

CERN/SPC/1234  
Original: English  
19 April 2024

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

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SCIENTIFIC POLICY COMMITTEE  
Three-Hundred-and-Thirty-Ninth Meeting  
Geneva – 13 May 2024 – 9.00 a.m.

Council Chamber  
(Main building 503/1-001)

**DRAFT AGENDA**



**Monday, 13 May 2024**

<u>Approx. time</u>		<u>Documents</u>
<b>9.00 a.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	1. Adoption of the agenda	CERN/SPC/1234
	2. Approval of the draft minutes of the three-hundred-and-thirty-eighth meeting	
	3. Matters arising from the previous meetings	Oral
	4. Report by the SPC Chair	Oral
	5. Briefing by the President of the Council	Oral
<b>9.30 a.m.</b>	6. Medium-Term Plan for the period 2025-2029 (Director-General)	CERN/SPC/1236/RA CERN/FC/6812/RA
<b>10.20 a.m.</b>	<b>- - - COFFEE BREAK - - -</b>	
<b>10.35 a.m.</b>	7. Comments and questions on the Medium-Term Plan	Oral
<b>11:25 a.m.</b>	8. Additional information on the Medium-Term Plan for:	Oral
	a) Experiments (with emphasis on detector R&D, Phase II upgrades, Neutrino Platform)	
	b) Accelerators (with emphasis on accelerator R&D, HL-LHC and FCC Feasibility Study)	
<b>12.25 p.m.</b>	<b>- - - LUNCH- - -</b> <i>(informal lunch in Pas Perdus)</i>	
<b>1.10 p.m.</b>	9. Further comments and questions on the Medium-Term Plan	
<b>1.40 p.m.</b>	<b>- - - CLOSED SESSION - - -</b>	
	10. Discussion of the Medium-Term Plan	Oral
<b>3.10 p.m.</b>	<b>- - - RESTRICTED SESSION - - -</b>	
	11. Feedback on the Medium-Term Plan	Oral
<b>3.40 p.m.</b>	<b>- - - COFFEE BREAK- - -</b>	
<b>3.55 p.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	12. Close-out report on Closed and Restricted Sessions	
<b>4.15 p.m.</b>	<b>- - - TOPICAL SESSION - - -</b>	
	13. Status and preliminary findings of the NuPECC Long Range Plan 2024 (M. Lewitowicz)	Oral