

# **Scientific Policy Committee - Three-Hundred-and-Thirty- Seventh Meeting**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## Adoption of the Agenda

*Monday 11 December 2023 14:00 (5 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 2

Type: **not specified**

## Approval of the draft minutes of

*Monday 11 December 2023 14:05 (10 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 3

Type: **not specified**

## **Report by the SPC Chair (Oral)**

*Monday 11 December 2023 14:20 (10 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 5

Type: **not specified**

## **Matters arising from the previous meetings**

*Monday 11 December 2023 14:15 (5 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 6

Type: **not specified**

## **Briefing by the President of the Council (Oral)**

*Monday 11 December 2023 14:30 (10 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 39

Type: **not specified**

## **Report by the Director-General (Oral)**

*Monday 11 December 2023 15:40 (20 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 40

Type: **not specified**

## **Status Report on Experiments and Computing (J. Mnich - Oral)**

*Monday 11 December 2023 16:20 (40 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -



Contribution ID: 64

Type: **not specified**

## **Scientific Committee Reports: INTC-SPSC-LHCC-CMAC- FCC-SAC (Oral)**

*Monday 11 December 2023 14:40 (1 hour)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: **88**

Type: **not specified**

## **Report from the 7th HL-LHC Cost and Schedule Review 2023 (M. Seidel - Oral)**

*Monday 11 December 2023 17:00 (30 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 97

Type: **not specified**

## **Presentation of US situation, P5 (Hitoshi Murayama, Karsten M. Heeger - Oral)**

*Tuesday 12 December 2023 14:00 (1 hour)*

**Session Classification:** 14:00 - - - TOPICAL SESSION - - -

Contribution ID: 98

Type: **not specified**

## **Status report on accelerator complex and Management's first response to the HL-LHC Cost & Schedule review (M. Lamont - Oral)**

*Monday 11 December 2023 17:30 (30 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: **103**

Type: **not specified**

## **Major upgrades of experiments**

*Tuesday 12 December 2023 09:00 (1h 15m)*

**Session Classification:** 9:00 - - - NORMAL SESSION - - -

Contribution ID: **107**

Type: **not specified**

## **Close-out report on Closed and Restricted Sessions**

*Tuesday 12 December 2023 12:45 (10 minutes)*

**Session Classification:** 12:45 - - - NORMAL SESSION - - -

Contribution ID: **108**

Type: **not specified**

## Other business

*Tuesday 12 December 2023 12:58 (2 minutes)*

**Session Classification:** 12:45 - - - NORMAL SESSION - - -

Contribution ID: **109**

Type: **not specified**

## **Election of a nominee for the position of Vice-Chair of the SPC (Oral)**

*Monday 11 December 2023 18:00 (20 minutes)*

**Session Classification:** 18:00 - - - RESTRICTED SESSION - - -



Contribution ID: **110**

Type: **not specified**

## **Appointment of three members of the SPC Member Selection Committee (Oral)**

*Monday 11 December 2023 18:20 (40 minutes)*

**Session Classification:** 18:00 - - - RESTRICTED SESSION - - -

Contribution ID: 111

Type: **not specified**

## **Report on ECFA activities in 2023**

*Tuesday 12 December 2023 10:30 (30 minutes)*

**Session Classification:** 9:00 - - - NORMAL SESSION - - -

Contribution ID: **112**

Type: **not specified**

## **Report from the LDG (D. Newbold - Oral)**

*Tuesday 12 December 2023 11:00 (14 minutes)*

**Session Classification:** 9:00 - - - NORMAL SESSION - - -

Contribution ID: 113

Type: **not specified**

## **Timetable for Council Sessions and committee meetings in 2025**

*Tuesday 12 December 2023 12:55 (3 minutes)*

**Session Classification:** 12:45 - - - NORMAL SESSION - - -

Contribution ID: 114

Type: **not specified**

## **Prepared responses on particular aspects e.g. Higgs physics, Neutrino Physics... (Oral)**

*Tuesday 12 December 2023 15:00 (30 minutes)*

**Session Classification:** 14:00 - - - TOPICAL SESSION - - -

Contribution ID: 115

Type: **not specified**

## **General discussion by SPC and Scientific Delegates**

*Tuesday 12 December 2023 15:30 (30 minutes)*

**Session Classification:** 14:00 - - - TOPICAL SESSION - - -

Contribution ID: **116**

Type: **not specified**

## **Report from the European Particle Physics Communication Network (EPPCN)**

*Tuesday 12 December 2023 11:14 (1 minute)*

**Session Classification:** 9:00 - - - NORMAL SESSION - - -