

CERN/SPC/1197/Rev.  
Original: English  
16 March 2023

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

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SCIENTIFIC POLICY COMMITTEE  
Three-Hundred-and-Thirty-Second Meeting  
Geneva – 20 March 2023 – 2.00 p.m.  
21 March 2023 – 8.00 a.m.

**Council Chamber (503/1-001)**

**DRAFT AGENDA**



**Monday, 20 March 2023****Approx. time****Documents****2.00 p.m.****- - - NORMAL SESSION - - -**

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|----|---|------------------------|
| 1. | Adoption of the agenda  | CERN/SPC/1197/Rev.     |
| 2. | Approval of the draft minutes of the three-hundred-and-thirty-first meeting | CERN/SPC/1198/RA/Draft |
| 3. | Report by the SPC Chair   | Oral                   |
| 4. | Matters arising from the previous meetings                                  | Oral                   |
| 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                   |

**3.20 p.m.****- - - COFFEE - - -**

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| 3.35 p.m. | 8. | Status of the accelerator complex and upgrades (M. Lamont) | Oral |
| 4.05 p.m. | 9. | Status report on experiments and computing (J. Mnich)      | Oral |

**4.35 p.m.**

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| 10. | CERN Annual Progress Report for 2022 (Director-General) | CERN/SPC/1199/RA<br>CERN/FC/6653/RA<br>CERN/3709/RA |
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**5.00 p.m.**

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| 11. | Proposal for an additional contribution from the Member and Associate Member States to mitigate the impact of inflation and electricity prices on CERN's budget (Director-General) | CERN/SPC/1200/RA<br>CERN/FC/6656/RA<br>CERN/3712/RA |
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**6.00 p.m.****- - - CLOSED SESSION - - -**

**Tuesday, 21 March 2023**

<b><u>Approx. time</u></b>		<b><u>Documents</u></b>
<b>8.00 a.m.</b>	<b>- - - CLOSED SESSION - - -</b>	
<b>9.30 a.m.</b>	<b>- - - RESTRICTED SESSION - - -</b>	
	12. Close-out report on Closed Session	
	13. SPC Membership - Discussion on the replacement of two members	
<b>10.15 a.m.</b>	<b>- - - COFFEE BREAK- - -</b>	
<b>10.30 a.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	14. Close-out report on Closed and Restricted Sessions	
<b>10.45 a.m.</b>	15. Physics motivations and preliminary plans for the North Area beam intensity upgrade (J. Nash)	Oral
<b>11.45 a.m.</b>	16. FCC Feasibility Study status report (M. Benedikt)	Oral
<b>12.00 p.m.</b>	17. Japanese funding for ILC R&D and CERN's role (S. Stapnes)	Oral
<b>12.15 p.m.</b>	18. Follow-up of the European Strategy for Particle Physics	
	a) Accelerator R&D Roadmap (D. Newbold)	CERN/SPC/1201 CERN/3718
	b) Report on ECFA activities (K. Jakobs)	CERN/SPC/1202 CERN/3719
	c) Report from the International Particle Physics Outreach Group (IPPOG) (Q&A)	
	19. Other business	