

EUROPEAN SPACE AGENCY
ASTRONOMY WORKING GROUP

128th Meeting

to be held on

17-18 APRIL 2007

(starting at 14:00 hrs on the 17th and ending around 16:00 hrs on the 18th)

at ESTEC, Noordwijk, The Netherlands
(Keplerlaan 1)
Room Fresnel 1 & 2

Draft AGENDA

1. Adoption of Agenda (ASTRO(2007)6, rev.1)
2. Approval of report of 127th Meeting (ASTRO(2007)5)
3. Science Programme status
4. Outcome of the Cosmic Vision Call and received Letters of Intent
5. Organization and planning of the evaluation of Cosmic Vision proposals
6. Conflicts of interest policy for the evaluation of Cosmic Vision proposals
7. GAIA DPAC consortium selection
8. GAIA Science Team members selection
9. Radiation damage assessment of the GAIA CCDs, status report
10. Satellites in orbit
 - 10.1 HST
 - 10.2 XMM-Newton
 - 10.3 INTEGRAL
 - 10.4 Suzaku (ASTRO-E2)
 - 10.5 Akari (ASTRO-F)
 - 10.6 Corot

11. Projects under development
 - 11.1 Herschel
 - 11.2 Planck
 - 11.3 JWST
 - 11.4 GAIA
12. Any other matter
13. Finalization of resolutions
14. Date and place of next meeting (September 12 and 13 at ESTEC)

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