

CERN/SPC/1204
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24 April 2023

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Thirty-Third Meeting
Geneva – 8 May 2023 – 9.00 a.m.

Council Chamber (503/1-001)

DRAFT AGENDA

Monday, 8 May 2023

<u>Approx. time</u>		<u>Documents</u>
9.00 a.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the agenda	CERN/SPC/1204
	2. Approval of the draft minutes of the three-hundred-and-thirty-second meeting	CERN/SPC/1205/RA/Draft
	3. Matters arising from the previous meetings	Oral
	4. Report by the SPC Chair	Oral
	5. Briefing by the President of the Council	Oral
9.30 a.m.	6. Quantum Technology: Presentation of plans for QTI II	Oral
10.30 a.m.	- - - COFFEE BREAK - - -	
10.45 a.m.	7. Discussion scientific programme: Medium-Term Plan for the Period 2024-2028 (Director-General)	CERN/SPC/1206/RA CERN/FC/6678/RA
	8. Comments and questions on the Medium-Term Plan	Oral
12.30 p.m.	- - - LUNCH- - -	
1.30 p.m.	9. Impact of MTP on ESPP 2020 implementation	Oral
	a) Experiments and R&D	
	b) Accelerator and R&D	
	10. Further comments and questions on the Medium-Term Plan	Oral
2.30 p.m.	- - - CLOSED SESSION - - -	
	11. Discussion on the Medium-Term Plan (QTI, ESPP 2020)	
4.00 p.m.	- - - COFFEE BREAK- - -	
4.15 p.m.	- - - RESTRICTED SESSION - - -	
	12. Feedback on the Medium-Term Plan	
4.45 p.m.	- - - NORMAL SESSION - - -	
	13. Close-out report on Closed and Restricted Sessions	
	14. Feedback on the Medium-Term Plan	
5.15 p.m.	- - - RESTRICTED SESSION - - -	
	15. SPC Membership - Discussion on the selection of new SPC members	
6.45 p.m.	End of meeting	