

Monday 13 May

09

09:00-09:05 Location	Adoption of the Agenda
09:05-09:10 Approval of Location	the draft minutes of the three-hundred-and-thirty-eighth meeting
09:10-09:15 Location	Matters arising from the previous meetings (Oral)
09:15-09:25 Location	Report by the SPC Chair (Oral)
09:25-09:30 Location	Briefing by the President of the Council (Oral)
09:30-10:20 Location	Medium-Term Plan for the period 2025-2029 (Director-General)
10:20-10:35	Coffee break
10:35-11:25 Location	Comments and questions on the Medium-Term Plan (Oral)
11:25-12:25 Location	Additional information on the Medium-Term Plan for:
Subcontributi	ons
Experiment Oral)	ts (with emphasis on detector R&D, Phase II upgrades, Neutrino Platform) (J. Mnic
Accelerato - Oral)	rs (with emphasis on accelerator R&D, HL-LHC and FCC Feasibility Study) (M. Lamo
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12:25-13:10	Lunch
13:10-13:40	Further comments and questions on the Medium-Term Plan (Oral)