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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Twenty-Sixth Meeting
Geneva – 21 March 2022 – 2.00 p.m.
22 March 2022 – 2.00 p.m.

Participation in person or by videoconference

DRAFT AGENDA
Monday, 21 March 2022

Approx. time | Documents
---|---
2.00 p.m. | - - - NORMAL SESSION - - -
1. Adoption of the agenda | CERN/SPC/1172/Rev.2
2. Approval of the draft minutes of the three-hundred-and-twenty-fifth meeting | CERN/SPC/1173/RA/Draft
3. Report by the SPC Chair | Oral
4. Matters arising from the previous meeting | Oral
5. Briefing by the President of the Council | Oral
6. Report by the Director-General | Oral
7. INTC-SPSC-LHCC-CMAC reports | Oral

3.50 p.m. |  - - - COFFEE - - -

4.05 p.m. | 8. Status of the accelerator complex and upgrades (M. Lamont) | Oral

9. CERN’s magnet programme and organisation (J. M. Jimenez) | Oral
10. Status report on experiments and computing (J. Mnich) | Oral

5.30 p.m. | 11. ILC Status Report (T. Nakada - Oral) | Oral
12. CERN Annual Progress Report for 2021 | CERN/SPC/1174/RA
                              |  CERN/FC/6551/RA
                              |  CERN/3624/RA

6.15 p.m. |  - - - CLOSED SESSION - - -
### Tuesday, 22 March 2022

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<td>2.00 p.m.</td>
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13. Roadmaps
   a) Roadmap for accelerator R&D implementation plan CERN/SPC/1176/RA CERN/3629/RA
   b) Roadmap for detector R&D implementation plan CERN/SPC/1177/RA CERN/3630/RA

14. Other business

3.15 p.m. - - - COFFEE BREAK - - -

3.30 p.m. - - - CLOSED SESSION - - -

4.30 p.m. - - - RESTRICTED SESSION - - -

15. Close-out report on Closed Session

16. SPC Membership - Discussion on the Replacement of three members and of the SPC Chair

5.30 p.m. End of the meeting