

CERN/SPC/1186
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23 September 2022

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Thirtieth Meeting

Geneva – 26 September 2022 – 2.00 p.m.
and 27 September 2022 – 1.30 p.m.

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

Monday, 26 September 2022

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the agenda	CERN/SPC/1186
	2. Approval of the draft minutes of the three-hundred-and-twenty-eighth meeting	CERN/SPC/1187/RA/Draft
	3. Report by the SPC Chair	Oral
	4. Matters arising from the previous meeting	Oral
	5. INTC-SPSC-LHCC-CMAC reports	Oral
	6. Briefing by the President of the Council	Oral
	7. Report by the Director-General	Oral
3.15 p.m.	8. Status of the accelerator complex and upgrades (M. Lamont)	Oral
3.45 p.m.	- - - COFFEE - - -	
4.00 p.m.	9. Medium-Term Plan for the Period 2023-2027 and Draft Budget of the Organization for the sixty-ninth financial year 2023 (Director-General)	CERN/SPC/1182/Rev. CERN/FC/6582/Rev. CERN/3652/Rev.
4.45 p.m.	10. Scenarios for descoping CERN's scientific programme as a means of reducing electricity consumption and the impact on CERN's budget (M. Lamont)	CERN/SPC/1188/RA CERN/FC/6609/RA CERN/3675/RA
5.30 p.m.	11. FCC Feasibility Study: plans and deliverables for the 2023 mid-term review (M. Benedikt)	CERN/SPC/1183/RA/Rev. CERN/3654/RA/Rev.
6.00 p.m.	- - - CLOSED SESSION - - -	

Tuesday, 27 September 2022

9.00 a.m. Tour of the three magnet facilities at CERN (Building 180, SM18 and Building 927)

<u>Approx. time</u>	<u>Documents</u>
1.30 p.m.	- - - CLOSED SESSION - - -
2.30 p.m.	- - - RESTRICTED SESSION - - -
	12. Close-out report on Closed Session
3.30 p.m.	- - - COFFEE BREAK - - -
3.45 p.m.	- - - NORMAL SESSION - - -
	13. Close-out report on the Closed and Restricted Sessions
	14. Reports on the Four Major LHC Experiments
	a) ALICE (L. Musa) Oral
	b) ATLAS (A. Hoecker) Oral
	c) CMS (P. Mc Bride) Oral
	d) LHCb (C. Parkes) Oral
	15. Technical deliverables and progress of the High-Field Magnet programme at CERN (A. Siemko) Oral
	16. Implementation plans for the accelerator and detector R&D roadmaps
	a) Accelerator R&D roadmap implementation plan CERN/SPC/1189/RA
	b) Detector R&D roadmap implementation plan CERN/SPC/1190/RA CERN/3679/RA
	17. Other business
6.20 p.m.	End of Normal Session
	- - - CLOSED SESSION - - -