

Draft Agenda

1. Meeting of the Photon Science Committee

Monday, November 8, 2004, 02:00 p.m.

HASYLAB-Seminar room 456 (Bldg. 25f, 4th floor)

- 0. Welcome and Introduction** (*A. Wagner*)

- 1. Approval of the Agenda**

- 2. Approval of the Minutes – Meeting May 2004** (*former FBS-members*)

- 3. Report on Photon Science at DESY 2005-2009** (*J.R. Schneider*)

- 4. Role and Responsibilities of the PSC**

- 5. Election of the New Chairperson (Closed Session)**

- 6. Report on the Current Operation**
 - *W. Drube: DORIS Operation and Beamtime 2004*
 - *J. Feldhaus: Status of the VUV-FEL User Facility*

- 7. Report on Future Projects**
 - *R. Brinkmann: The European XFEL-Project*
 - *E. Weckert: Status of the PETRA III Project*
Discussion of Proposed PETRA III Beamlines

- 8. Miscellaneous**

- 9. Date of the Next Meeting (May 2005)**

(20.00 Dinner)