

1<sup>st</sup> Executive Committee Meeting of the  
**IEA Implementing Agreement for**  
**CO-OPERATION ON TOKAMAK PROGRAMMES (CTP)**  
 at Cadarache, France, 15~16-Dec.-2010

AGENDA

**15-Dec.-2010**

8:40-8:45	Opening Remarks and Chair	M.Mori
8:45-8:55	Logistics	M. Watkins or IO?
8:55-9:10	Adoption of agenda, Membership	Chairman of CTP
	<b>Discussion on time and place of next meeting</b>	All

**Special Discussion Session on Major Machine Viewpoints and Contributions to ITER Issues in the Next Few Years**

Note from IO:

(i) This session is meant to be a forum in which the facilities can present major programmatic developments addressing ITER R&D needs in the next few years;

(ii) Within each topic we expect that there may be 1 or 2 presentations from specific devices with major new programme developments, together with a discussion of how the new developments will impact on ITER R&D;

(iii) This is a proposal and we are happy to hear feedback from the facilities;

(iv) Once the list of topics is agreed, we will be in touch with the facilities to discuss specific presentations and to develop a more detailed structure for the session.

9:10-9:15	Introductory Remarks (R. Stambaugh)
9:15-10:00	What to do about ELMs?
10:00-10:45	What to do about Disruptions?
10.45-11.00	Coffee Break
11:00-12.00	W or C Divertor?
12:00-12:30	Heating Systems
12:30-13:00	Next JET DT Campaign
13:00-13:10	Photo
13:10-14:00	Lunch
14:00-14:15	Approval of the minutes of the last meeting (Aix-en-Provence, France, May 2010)

14:15-15:15	<b>Discussion on RfE (Request for Extension)</b> One-time extension Present status, documents for RfE, and presentation for FPCC (at Feb. 2011)	M. Mori, All
15:15-16:30	<b>Reports on the Completed Workshops and Personnel Assignments for June 2010 – Dec. 2010</b> Report on EU Outgoing Assignments Report on JT-60 Outgoing Assignments Report on US Outgoing Assignments Report on KSTAR Outgoing Assignments Report on Workshops	M. Watkins Y. Kamada R. Hawryluk M. Kwon Secretariat
16:30-16:45	<i>break</i>	
16:45-18:00	<b>Proposals for Workshops and Personnel Assignments and Remote Participation for Jan. 2010 – Dec. 2011</b> EU Proposals JT-60 Proposals US Proposals KSTAR Proposals Workshop proposals	M. Watkins Y. Kamada R. Hawryluk M. Kwon Secretariat
18:00	<i>Adjourn</i>	

**16-Dec.-2010**

9:00-10:00	<b>Discussion on annual report</b>	M. Mori, All
10:00-11:00	<b>Discussion on CTP issues</b> Chairman's term of office, alternation of secretariat, and Migration of the web-page and responsibilities for the Operating Agent Official Text of CTP-IA	All
11:00-11:15	Coffee Break	
11:15-12:15	<b>Further discussions on any outstanding issues</b>	All
12:30	<i>Adjourn to lunch</i>	