



## 16. Meeting of the Photon Science Committee

Thursday-Friday, 3-4 May 2012, at DESY in Hamburg

Thursday, 3 May 2012

Building 1, seminar room 1

10:00	20 min.	1	Executive meeting (closed session of the external PSC members)	PSC Chair (C. Norris)
10:20	5	2	Approval of the agenda	Chair
10:25	15	3	Approval of the minutes and matters arising	Chair
10:40	40+30	4	Report on the photon science activities at DESY	E. Weckert
11:50	10	<i>short break</i>		
12:00	15+15	5	Status of FLASH	J. Feldhaus
12:30	10+10	6	Status FLASH II project	B. Faatz
12:50	<i>Lunch (seats reserved in the DESY-Bistro)</i>			
14:00	15+15	7	Status PETRA III	H. Franz
14:30	0+20	8	PETRA III close-out reports  P01, P03 and P07. <i>(modified close-out reports)</i>  P02, P06.	BL scientists present: H.P. Liermann G. Falkenberg
	20+10		P12, P13, P14. <i>Status EMBL beamlines, without written report.</i>	
15:20	10+10	9	Status PETRA III extension	W. Drube
15:40	20	<i>Coffee break</i>		
16:00	30+20	10	PETRA III extension XAFS beamlines P64/P65	W. Caliebe E. Welter
16:50	10+10	11	Report from Laser Advisory Committee	Chair LAC
17:10	60	12	Closed session of the PSC	
18:10	60	13	Visit of EMBL beamlines	
20:00			<i>Dinner (Restaurant Champus)</i>	

9.00	40+20	14	Overall Strategic Plan for DESY (POF 3)	E. Weckert
10.00	20		Coffee break	
10:20	10	15	Dates of the next meetings (Oct. 2013) <i>Oct. 15-16, 2012 (17th PSC Meeting), May 16-17, 2013 (18th PSC meeting)</i>	
10:30	10	16	Miscellaneous ( <i>new members</i> )	
10:40	60	17	Closed Session of the PSC	
11:40	40	18	Close-out (with DESY Directors)	
12:20			<i>Light lunch and end of the meeting</i>	