

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

SCIENTIFIC POLICY COMMITTEE

Three-hundred-and-first Meeting
Geneva – 12 December 2016 – 2 p.m.
13 December 2016 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - NORMAL SESSION - - -

Monday, 12 December 2016

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1078
	2. Approval of the Draft Minutes of the Two-hundred-and-ninety-ninth Meeting	CERN/SPC/1077/RA/Draft
	Approval of the Draft Minutes of the Three-hundredth Meeting	CERN/SPC/1081/RA/Draft
	3. Matters Arising	
	4. Chair's Report	
	5. Briefing by the President of Council	
	6. Report from the Director-General	

NB. : Lunch will be served on Monday, 12 December 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

Approx. Time

2.30 p.m. 7. LHC Matters:

- Status report on the LHC machine
(F. Bordry - Oral)
- Status report on LHC experiments
(E. Elsen - Oral)
- Report on LHC computing
(I. Bird - Oral)

8. Outcome of the October 2016 LIU and
HL-LHC Cost & Schedule Review
(F. Bordry/N. Holtkamp - Oral)

4.30 p.m. - - - COFFEE - - -

5.00 p.m. 9. Report on SPSC's activities
(C. Vallee - Oral)

10. Review of the Limited-Duration Staff Complement: CERN/SPC/1079/RA
Reallocation of Resources CERN/FC/6065/RA
(Director-General or M. Steinacher) CERN/3281/RA

11. Time frame for the next update of the CERN/SPC/1080/RA
European Strategy for Particle Physics CERN/3289/RA
and one amendment to the applicable
procedural framework (CERN/3092/RA)

12. Preparation of the Medium-Term Plan
for the period 2018-2022
(Director-General - Oral)

**7.00 p.m. - - - DINNER - - -
(Glass-Box – Restaurant No.1)**

Tuesday, 13 December 2016Approx. Time

- 9.00 a.m. **- - - CLOSED SESSION - - -**
13. Closed Session Matters
- 10.00 a.m. **- - - RESTRICTED SESSION - - -**
14. Close-out Report on the Closed Session
- 10.15 a.m. - - - COFFEE - - -**
- 10.45 a.m. **- - - NORMAL SESSION - - -**
15. Close-out Report on the Closed and Restricted Session
- 10.50 a.m. 16. Report on AWAKE experiment
 (A. Caldwell - Oral)
- 11.30 a.m. 17. Update on HyperK
 (T. Nakaya - Oral)
18. Summary of Conclusions
19. Agenda for Next Meeting
20. A.O.B.
- 12.45 p.m. - - - LUNCH - - -**
(Glass-Box - Restaurant No.1)