

CERN/SPC/1159  
Original: English  
8 June 2021

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

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SCIENTIFIC POLICY COMMITTEE  
Three-Hundred-and-Twenty-Third Meeting  
Geneva – 14 June 2021 – 2 p.m.  
15 June 2021 – 2 p.m

**Participation by videoconference**

**DRAFT AGENDA**



**Monday, 14 June 2021**

<b><u>Approx. time</u></b>		<b><u>Documents</u></b>
<b>2.00 p.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	1. Adoption of the Agenda	CERN/SPC/1159
	2. Approval of the Draft Minutes of the Three-Hundred-and-Twenty-Second Meeting	CERN/SPC/1160/RA/Draft
	3. Report by the SPC Chair	Oral
	4. Matters arising from the previous meetings	Oral
	- Organisational structure of the FCC feasibility study	CERN/SPC/1155/RA/Rev. CERN/3566/RA/Rev.
	- Main deliverables and timeline of the FCC feasibility study	CERN/SPC/1161/RA CERN/3588/RA
	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 the accelerator complex and upgrades (M. Lamont)	Oral
	9. Status report on experiments and computing (J. Mnich)	Oral
<b>4.00 p.m.</b>	<b>- - - COFFEE - - -</b>	
<b>4.15 p.m.</b>	10. CERN Annual Progress Report for 2020 (Director-General)	CERN/SPC/1152/Rev. CERN/FC/6472/Rev. CERN/3553/Rev.
4.25 p.m	11. Medium-Term Plan for the Period 2022-2026 and Draft Budget of the Organization for the Sixty-Eighth Financial Year 2022 (Director-General)	CERN/SPC/1158/Rev. CERN/FC/6491/Rev. CERN/3575
<b>4.55 p.m.</b>	12. Accelerator and Detector R&D Roadmaps (D. Newbold and K. Jakobs – Oral)	
<b>5.45 p.m.</b>	<b>- - - RESTRICTED SESSION - - -</b>	
	13. SPC Membership Discussion on the replacement of three members	

**Tuesday, 15 June 2021****Approx. time****Documents****2.00 p.m.****- - - CLOSED SESSION - - -****3.00 p.m.****- - - RESTRICTED SESSION - - -**

14. Close-out report on Closed Session
15. SPC Membership  
Discussion on the replacement of three members

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

16. B-physics anomalies: status and implications
17. A.O.B.