

ASTRO(2007)11  
Paris, 3<sup>rd</sup> September 2007

**EUROPEAN SPACE AGENCY**  
**ASTRONOMY WORKING GROUP**

**Extraordinary Meeting**  
**on the selection of the Cosmic Vision proposals**

**to be held on**

**12-13 SEPTEMBER 2007**

*(starting at **09:30 hrs on the 12<sup>th</sup>** and ending around 16:00 hrs on the 13<sup>th</sup>)*

at ESTEC, Noordwijk, The Netherlands  
(Keplerlaan 1)

**Room NEWTON 1**

**Draft AGENDA**

1. Adoption of Agenda (ASTRO(2007)11)
2. Approval of report of 128<sup>th</sup> Meeting (ASTRO(2007)10)
3. Science Programme and evaluation of Cosmic Vision proposals status
4. Presentation of individual proposals by the rapporteurs
5. Presentation of the ESA-internal technical assessment
6. Ranking of Cosmic Vision proposals
7. Any other matter
8. Finalization of resolutions
9. Date and place of next meeting (October 9th and 10th at ESA HQ)

\* \* \*