

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

SCIENTIFIC POLICY COMMITTEE
Two-Hundred-and-Fifty-Fourth Meeting
Geneva – 16 June 2008 – 2 p.m.
17 June 2008 – 9 a.m.

6th Floor Conference Room
(Main Building 60-6-002)

DRAFT AGENDA*

Monday, 16 June 2008

Approx. time

Documents

- | | | |
|-----------|--|--------------------|
| 2 p.m. | 1. Adoption of the Agenda | CERN/SPC/901 |
| | 2. Approval of the Draft Minutes of the
Two-Hundred-and-Fifty-Third Meeting | CERN/SPC/900/Draft |
| 2.05 p.m. | 3. Matters Arising | |
| 2.15 p.m. | 4. Member State Matters
(Director-General – Oral) | |
| | 5. Non-Member State Matters
(Director-General – Oral) | |

* A sandwich lunch will be served on Monday, 16 June 2008, 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

DocumentsApprox. time

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| 2.30 p.m. | 6. LHC Matters: | |
| | LHC Status Report | CERN/SPC/902
CERN/FC/5256
CERN/2795 |
| | Status of the LHC Machine
(L. Evans – Oral) | |
| | Report from the LHCMAC
(M. Tigner – Oral) | |
| | Status of the LHC Experiments & Computing
(J. Engelen – Oral) | |
| 3.30 p.m. | 7. Medium-Term Plan for the Period 2009-2013 and Preliminary Draft Budget of the Organization for The Fifty-Fifth Financial Year 2009
(Director-General – Oral) | CERN/SPC/903
CERN/FC/5258
CERN/2796 |
| 4.15 p.m. | 8. SPC Panel Report -Report to Council on the MTP by the SPC | |
| 4.30 p.m. | - - - TEA - - - | |
| | CLOSED SESSION | |
| 5.00 p.m. | 9. - New Terms of Reference and SLHC

- First discussion on new members of SPC

- Preparation for SLHC report to Council | |
| 7.00 p.m. | - - - DINNER - - -
(Restaurant No.1) | |

Tuesday, 17 June 2008

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