

**50<sup>th</sup> ESSC PLENARY MEETING**  
**7-9 December 2015**  
**CNES/COSPAR Headquarters – Paris, France**

**AGENDA**

Monday, 7 December			
Start time	Agenda item	Lead	Doc
<b>CLOSED SESSION (09.15 – 09.30)</b>			
09.15	New members orientation session Formal conflict and bias procedure	<i>J.C. Worms</i> <i>New members</i>	<b>oral</b> <b>A.1</b>
<b>OPEN SESSION (09.30 – 18.00)</b>			
09.30	Meeting opening by the Chair – Tour de table	<i>A. Coustenis</i>	<b>oral</b>
09.45	Welcome from CNES President and CEO	<i>J.-Y. Le Gall</i>	<b>oral</b>
09.55	Welcome from COSPAR President	<i>L. Fisk</i>	<b>oral</b>
10.05	Presentation of ESSC role and impact	<i>A. Coustenis</i> <i>J.C. Worms</i>	<b>oral</b>
10.30	Chair's report Executive's report (activity highlights and ESF situation)	<i>A. Coustenis</i> <i>J.C. Worms</i>	<b>oral</b> <b>B.1</b>
10.50	COFFEE BREAK offered by CNES		
11.15	ESA Director General's views (by D-SRE)	<i>A. Giménez</i>	<b>oral</b>
11.30	ESA Programmes Presentation by D-HSO Q/A Presentation by D-EOP Q/A Presentation by D-SRE Q/A	<i>M. Heppener</i> <i>All</i> <i>M. Borgeaud</i> <i>All</i> <i>M. McCaughrean</i> <i>All</i>	<b>oral</b>
13.00	LUNCH		
14.15	Interaction with ESA Directors and with the ESA advisory structure (with HiSPAC, HESAC and SSAC Chairs)	<i>A. Coustenis</i> <i>Chairs</i>	<b>oral</b>
15.15	Preparation of panel sessions	<i>A. Coustenis</i>	<b>oral</b>
15.30	Panel meetings 1 (C-MIN 2016) <i>includes coffee break offered by CNES</i>	<i>All</i>	<b>oral</b>
18.00	ADJOURN		
18.00	COCKTAIL offered by COSPAR		

**Tuesday, 8 December**

**OPEN SESSION (09.30 – 18.00)**

09.30	Session on French space research General discussion	<i>F. Casoli</i>	<b>oral</b>
10.00	Presentation by COSPAR Executive Director	<i>J.L. Fellous</i>	<b>oral</b>
10.30	Session on Chinese programmes (by visio/audioconference) Discussion	<i>C. Wang</i> <i>All</i>	<b>oral</b>
11.00	COFFEE BREAK offered by CNES		
11.15	Session on SSB and US programmes, international collaboration issues and joint activities Discussion	<i>M. Moloney</i> <i>All</i>	<b>oral</b> <b>B.2</b>
12.00	Session on Russian programmes Discussion	<i>O. Korablev</i> <i>All</i>	<b>oral</b>
12.30	Session on EC: H2020 Work Programme and future plans General discussion	<i>N. Peter</i> <i>All</i>	<b>oral</b>
13.00	LUNCH		
14.00	Interaction with ESF Expert Boards and Committees and future plans with ESF successor	<i>A. Bracco, J. Mees, H. van der Marel</i>	<b>oral</b>
15.00	Panel meetings 2 (EC opportunities, thematic issues, future)	<i>All</i>	<b>oral</b>
17.00	Report from the panel meetings and brainstorming	<i>Panel Chairs, All</i>	<b>oral</b>
18.00	ADJOURN		
19.30	HOSTED DINNER (LE PIED DE COCHON)		

**Wednesday, 9 December**

**CLOSED SESSION (09.30 – 11.45)**

NOTE: *CLOSED SESSIONS* are closed to external guests, but open to ESSC and ex officio members.

**SESSION WITH ESSC FUNDING ORGANISATIONS (12.00 – 16.30)**

12.00	LUNCH		
13.30	Annual meeting with ESSC Funding Organisations (EFOs) <b><i>NOTE: participation by audio conference is possible if the ESSC Office is informed in advance</i></b>	<i>All</i>	<b>oral</b>
16.30	ADJOURN		