

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

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SCIENTIFIC POLICY COMMITTEE  
Two-hundred-and-ninety-ninth Meeting  
Geneva – 12 September 2016 – 2 p.m.  
13 September 2016 – 9 a.m.

**6<sup>th</sup> Floor Conference Room**  
(Main Building)

**DRAFT AGENDA**

- - - **NORMAL SESSION** - - -

**Monday, 12 September 2016**

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1070/Rev.
	2. Approval of the Draft Minutes of the Two-hundred-and-ninety-eighth Meeting	CERN/SPC/1069/RA/Draft
	3. Matters Arising	
	4. Chair's Report	
	5. Briefing by the President of Council	
	6. Report by the Director-General – Oral	

NB. : Lunch will be served at 12.30 p.m. on Monday, 12 September 2016, in the antechamber to the 6<sup>th</sup> Floor Conference Room of the Main Building, and a dinner will be served at 7.30 p.m. on the same evening in Restaurant No.1.



Documents**Tuesday, 13 September 2016**Approx.Time

- 9.00 a.m.** - - - **CLOSED SESSION** - - -
10. Closed Session Matters
- 9.30 a.m.** - - - **RESTRICTED SESSION** - - -
11. SPC Membership
12. Close-out Report on the Closed Session
- 10.30 a.m.** - - - **COFFEE** - - -
- 11.00 a.m.** - - - **NORMAL SESSION** - - -
13. Close-out Report on the Closed and Restricted Session
14. Report on the 38<sup>th</sup> International Conference on High Energy Physics (ICHEP) Chicago, 3-10 August 2016  
(K. Jakobs – Oral)
15. Report on the "Physics Beyond Colliders" Study Group Kick-off Meeting, CERN, 6-7 September 2016  
(C. Vallee – Oral)
- 12.40 p.m.** 16. Report from the SPC Working Group on the Council Question concerning R&D Activities for a Future High-energy Frontier Machine CERN/SPC/1071  
CERN/3262
17. Report on ECFA Activities CERN/SPC/1072  
CERN/3263
18. Status Report – Technology Transfer Network CERN/SPC/1074  
CERN/3265
19. Report from the Communication Network CERN/SPC/1073  
CERN/3264
20. Summary of Conclusions
21. Agenda for Next Meeting
22. Other Business
- 1.00 p.m.** - - - **LUNCH** - - -  
(Glass-Box - Restaurant No.1)