

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
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

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
by the Director-General

CERN/SPC/971/RA
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
for the update of the European Strategy for
Particle Physics

CERN/SPC/965/Rev.
CERN-Council-S/076/Rev.

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)