

(2003)9

September 2003

EUROPEAN SPACE AGENCY
-
ASTRONOMY WORKING GROUP
-
116th Meeting

to be held on 8 and 9 October 2003
(commencing at 14.00 hrs on the 8th)

**at the SPACE EXPO Centre
Keplerlaan 3
NOORDWIJK (NL)**

DRAFT AGENDA

8th October (14.00 hrs)

1. Adoption of Agenda (ASTRO(2003)9)
2. Approval of minutes of the previous meeting (ASTRO(2003)8)
3. Mission Extension
 - 3.1 XMM-Newton
 - 3.1.1 Mission status
 - 3.1.2 Extension of operations
 - 3.2 Integral
 - 3.2.1 Mission status
 - 3.2.2 Extension of operations
4. Restructuring of Science Programme
 - 4.1 Eddington
 - 4.2 Gaia
 - 4.3 Discussion and recommendation
5. Satellites in orbit
 - 5.1 HST
 - 5.2 ISO

9th October (09.00 hrs)

6. Selection of Eddington Science Team members and payload consortium
 - 6.1 Evaluation of proposals
 - 6.2 Discussion and recommendations
7. Projects under development
 - 7.1 Herschel (status and key programmes)
 - 7.2 Planck (status and modification of Science Management Plan)
 - 7.3 Corot
8. Projects in preparation
 - 8.1 JWST
 - 8.2 Astro-F
9. Future mission studies
 - 9.1 IRSI-Darwin
 - 9.2 XEUS
 - 9.3 ISS payloads (EUSO, Lobster, Rosita)
10. Membership for 2004
11. Any other matters
12. Date and place of next meetings

The meeting is foreseen to end at 17:00 hrs.