

CERN/SPC/1150/Rev.  
Original: English  
12 March 2021

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

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SCIENTIFIC POLICY COMMITTEE  
Three-Hundred-and-Twenty-First Meeting  
Geneva – 22 March 2021 – 2 p.m.  
23 March 2021 – 2 p.m.

**Participation by videoconference**

**DRAFT AGENDA**



**Monday, 22 March 2021****Approx. time****Documents**

<b>2.00 p.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	1. Adoption of the Agenda	CERN/SPC/1150/Rev.
	2. Approval of the Draft Minutes of the Three-Hundred-and-Twentieth Meeting	CERN/SPC/1151/RA/Draft
	3. Report by the SPC Chair	Oral
	4. Matters arising	Oral
	5. INTC-LHCC-MAC-SPSC reports	Oral
	6. Briefing by the President of the Council	Oral
	7. Report by the Director-General	Oral
<b>3.00 p.m.</b>	8. Status of LS2 and accelerator upgrades (M. Lamont – Oral)	
	9. HL-LHC 11 T dipoles: status, plans and implications (M. Lamont – Oral)	
	10. Status report of experiments and computing (J. Mnich – Oral)	
<b>4.30 p.m.</b>	<b>- - - COFFEE - - -</b>	
<b>4.45 p.m.</b>	11. CERN Annual Progress Report for 2020 (Director-General)	CERN/SPC/1152/RA CERN/FC/6472/RA CERN/3553/RA
	12. Information on the Medium-Term Plan for the period 2022-2026 (Director-General – Oral)	
	13. CERN's main objectives for the period 2021-2025 (Director-General)	CERN/SPC/1153/RA CERN/3556/RA
	14. Organisational structure of the FCC feasibility study	CERN/SPC/1155/RA CERN/3566/RA
<b>6.30 p.m.</b>	<b>- - - CLOSED SESSION - - -</b>	

**Tuesday, 23 March 2021****Approx. time****Documents****2.00 p.m.****- - - CLOSED SESSION - - -****3.00 p.m.****- - - RESTRICTED SESSION - - -**

- 15. Close-out report on Closed Session
- 16. Senior Staff Appointments  
- Appointments of the Heads of the Industry,  
Procurement and Knowledge Transfer and of the  
Informatics departments for the period 2021-2025
- 17. SPC Membership  
Discussion on the replacement of two members

CERN/SPC/1154/RA  
CERN/3562/C

**4.00 p.m.****- - - COFFEE BREAK- - -****- - - SPC SCIENTIFIC SESSION - - -****4.15 p.m.**(Participants in the Restricted Session + Council  
scientific delegates)

- 18. High-field magnet development
- 19. A.O.B.