

**Session Program**

**24 June 2011**

**Twelfth European Strategy Session of Council**  
***Restricted Session***

CERN, 60/6-015 - Room Georges Charpak (Room F)

# Friday 24 June

09:00

## Restricted Session

**Session** | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

09:00–09:05 **Report to the Credentials Committee**

09:05–09:10

**Approval of the Draft Minutes of the Eleventh European Strategy Session of Council**

09:10–09:12 **Adoption of the Agenda**

09:12–09:17 **Matters Arising from Previous Meeting**

09:17–09:32 **President's Report**

09:32–09:47 **Scientific Secretary's Report**

09:47–10:07 **Member State Matters**

### Subcontributions

Developments that delegations wish to bring up

10:07–10:27 **Strategy Update Planning**

### Subcontributions

Revised composition of the European Strategy Group and of the Preparatory Group for the update of the European Strategy for Particle Physics

Proposed Membership of the Preparatory Group 2011-2012

10:27–10:37

**A joint CERN-ApPEC work plan for the period until the next update of the European Strategy for particle physics (2011-2012)**

10:37–10:50

**Status Report on Technology Transfer activities at CERN (Lessons learned from Technology Transfer during LHC Construction Period) (J.M. Le Goff - Oral)**

10:50–11:00 **Confirmation of the access status of the documents of the session**

11:00–11:05 **Other Business**

11:10