EUROPEAN SPACE AGENCY SOLAR SYSTEM WORKING GROUP

"Extraordinary" Meeting

on the selection of the Cosmic Vision proposals

to be held on

6-7 SEPTEMBER 2007

(starting at <u>09:00 hrs on the 6th</u> and foreseen to end at 17:00 hrs on the 7^{th})

at ESA Headquarters, Paris 15ème (8-10, rue Mario Nikis) (Room 137)

Draft AGENDA

1. Adoption of Agenda

- (SOL(2007)8)
- 2. Science Programme and evaluation of Cosmic Vision proposals status
- 3. Discussion of SSWG and External Referees Reports
- 4. Presentation of the ESA-internal technical assessment
- 5. Ranking of Cosmic Vision proposals
- 6. Any other matter
- 7. Date and place of next meeting (11-12 October at ESA HQ)

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