

CERN/SPC/1156
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21 April 2021

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Twenty-Second Meeting
Geneva – 3 May 2021 – **1.30 p.m.**

Participation by videoconference

DRAFT AGENDA

Monday, 3 May 2021**Approx. time****Documents**

1.30 p.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the Agenda	CERN/SPC/1156
	2. Approval of the Draft Minutes of the Three-Hundred-and-Twenty-First Meeting	CERN/SPC/1157/RA/Draft
	3. Report by the SPC Chair	Oral
	4. Matters arising from the previous meetings	Oral
1.50 p.m.	5. Discussion scientific programme – Medium-Term Plan for the period 2022-2026 (Director-General)	CERN/SPC/1158/RA CERN/FC/6491/RA
	6. Comments on the Medium-Term Plan	
3.30 p.m.	- - - COFFEE - - -	
3.45 p.m.	- - - CLOSED SESSION - - -	
	7. Discussion on the Medium-Term Plan	
4.15 p.m.	- - - RESTRICTED SESSION - - -	
	8. Close-out report on Closed Session	
4.45 p.m.	- - - NORMAL SESSION - - -	
	9. Close-out Report on the Closed and Restricted Sessions	
	10. Conclusions on the Medium-Term Plan	
	11. A.O.B.	
5.30 p.m.	- - - RESTRICTED SESSION - - -	
	12. SPC Membership Discussion on the replacement of two members	