

CERN/SPC/1213
Original: English
15 September 2023

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Thirty-Fifth Meeting
Geneva – 2 October 2023 – 2.00 p.m.
3 October 2023 – 9.00 a.m.

Council Chamber (503/1-001)

DRAFT AGENDA

Monday, 2 October 2023

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the agenda	CERN/SPC/1213
	2. Approval of the draft minutes of the three-hundred-and-thirty-fourth meeting	CERN/SPC/1214/RA/Draft
	3. Matters arising from the previous meetings	Oral
	4. Report by the SPC Chair	Oral
	a) Revised Terms of Reference of the SPC	CERN/SPC/1211/RA/Rev. CERN/3739/RA/Rev.
	5. Briefing by the President of the Council	Oral
	6. Scientific Committee Reports: INTC-SPSC-LHCC-CMAC-FCC-SAC	Oral
3.40 p.m.	7. Report by the Director-General	Oral
4.20 p.m.	- - - COFFEE - - -	
4.40 p.m.	8. Status Report on non-LHC Experiments and Computing (J. Mnich)	Oral
	9. Proposal to host an Open Quantum Institute at CERN (J. Mnich)	CERN/SPC/1210/RA/Rev. CERN/3740/RA/Rev.
	10. Status report on Accelerator Complex and Run 3 Plan (M. Lamont)	Oral
	11. Accelerator maintenance and consolidation (M. Nonis)	Oral
6.10 p.m.	- - - CLOSED SESSION - - -	
	12. Planning for SPC Review of FCC Feasibility Study	
	13. Planning for 2024 SPC Committee assignments (SPC Selection Committee, DG Search Committee)	
7.30 p.m.	- - - DINNER - - - (Glassbox – Restaurant No. 1)	

Tuesday, 3 October 2023

<u>Approx. time</u>		<u>Documents</u>
9.00 a.m.	Tour of AD/ELENA + Computing centre	
10.30 a.m.	- - - COFFEE BREAK- - -	
10.45 a.m.	- - - NORMAL SESSION - - -	
	14. CERN Third Environment Report (S. Kleiner)	CERN/SPC/1215/RA CERN/FC/6715/RA CERN/3752/RA
	15. FCC Feasibility Study report (M. Benedikt)	Oral
	16. NextGen Triggers project (J. Mnich)	CERN/SPC/1216/RA CERN/FC/6716/RA CERN/3753/RA
12.10 p.m.	- - - CLOSED SESSION - - -	
	17. Discussion of Normal Session Presentations	
~12.55 p.m	- - - LUNCH - - - (Glassbox - Restaurant No. 1)	
2.00 p.m.	- - - NORMAL SESSION - - -	
	18. Reports on the Four Major LHC Experiments	
	a) ALICE (M. Van Leeuwen)	Oral
	b) ATLAS (A. Hoecker)	Oral
	c) CMS (P. Mc Bride)	Oral
	d) LHCb (V. Vagnoni)	Oral
4.00 p.m.	- - - CLOSED SESSION - - -	
	19. Discussion of Normal Sessions Presentations	
4.30 p.m.	- - - RESTRICTED SESSION - - -	
	20. Discussion of Closed Sessions matters	
5.00 p.m.	- - - NORMAL SESSION - - -	
	21. Close-out report on Closed and Restricted Sessions	
	22. Other business For information: Revised timetable for Council Sessions and Committee meetings for 2024 (CERN/3698/Rev.2)	
5.20 p.m.	End of the meeting	