

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

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-seventy-first Meeting
Geneva – 2 May 2011 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - OPEN SESSION - - -

<u>Approx. time</u>		<u>Documents</u>
9.00 a.m.	1. Adoption of the Agenda	CERN/SPC/967
9.05 a.m.	2. Approval of the Draft Minutes of the Two-hundred-and-seventieth Meeting	CERN/SPC/966/RA/Draft
9.10 a.m.	3. Matters Arising	
9.15 a.m.	4. Chairman's Report	
9.20 a.m.	5. LHC Matters:	
	- Status Report on the LHC Machine (S. Myers– Oral)	
	- Status Report on LHC Experiments and Computing (S. Bertolucci – Oral)	

Documents

- 10.00 a.m. 6. Medium-Term Plan for the period 2012-2016 and Draft Budget of the Organization for the fifty-eighth financial year 2012
(Director-General - Oral) White Paper
- 10.30 a.m. - - - **COFFEE** - - -
- 11.00 a.m. 7. Comments on the Medium-Term Plan
- 12.00 p.m. - - - **CLOSED SESSION** - - -
8. Comments on the Medium-Term Plan
- 12.30 p.m. - - - **LUNCH** - - -
(Antechamber to the 6th Floor Conference Room)
- 1.30 p.m. - - - **OPEN SESSION** - - -
9. Feedback from the Closed Session
10. Conclusions on the Medium-Term Plan
- 2.30 p.m. 11. Question from Council to the SPC
The scientific significance of the possible exclusion of the SM Higgs boson in the mass range 114-600 GeV and how it should be best communicated
- 3.00 p.m. - - - **COFFEE** - - -

Documents

3.30 p.m.

- - - RESTRICTED SESSION - - -

12. Nomination of the four SPC members of the Preparatory Group for the update of the European Strategy for Particle Physics
13. Continuation of the discussion on the nomination of two new SPC members

4.30 p.m.

End of meeting