

CERN/SPC/1192/Rev.
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2 December 2022

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Thirty-First Meeting

Geneva – 12 December 2022 – 2.00 p.m.
and 13 December 2022 – 8 a.m.

Room Charpak (60/6-015)

DRAFT AGENDA

Monday, 12 December 2022

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the agenda	CERN/SPC/1192/Rev.
	2. Approval of the draft minutes	
	a) Approval of the draft minutes of the three-hundred-and-twenty-ninth meeting	CERN/SPC/1191/RA/Draft
	b) Approval of the draft minutes of the three-hundred-and-thirtieth meeting	CERN/SPC/1193/RA/Draft
	3. Report by the SPC Chair	Oral
	4. Matters arising from the previous meeting - Large Particle Physics Laboratory Directors Group (LDG) - Proposal for the admission of a large particle physics laboratory to the LDG	CERN/SPC/1195/RA CERN/3683/RA
	5. INTC-SPSC-LHCC-CMAC-FCC SAC reports	Oral
	6. Briefing by the President of the Council	Oral
	7. Report by the Director-General	Oral
	8. Report from the 6 th HL-LHC Cost and Schedule Review 2022 (M. Seidel)	Oral
3.20 p.m.	9. Status of the accelerator complex and upgrades (M. Lamont)	Oral
	10. Status report on experiments and computing (J. Mnich)	Oral
4.15 p.m.	- - - COFFEE - - -	
4.30 p.m.	11. Proposed package of measures to mitigate the impact of inflation and electricity prices on CERN's Budget (Director-General)	CERN/SPC/1194/RA CERN/FC/6629/RA CERN/3690/RA
5.15 p.m.	12. Impact of a 20% reduction of the accelerator operation on the scientific output of CERN's experiments (J. Mnich)	CERN/SPC/1196/RA CERN/3706/RA
5.50 p.m.	- - - CLOSED SESSION - - -	
6.50 p.m.	End of the first day of the meeting	

Tuesday, 13 December 2022

<u>Approx. time</u>		<u>Documents</u>
8.00 a.m.	- - - CLOSED SESSION - - -	
9.00 a.m.	- - - NORMAL SESSION - - -	
	13. Report from the Physics Beyond Colliders workshop (C. Vallée)	Oral
	14. Preliminary assessment of the physics case for a beam intensity upgrade at the North Area (J. Nash)	Oral
	15. FCC Feasibility Study status report (M. Benedikt)	Oral
	16. The FCC-ee physics potential (P. Janot)	Oral
	17. Timetable for Council Sessions and committee meetings in 2024	CERN/3698/Draft
	18. Other business	
11.00 a.m.	- - - COFFEE BREAK- - -	
11.15 a.m.	- - - CLOSED SESSION - - -	
12.15 p.m.	- - - RESTRICTED SESSION - - -	
	19. Close-out report on Closed Session	
1.15 p.m.	End of the meeting	