

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

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-seventy-second Meeting
Geneva – 20 June 2011 – 2 p.m.
21 June 2011 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - **OPEN SESSION** - - -

Monday, 20 June 2011

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/969/Rev.
2.05 p.m.	2. Approval of the Draft Minutes of the Two-hundred-and-seventy-first Meeting	CERN/SPC/968/RA/Draft
2.10 p.m.	3. Matters Arising	
2.15 p.m.	4. Chairman's Report	
2.20 p.m.	5. Briefing by the President of Council	

NB.: A sandwich lunch will be served on Monday, 20 June 2011, as from 12.30 p.m. in the antechamber to the 6th Floor Conference Room of the Main Building and a Dinner on the same evening in Restaurant No.1

DocumentsApprox. Time

- 2.30 p.m. 6. LHC Matters:
- Status Report on the LHC Machine (S. Myers – Oral)
- 3.00 p.m. - Status Report on LHCb (P. Campana – Oral)
- 3.20 p.m. - Status Report on ALICE (P. Giubellino – Oral)
- 3.40 p.m. - Status Report on ATLAS (F. Gianotti – Oral)
- 4.05 p.m. - Status Report on CMS (G. Tonelli – Oral)
- 4.30 p.m. - - - COFFEE - - -**
- 5.00 p.m. 7. The Medium-Term Plan for the Period 2012-2016 and Draft Budget of the Organization for the 58th Financial Year 2012
- CERN/SPC/970
CERN/FC/5534
CERN/2970
- 5.20 p.m. 8. Annual Progress Report for 2010
- CERN/SPC/963/Rev.
CERN/FC/5508/Rev.
CERN/2957/Rev.
- 5.40 p.m. 9. Revised Composition of the European Strategy Group and of the Preparatory Group for the update of the European Strategy for Particle Physics
- CERN/SPC/965/Rev.
CERN-Council-S/076/Rev.
- 6.00 p.m. - - - CLOSED SESSION - - -**
10. Closed Session Matters
- 7.00 p.m. - - - DINNER - - -**
(Glass-Box – Restaurant No.1)

Documents**Tuesday, 21 June 2011**Approx.Time

9.00 a.m. **- - - RESTRICTED SESSION - - -**

- 11. Close-out Report on the Closed Session
- 12. Senior Staff Appointment by the Director-General CERN/SPC/971/RA
CERN/2971/RA
(Confidential)
- 13. Further discussion on two new members

10.30 a.m. **- - - COFFEE - - -**

11.00 a.m. **- - - OPEN SESSION - - -**

- 11.00 a.m. 14. Close-out Report on the Closed and Restricted Sessions
- 11.15 a.m. 15. Report on Data Preservation in High Energy Physics (C. Diaconu – Oral)
- 11.45 a.m. 16. Interim report on:
The scientific significance of the possible exclusion of the SM Higgs boson in the mass range 114-600 GeV and how it should be best communicated (T. Wyatt – Oral)
- 12.15 p.m. 17. Draft Timetable for Council Sessions and Committee Meetings 2012 CERN/2976/Draft
- 18. Summary of Conclusions
- 19. Agenda for Next Meeting
- 20. A.O.B.

12.30 p.m. **- - - LUNCH - - -**
(Glass-Box - Restaurant No.1)