# 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.

**6<sup>th</sup> Floor Conference Room** (Main Building 60-6-002)

### **DRAFT AGENDA\***

## **Monday, 16 June 2008**

Approx. time

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)

<sup>\*</sup> 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

CERN/SPC/901 1

#### **Documents**

## Approx. time

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.
 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)

2 CERN/SPC/901

## **Documents**

## Tuesday, 17 June 2008

9.00 a.m. 10. Report from the SPSC and INTC on the long-term perspectives for the fixed-term programme

(J. Dainton/M. Huyse – Oral)

9.45 a.m. 11. Report from the SPC Panel on LSAG

10.30 a.m. --- **COFFEE** ---

11.00 a.m. 12. Draft Timetable for Council Sessions and Committee Meetings 2009

CERN/2798/Draft

13. Summary of Conclusions

14. Agenda for Next Meeting

15. A.O.B.

~ 12.15 p.m. --- LUNCH --- (Restaurant No. 1)

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