

CERN/SPC/1224
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29 November 2023

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Thirty-Seventh Meeting
Geneva – 11 December 2023 – 2.00 p.m.
12 December 2023 – 8.15 a.m.

Council Chamber (503/1-001)

DRAFT AGENDA

Monday, 11 December 2023**Approx. time****Documents**

2.00 p.m.	- - - NORMAL SESSION - - -	
	1. Adoption of the agenda	CERN/SPC/1224
	2. Approval of the draft minutes of the - three-hundred-and-thirty-fifth meeting - three-hundred-and-thirty-sixth meeting	CERN/SPC/1225/RA/Draft CERN/SPC/1226/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
	6. Scientific Committee Reports: INTC-SPSC-LHCC-CMAC-FCC-SAC	Oral
3.40 p.m.	7. Report by the Director-General	Oral
4.00 p.m.	- - - COFFEE - - -	
4.20 p.m.	8. Status Report on Experiments and Computing (J. Mnich)	Oral
	9. Report from the 7th HL-LHC Cost and Schedule Review 2023 (M. Seidel)	Oral
	10. Status report on accelerator complex and Management's first response to the HL-LHC Cost & Schedule review (M. Lamont)	Oral
6.00 p.m.	- - - RESTRICTED SESSION - - -	
	11. Election of a nominee for the position of Vice-Chair of the SPC	Oral
	12. Appointment of three members of the SPC Member Selection Committee	Oral
7.00 p.m.	- - - CLOSED SESSION - - -	
7.30 p.m.	- - - DINNER - - - (Glassbox – Restaurant No. 1)	

Tuesday, 12 December 2023

<u>Approx. time</u>		<u>Documents</u>
8.15 a.m.	- - - CLOSED SESSION - - -	
9.00 a.m.	- - - NORMAL SESSION - - -	
	13. Major upgrades of experiments	
	a) ALICE (M. Van Leeuwen)	Oral
	b) LHCb (V. Vagnoni)	Oral
10.15 a.m.	- - - COFFEE BREAK - - -	
10.30 a.m.	14. Report on ECFA activities	CERN/SPC/1227 CERN/3776
11.00 a.m.	15. Report from the LDG (D. Newbold)	Oral
	16. Report from Report from the European Particle Physics Communication Network (EPPCN)	CERN/SPC/1228 CERN/3787
11.15 a.m.	- - - CLOSED SESSION - - -	
12.15 p.m.	- - - RESTRICTED SESSION - - -	
12.45 p.m.	- - - NORMAL SESSION - - -	
	17. Close-out report on Closed and Restricted Sessions	
	18. Timetable for Council Sessions and committee meetings in 2025	CERN/3777/Draft
	19. Other business	
~1.00 p.m.	- - - LUNCH - - - (Glassbox - Restaurant No. 1)	
2.00 p.m.	- - - TOPICAL SESSION - - - Attendance: Chair and Vice-Chair, Members, Scientific delegates, President of Council, Chair of FC, Director-General, CERN Services, any other person invited by the Chair to attend	
	20. Presentation of US situation, P5 (Hitoshi Murayama, Karsten M. Heeger)	Oral
	21. Prepared responses on particular aspects e.g. Higgs physics, Neutrino Physics...	Oral
	22. General discussion by SPC and Scientific Delegates	Oral
4.00 p.m.	End of the meeting	