

CERN/SPC/1229  
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28 February 2024

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

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SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Thirty-Eighth Meeting  
Geneva – 18 March 2024 – 2.00 p.m.  
19 March 2024 – 9:00 a.m.

**Council Chamber (503/1-001)**

**DRAFT AGENDA**



**Monday, 18 March 2024**

<u>Approx. time</u>		<u>Documents</u>
<b>2.00 p.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	1. Adoption of the agenda	CERN/SPC/1229
	2. Approval of the draft minutes of the - three-hundred-and-thirty-sixth meeting - three-hundred-and-thirty-seventh meeting	CERN/SPC/1226/RA/Draft CERN/SPC/1230/RA/Draft
	3. Report by the SPC Chair	Oral
	4. Matters arising from the previous meeting	Oral
	5. Scientific Committee Reports: INTC-SPSC-LHCC- CMAC- FCC-SAC	Oral
	6. Briefing by the President of the Council	Oral
	7. Report by the Director-General (incl. Timeline for the next update of the European Strategy for Particle Physics (CERN/SPC/1232/RA – CERN/3802RA)	Oral
<b>3.40 p.m.</b>	<b>- - - COFFEE - - -</b>	
4.00 p.m.	8. Status of the accelerator complex and upgrades (M. Lamont)	Oral
	9. Status report on experiments and computing (J. Mnich)	Oral
	10. FCC Feasibility Study: the next steps (M. Benedikt)	Oral
<b>5.30 p.m.</b>	11. CERN Annual Progress Report for 2023	CERN/SPC/1231/RA CERN/FC/6780/RA CERN/3801/RA
<b>6.00 p.m.</b>	12. Policy for fundraising from private donors for scientific activities at CERN	CERN/SPC/1233/RA CERN/3805/RA
<b>6.30 p.m.</b>	<b>- - - CLOSED SESSION - - -</b>	
<b>7.30 p.m.</b>	<b>- - - DINNER - - -</b> <b>(Glassbox – Restaurant No. 1)</b>	

**Tuesday, 19 March 2024****Approx. time****Documents****8.30 a.m.****- - - CLOSED SESSION - - -****9.15 a.m.****- - - RESTRICTED SESSION - - -**

Attendance: Chair and Vice-Chair, Members,  
 President of Council, Chair of FC, Director-General,  
 Legal Counsel, CERN Services

13. Close-out report on Closed Session

14. Election of SPC Members of DG Selection  
Committee**10.45 a.m.****- - - COFFEE BREAK - - -****11.00 a.m.****- - - NORMAL SESSION - - -**

15. Close-out report on Closed and Restricted Sessions

**11.15 a.m.****- - - TOPICAL SESSION - - -**

Attendance: Chair and Vice-Chair, Members,  
 Scientific delegates, President of Council, Chair of FC,  
 Director-General, Directorate, Department Heads,  
 CERN Services, any other person invited by the Chair to  
 attend

16. Plans for Higgs Factory (CEPC) in China  
(Y. Wang) Oral**12.15 p.m.** 17. CEPC Discussion Oral**12.45 p.m.** 18. Other business**12.50 p.m.**

**- - - LUNCH - - -**  
**(Glassbox - Restaurant No. 1)**