

ESA/PB-HME/EUB/OJ59 (DRAFT)
Paris, 03 April 2024
(English Only)

EUROPEAN SPACE AGENCY

**HUMAN SPACEFLIGHT, MICROGRAVITY AND EXPLORATION
PROGRAMME BOARD**

Exploration and Utilisation Board (PB-HME/EUB)

Meeting #59

Date, indicative schedule & room

Place

The 59th meeting of the Human Spaceflight, Microgravity and Exploration Programme Board / Exploration and Utilisation Board will take place in a **hybrid setup** starting on **29 April 2024** at **11:00** and ending on **30 April 2024** no later than **17:00**.
Newton room in ESTEC, and via Webex

Draft Agenda

- | | | |
|-----|---|----------------------------------|
| 1 | Adoption of the Agenda | ESA/PB-HME/EUB/OJ/59
(DRAFT) |
| 2 | Approval of Minutes | ESA/PB-HME/EUB/MIN/58
(DRAFT) |
| 3 | Status Reports on Human and Robotic
Exploration Programmes | Oral Reports |
| 4 | Programme Matters
Preparation of PB-HME Decisions | |
| 4.1 | Updates to the E3P Periods 1 & 2 Work
Plans | EUB/W59-01 |
| 4.2 | Updates to the E3P Period 3 Work Plan | EUB/W59-02 |

**5 Programme Matters
Consultation Documents**

5.1	ExPeRT Studies in E3P Period 3	EUB/W59-03
5.2	Sample Curation for Exploration	EUB/W59-04
5.3	Structuring HRE Science Activities for Exploration – Follow-up	EUB/W59-05
5.4	Revised Post-ISS ESA Requirements for Commercial LEO Destinations	EUB/W59-17

**6 Programme Matters
Information Documents**

6.1	“Ready To Fly” Instrumentation	EUB/W59-06
6.2	Evaluation Result [1st step] of the Call Small Missions for Exploration – Destination Moon	EUB/W59-07
6.3	Dry-Immersion Projects – Status and Way-Forward	EUB/W59-08
6.4	Astronaut Fly! Study – Status Report	EUB/W59-09
6.5	Post-ISS Task-Force – Status Report	EUB/W59-10
6.6	Workshop on Hypersonic Reusable Vehicles – Status Report	EUB/W59-11
6.7	Moon Communications – Frequencies Selection Process	EUB/W59-12
6.8	Rosalind Franklin Mission (RFM) Science Knowledge Management – Status Report	EUB/W59-13
6.9	Mars Sample Return (MSR) Sample Receiving Project – Status Report	EUB/W59-14
6.10	Outcome of the Space for Inspiration Conference	EUB/W59-15
6.11	EUB Roadmap	EUB/W59-16

7 Any other Business

7.1 Any other Business

7.1.1 SciSpacE Science Workshop – Organisation
Status

7.2 Date and Place of Next Meeting

7.3 Calendar of 2024 Meetings