

# HIGHSPEEDTRAINS

## AGENDA

20<sup>th</sup> Core Executive Meeting HST Integration  
14<sup>th</sup> Core Executive Meeting HST connect  
Wednesday 21<sup>st</sup> May 2008, London

Chair of the Day – Detlef Golletz

### Morning: HST Integration Core Executive Meeting

09.00	Arrive at Conference Venue - <b>coffee</b>	
09.15	<b>Welcome and Introduction</b> <ul style="list-style-type: none"><li>• Apologies</li></ul>	<b>Detlef Golletz</b>
09.25	<b>Minutes of previous meeting</b>	<b>Detlef Golletz</b>
09.35	<b>Lead Partner Update</b> <ul style="list-style-type: none"><li>▪ Finance update:<ul style="list-style-type: none"><li>- 11<sup>th</sup> Payment Claim</li><li>- Internal budget reallocation – <i>Newham reallocation</i></li><li>- 10% retention of total budget until the JTS receive the Final report</li></ul></li><li>▪ Communication<ul style="list-style-type: none"><li>- Studies</li><li>- Final Event</li></ul></li><li>▪ Update on future projects</li></ul>	<b>Goesta Weber</b> <b>Melanie Lucas</b>
10.30	<b>Coffee</b>	
10.45	<b>Partners Update</b>	<b>All</b>
12.00	<b>AOB</b>	<b>All</b>
12.15	<b>Lunch</b>	

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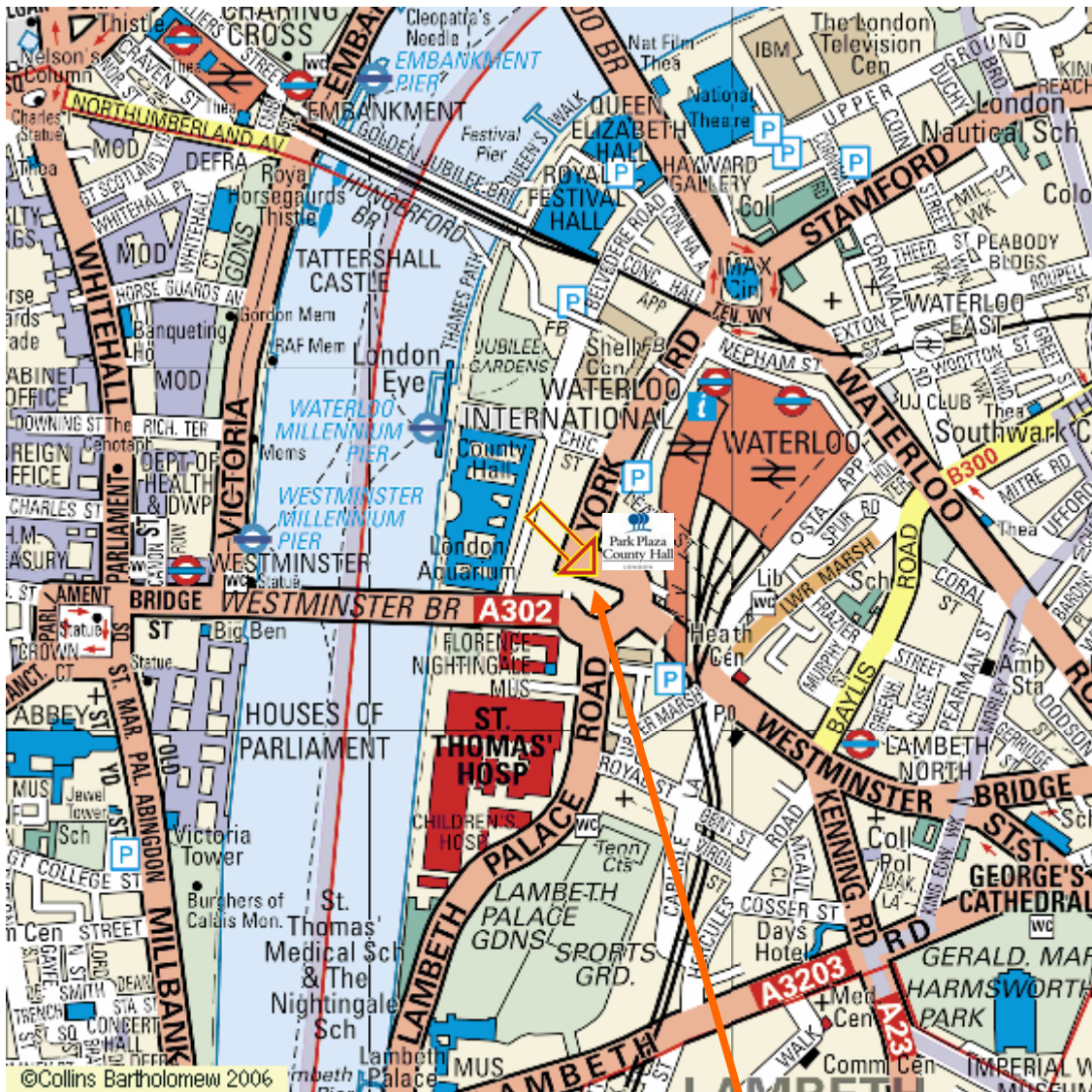
### Afternoon: HST connect Core Executive Meeting

13.15	<b>Welcome and Introduction</b> <ul style="list-style-type: none"><li>• Apologies</li></ul>	<b>Detlef Golletz</b>
13.25	<b>Minutes of previous meeting</b>	<b>Detlef Golletz</b>
13.35	<b>Lead Partner Update</b> <ul style="list-style-type: none"><li>▪ Finance update:<ul style="list-style-type: none"><li>- 8<sup>h</sup> Payment Claim</li><li>- 10% retention of total budget until the JTS receive the Final report</li></ul></li><li>▪ Communication<ul style="list-style-type: none"><li>- Studies</li><li>- Final Event</li></ul></li><li>▪ Update on future projects</li></ul>	<b>TBC</b> <b>Melanie Lucas</b>
14.30	<b>Coffee</b>	
14.45	<b>Partners Update</b>	<b>All</b>
15.45	<b>AOB</b>	<b>All</b>
16.00	<b>End</b>	
19.00	<b>Meeting in Hotel reception</b>	
19.30	<b>Dinner to the restaurant</b> TBC	

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Restaurant:

Accommodation and meeting venue:

Park Plaza County Hall

1 Addington St

London, SE1 7RY

<http://www.parkplazacountyhall.>