

Session Program

5 October 2023

Restricted Council - Two-Hundred-and-Thirteenth Session

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 5 October

09:00

Restricted Council

Session

09:00–09:05 **Report on the credentials**

09:05–09:10 **Matters arising from the previous meeting**

09:10–09:15 **Adoption of the agenda**

09:15–09:20

Approval of the draft minutes of the two-hundred-and-twelfth Session

Subcontributions

Restricted Council

Open Council

09:20–09:30 **President's report (Oral)**

09:30–09:50 **Director-General's report (Oral)**

09:50–10:05

Developments in the Member and Associate Member States relevant for CERN (Oral)

10:05–10:20 **Scientific Policy Committee**

Subcontributions

Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery - Oral)

Questions to the Scientific Policy Committee

10:20–10:30 **Report by the Chair of the Finance Committee (Dr L. Salzarulo - Oral)**

10:30–10:40 **Audit Committee (AC) (Professor J. Schieck)**

Subcontributions

Key messages from the AC meeting held on 20 September 2023

Questions to the AC

10:40–10:50

CERN Pension Fund - Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)

10:50-11:05 **Coffee break**

11:05-11:30 **Terms of Reference:**

Subcontributions

Revised Terms of Reference of the CERN Scientific Policy Committee (Dr U. Bassler)

11:30-12:00 **NextGen Triggers Project (Professor J. Mnich)**

12:00-12:20 **Report on non-LHC experiments (Professor J. Mnich - Oral)**

12:30-14:00 **Lunch**

14:00-14:40 **Presentation on LBNF/DUNE (Dr L. Merminga - Oral)**

14:40-15:20 **HL-LHC matters**

Subcontributions

Report on the HL-LHC project (Dr M. Lamont - Oral)

Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)

15:20-16:10 **LHC matters**

Subcontributions

Status of the accelerator complex (Dr M. Lamont - Oral)

Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)

16:10-16:25 **Tea break**

16:25-16:55 **CERN Third Environment report (Mr B. Delille)**

16:55-17:30 **FCC Feasibility Study status report (Dr M. Benedikt - Oral)**

17:30-18:00

Proposal to host an Open Quantum Institute at CERN as a three-year pilot project (Professor J. Mnich)

18:00-18:15

General presentation of the European Strategy for Particle Physics milestones (President of Council - Oral)

18:15-18:20

Revised timetable for Council Sessions and committee meetings in 2024

18:20-18:25

Confirmation of the access status of the documents on the agenda (Oral)

18:30

18:25-18:30

Other business