01-2008)   | Exp-01-Add.1-2008 |
| b. ROSEBUD (Exp-02-2008) | Exp-02-Add.1-2008 |
| c. ULTIMA (EoI-07-2006)  | EoI-07-Add.1-2008 |
| d. NEXT (EoI-08-2008)    | EoI-08-Add.1-2008 |
| e. BIPO (Exp-03-2008)    | EoI-03-Add.1-2008 |
- 14:00 Lunch
- 15:30 General Discussion of the Experimental Proposals
- 16:00 Broad Discussion of the Vision of the Future for a Scientific Program of Excellence for LSC
- 18:00 Setting a Date for the Next Committee Meeting
- 18:30 Adjournment