

EUROPEAN SPACE AGENCY
ASTRONOMY WORKING GROUP (AWG)

141st Meeting

to be held on

17-19 January 2011

*(starting at 13:30hrs on 17th January and foreseen to end
no later than 13:00hrs on 19th January)*

at ESTEC
Keplerlaan, Noordwijk, The Netherlands
(Meeting room Ba024)

Draft Agenda

17th January, 13:30

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| 1 | Introduction | 13:30-13:45 |
| 2 | Adoption of the agenda and approval of previous meeting minutes | 13:45-14:00 |
| 3 | Status of the Science Programme (A. Heras) | 14:00-14:30 |
| 4 | Euclid Independent Legacy Scientists proposals evaluation | 14:30-15:30 |
| 5 | PLATO Independent Legacy Scientists proposals evaluation | 15:45-16:30 |
| 6 | Euclid Mission Consortium proposal | |
| | 6.1 Science Panel Evaluation (P. Leahy) | 16:30-17:00 |
| | 6.2 Evaluation Committee Report (A. Heras) | 17:00-17:15 |
| | 6.3 Discussion and recommendation | 17:15-17:30 |
| 7 | Status report of missions in definition phase (i) | 17:30-18:00 |
| | 7.1 Euclid (R. Laureijs, P. Gondoin) | <i>17:30-17:50</i> |

Nota : Changes from the first version of the draft agenda are sidelined

8 PLATO Mission Consortium proposal

8.1	Science Panel Evaluation (M. Fridlund)	18:00-18:30
8.2	Evaluation Committee Report (A. Heras)	18:30-18:45
8.3	Discussion and recommendation	18:45-19:00

18th January, 09:00

9 Revision of Recommendations 09:00-10:30

10 Gaia DPAC Archive Access Coordination Unit (T. Prusti) 10:30-11:00

11 Status report on assessment study activities (J. Clavel) 11:15-11:30

11.1 IXO

11.2 LISA

11.3 SPICA

12 Status report of missions in definition phase (ii) 11:30-12:00

12.1 PLATO (M. Fridlund, O.Piersanti) *11:30-11:50*

13 Projects under development (J. Clavel) 12:00-12:15

13.1 JWST

13.2 Gaia

13.3 LISA Pathfinder

14 Satellites in orbit (J. Clavel) 12:15-12:45

14.1 Herschel

14.2 Planck

14.3 HST

14.4 XMM-Newton

14.5 INTEGRAL

14.6 SUZAKU (ASTRO-E2)

14.7 AKARI (ASTRO-F)

14.8 COROT

15 Evaluation of M3 proposals

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| 15.1 International collaborations (F. Favata)
<i>Meeting room Einstein, jointly with SSEWG and PSWG panel</i> | 14:00-14:30 |
| 15.2 Presentation of M3 proposals (per proposal, ~10 min scientific evaluation; 10 minutes for technical evaluation when required by Chair) | 14:30-18:00 |

19th January, 09:00

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| 16 Evaluation of M3 proposals – Presentations (continuation) | 09:00-10:00 |
| 17 Selection of M3 proposals for evaluation phase 2 | 10:00-11:45 |
| 18 AOB | 11:45-12:00 |

Proposed dates of 2011 meetings (all at ESTEC)

- 22-23 February (M3 selection extraordinary meeting), ESTEC
- 26(PM)-27 May, ESTEC
- 5 or 9 September (M1/M2 selection extraordinary meeting), ESTEC (TBC)
- 25(PM)-26 October, ESTEC