

CERN/SPC/1217/Rev.
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9 November 2023

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Thirty-Sixth Meeting
Geneva – 20 November 2023 – 2.00 p.m.
21 and 22 November 2023 – 9.00 a.m.

DRAFT AGENDA

Monday, 20 November – 2.00 p.m.

<i>Item</i>	<i>Document Reference</i>
14:00	--- JOINT SPC and FC NORMAL SESSIONS --- (Main meeting room in the Filtration Plant (222/R-001))
1.	Adoption of the agenda CERN/SPC/1217/Rev.
2.	Introduction to FCC and the Feasibility Study (Director-General) Oral
14:35	3. FCC Feasibility Study mid-term review report (M. Benedikt)
	a) Mid-Term Report Executive Summary CERN/SPC/1222/RA CERN/FC/6738/RA For feedback
	b) Full report on the FCC Feasibility Study mid-term review CERN/SPC/1218/RA CERN/FC/6734/RA For feedback
	c) Updated Cost Assessment for the FCC Civil Engineering, Infrastructure and the FCC-EE Collider CERN/SPC/1223/RA CERN/FC/6739/RA For feedback
	4. Future Circular Collider Funding Model: A First Analysis (F. Sonnemann) CERN/SPC/1219/RA CERN/FC/6735/RA For feedback
16:30	--- BREAK ---
17:00	--- CLOSED SESSION --- (SPC members) (Dirac meeting room, 40/S2-D01)
	5. First discussions of the FCC Feasibility Study Interim Report Oral
19:30	--- DINNER --- (Restaurant No. 1)

Tuesday, 21 November – 9.00 a.m.

<i>Item</i>	<i>Document Reference</i>
9:00	--- JOINT SPC and FC NORMAL SESSIONS --- Main meeting room in the Filtration Plant (222/R-001)
6.	Cost Review Panel Mid-Term Review Report (CRP) (N. Holtkamp) CERN/SPC/1220/RA CERN/FC/6736/RA For feedback
10:15	--- COFFEE BREAK ---
10:45	7. Scientific Advisory Committee Mid-Term Review Report (SAC) (A. Parker) CERN/SPC/1221/RA CERN/FC/6737/RA For feedback
12:00	--- LUNCH ---
13:30	--- CLOSED SESSION --- (Dirac meeting room, 40/S2-D01)
	8. Discussion of the CRP and SAC presentations
15:00	9. Development of questions from the SPC to the FCC FS team, the CRP and the SAC
16:00	--- NORMAL SESSION --- (incl. Management, FCC, SAC, CRP leaders and Scientific Delegates) (Dirac meeting room, 40/S2-D01)
	10. Transmission of the questions from the SPC to the FCC FS study team, the CRP and the SAC
16:45	--- BREAK ---
17:15	--- CLOSED SESSION --- (Dirac meeting room, 40/S2-D01)
	11. Further discussion
19:00	--- DINNER ---

Wednesday, 22 November – 9.00 a.m.

<i>Item</i>	<i>Document Reference</i>
9:00	--- NORMAL SESSION --- (incl. Management, FCC, SAC, CRP leaders and Scientific Delegates) (Main meeting room in the Filtration Plant (222/R-001))
12.	Responses to the SPC's Questions
10:00	--- CLOSED SESSION ---
13.	Report Drafting
11:30	--- RESTRICTED SESSION --- (FCC Study Leader invited)
14.	Pre-Close-out
12:30	--- NORMAL SESSION --- (incl. Management, FCC, SAC, CRP leaders and Scientific Delegates)
15.	Close-out – Indications of the SPC's draft report
13:00	End of the meeting