#### **Session Program**

18-19 Mar 2024

# Scientific Policy Committee - Three-Hundredand-Thirty-Eighth Meeting

## 14:00 - - - NORMAL SESSION - - -

CERN, 503/1-001 - Council Chamber

## Monday 18 March

14:00-14:05	Adoption of the Agenda
14:05-14:10	Approval of the draft minutes of
Subcontributior	IS
the three-hu	ndred-and-thirty-sixth meeting
the three-hu	ndred-and-thirty-seventh meeting
14:10-14:20 Location	Report by the SPC Chair (Oral)
14:20-14:25	Matters arising from the previous meetings
14:25-14:45	Scientific Committee Reports: INTC-SPSC-LHCC-CMAC- FCC-SAC (Or
14:45-14:55	Briefing by the President of the Council (Oral)
14:55-15:40	Report by the Director-General (Oral)
15:40-16:00	Coffee break
16:00-16:30 S	Status of the accelerator complex and upgrades (M. Lamont - Oral)
16:30-17:00 S	Status report on experiments and computing (J. Mnich - Oral)
17:00-17:30	FCC Feasibility Study: the next steps (M. Benedikt - Oral)
17:30-18:00	CERN Annual Progress Report for 2023 (R. Bello - Oral)

Location

Warakaulle - Oral)

#### 18:00-18:30 Policy for fundraising from private donors for scientific activities at CERN (C.

18:30