

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-ninety-eighth Meeting
Geneva – 13 June 2016 – 2 p.m.
14 June 2016 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - NORMAL SESSION - - -

Monday, 13 June 2016

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1066
	2. Approval of the Draft Minutes of the Two-hundred-and-ninety-sixth Meeting	CERN/SPC/1062/RA/Draft
	Approval of the Draft Minutes of the Two-hundred-and-ninety-seventh Meeting	CERN/SPC/1065/RA/Draft
	3. Matters Arising	
	4. Chairman's Report	
	5. Briefing by the President of Council	
	6. Member State and Non-Member State Matters (Director-General – Oral)	

NB.: Lunch will be served on Monday, 13 June 2016, as from 12.30 p.m. in the antechamber to the 6th Floor Conference Room of the Main Building and a Dinner on the same evening in Restaurant No.1

Documents

- 2.30 p.m. 7. LHC Matters:
- Status Report on the machine
(F. Bordry – Oral)
 - Status Report on LHC experiments and computing
(E. Elsen – Oral)
- 3.40 p.m. 8. Annual Progress Report for 2015
(M. Steinacher) CERN/SPC/1061/Rev.
CERN/FC/5986/Rev.
CERN/3228/Rev.
- 4.00 p.m. - - - COFFEE - - -**
- 4.30 p.m. 9. Draft Note from the SPC Working Group White Paper
on the Council question concerning
R&D activities for a future high-energy frontier machine
- 4.50 p.m. 10. The High-Luminosity LHC Project CERN/SPC/1068
(Director-General) CERN/FC/6014
CERN/3255
- 5.10 p.m. 11. The Medium-Term Plan for the period 2017-2021 CERN/SPC/1064
and Draft Budget of the Organization for the 63rd
Financial Year 2017 CERN/FC/6011
(Director-General) CERN/3246
- 6.00 p.m. - - - RESTRICTED SESSION - - -**
12. Senior Staff Appointment CERN/SPC/1067/RA
Replacement of the Human Resources
Department Head CERN/3249/RA
(Director-General)
13. Discussion on the new SPC membership
- 7.00 p.m. - - - DINNER - - -
(Glass-Box – Restaurant No.1)**

Documents**Tuesday, 14 June 2016**Approx. Time**9.00 a.m. - - - CLOSED SESSION - - -**

14. Closed Session Matters

10.00 a.m. - - - RESTRICTED SESSION - - -

15. Close-out Report on the Closed Session

10.30 a.m. - - - COFFEE - - -**11.00 a.m. - - - NORMAL SESSION - - -**

16. Close-out Report on the Closed and Restricted Session

17. Recent results from the MoEDAL experiment at LHC
(J. Pinfold –Oral)18. Draft Timetable for Council Sessions and
Committee Meetings 2017

CERN/3244/Draft

19. Summary of Conclusions

20. Agenda for Next Meeting

21. A.O.B.

**12.30 p.m. - - - LUNCH - - -
(Glass-Box - Restaurant No.1)**