

CERN/SPC/1165
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29 November 2021

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Twenty-Fifth Meeting
Geneva – 6 December 2021 – 2.00 p.m.
7 December 2021 – 2.00 p.m.

Participation by videoconference

DRAFT AGENDA

Monday, 6 December 2021

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the agenda	CERN/SPC/1165
	2. Approval of the draft minutes of the three-hundred-and-twenty-fourth meeting	CERN/SPC/1166/RA/Draft (3')
	3. Report by the SPC Chair	Oral
	4. Matters arising from the previous meeting	Oral
	5. INTC-LHCC-MAC-SPSC reports	Oral
	6. Briefing by the President of the Council	Oral
	7. Report by the Director-General	Oral
3.15 p.m.	8. Report on the HL-LHC Cost and Schedule Review (N. Holtkamp)	Oral
	9. Status of the accelerator complex and upgrades (M. Lamont)	Oral
	10. Status report on experiments and computing (J. Mnich)	Oral
4.05 p.m.	- - - COFFEE - - -	
4.20 p.m.	11. CERN's collaboration with national laboratories and beyond (Part 2: detectors and computing) (J. Mnich)	Oral
	12. CERN Fellows, Associates and Students programmes	CERN/SPC/1167 CERN/3604
	13. Preliminary information on the Medium-Term Plan for the period 2023-2027 (Director-General)	Oral
	14. Report on ECFA activities	CERN/SPC/1170 CERN/3612
5.45 p.m.	- - - CLOSED SESSION - - -	

Tuesday, 7 December 2021

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	- - - NORMAL SESSION - - -	
15.	Quantum Technology Initiative at CERN: strategy and roadmap (A. Di Meglio)	Oral
16.	Follow-up of the European Strategy for Particle Physics	
a)	Roadmap for accelerator R&D (D. Newbold)	CERN/SPC/1168/RA CERN/3610/RA
b)	Roadmap for detector R&D (K. Jakobs)	CERN/SPC/1169/RA CERN/3611/RA
c)	FCC Feasibility Study status report (M. Benedikt)	Oral
d)	Report from the European Particle Physics Communication Network (Q&A)	CERN/SPC/1171 CERN/3613
e)	Report from IPPOG (Q&A)	
17.	Timetable for Council Sessions and committee meetings in 2023	CERN/3619
18.	Other business	
4.15 p.m.	- - - COFFEE BREAK- - -	
4.30 p.m.	- - - CLOSED SESSION - - -	
5.30 p.m.	- - - RESTRICTED SESSION - - -	
19.	Close-out report on Closed Session	
6.15 p.m.	End of the meeting	