

CERN/SPC/1178  
Original: English  
25 April 2022

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

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SCIENTIFIC POLICY COMMITTEE  
Three-Hundred-and-Twenty-Seventh Meeting  
Geneva – 2 May 2022 – **10.00 a.m.**

**Participation in person or by videoconference**

**DRAFT AGENDA**



**Monday, 2 May 2022**

<b><u>Approx. time</u></b>		<b><u>Documents</u></b>
<b>10.00 a.m.</b>	<b>- - - SPC INFORMAL SCIENTIFIC SESSION - - -</b> <i>Restricted Session attendees and Council scientific delegates</i>	
	1. Adoption of the Agenda	CERN/SPC/1178
	2. Report by the SPC Chair	Oral
	3. Briefing by the President of the Council	Oral
	4. Next steps in the implementation of the European R&D Roadmaps	
	a) Accelerator R&D (D. Newbold)	Oral
	b) ECFA Detector R&D (K. Jakobs)	Oral
<b>12.00 p.m.</b>	<b>- - - LUNCH - - -</b>	
<b>1.30 p.m.</b>	<b>- - - CLOSED SESSION - - -</b>	
<b>2.30 p.m.</b>	<b>- - - RESTRICTED SESSION - - -</b>	
	5. Close-out report on Closed Session	
	6. SPC Terms of Reference	
	7. SPC Membership Discussion on the replacement of three members, + new Chair	
	8. Other business	
<b>4.30 p.m</b>	End of the meeting	