# 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.

# 6<sup>th</sup> Floor Conference Room (Main Building)

## DRAFT AGENDA

#### - - OPEN SESSION - - -

#### Monday, 20 June 2011

| Approx. time |    |  | <u>Documents</u>      |
|--------------|----|--|-----------------------|
| 2.00 p.m.    | 1. | Adoption of the Agenda   | CERN/SPC/969          |
| 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 6<sup>th</sup> Floor Conference Room of the Main Building and a Dinner on the same evening in Restaurant No.1

CERN/SPC/969 2

#### **Documents**

### Approx. 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 CERN/SPC/970 2012-2016 and Draft Budget of the CERN/FC/5534 Organization for the 58th Financial Year 2012 CERN/2970

5.30 p.m. 8. Annual Progress Report for 2010 CERN/SPC/963/Rev. CERN/FC/5508/Rev. CERN/2957/Rev.

6.00 p.m. - - - CLOSED SESSION - - -

9. Closed Session Matters

7.00 p.m. - - - DINNER - - - (Glass-Box – Restaurant No.1)

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#### Documents

#### Tuesday, 21 June 2011

#### Approx.Time

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

10. Close-out Report on the Closed Session

11. Senior Staff Appointment CERN/SPC/971/RA by the Director-General CERN/2971/RA (Confidential)

12. Further discussion on two new members

10.15 a.m. - - - COFFEE - - -

10.45 a.m. - - - OPEN SESSION - - -

10.45 a.m. 13. Close-out Report on the Closed and Restricted Sessions

11.00 a.m. 14. Revised Composition of the European Strategy Group and of the Preparatory Group CERN/SPC/965/Rev. CERN-Council-S/076/Rev.

for the update of the European Strategy for

Particle Physics

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 CERN/2976/Draft

Committee Meetings 2012

18. Summary of Conclusions

19. Agenda for Next Meeting

20. A.O.B.

12.30 p.m. - - - LUNCH - - -

(Glass-Box - Restaurant No.1)