

CERN/SPC/1237/Rev.
Original: English
5 June 2024

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Fortieth Meeting
Geneva – 17 June 2024 – 2.00 p.m.
18 June 2024 – 9:00 a.m.

Council Chamber (503/1-001)

DRAFT AGENDA

Monday, 17 June 2024

| <u>Approx. time</u> | | <u>Documents</u> |
|----------------------------|--|---|
| 2.00 p.m. | - - - NORMAL SESSION - - - | |
| | 1. Adoption of the agenda | CERN/SPC/1237/Rev. |
| | 2. Approval of the draft minutes of the - three-hundred-and-thirty-eighth meeting - three-hundred-and- thirty-ninth meeting | CERN/SPC/1235/RA/Draft CERN/SPC/1238/RA/Draft |
| | 3. Report by the SPC Chair | Oral |
| | 4. Briefing by the President of the Council | Oral |
| | 5. Matters arising from the previous meeting | Oral |
| | 6. Scientific Committee Reports: INTC-SPSC-LHCC- CMAC- FCC-SAC | Oral |
| | 7. Report by the Director-General | Oral |
| 3.20 p.m. | - - - COFFEE - - - | |
| 3.40 p.m. | 8. Status of the accelerator complex and upgrades (M. Lamont) | Oral |
| | 9. Status report on experiments and computing (J. Mnich) | Oral |
| 4.40 p.m. | 10. Medium-Term Plan for the period 2025-2029 and Draft Budget of the Organization for the Seventy-First Financial Year 2025 (Director-General) | CERN/SPC/1236/Rev. CERN/FC/6812/Rev. CERN/3829 |
| | 11. CERN Annual Progress Report for 2023 (Mr R. Bello) | CERN/SPC/1231/Rev. CERN/FC/6780/Rev. CERN/3801/Rev. |
| 6.00 p.m. | - - - CLOSED SESSION - - - (Discussion of Presentations) | |
| 7.30 p.m. | - - - DINNER - - - (Glassbox – Restaurant No. 1) | |

Tuesday, 18 June 2024**Approx. time****Documents****9.00 a.m.****- - - RESTRICTED SESSION - - -**

Attendance: Chair and Vice-Chair, Members,
 President of Council, Chair of FC, Director-General,
 Legal Counsel, CERN Services

12. European Strategy update: remit of the European Strategy Group
 (President of Council)

CERN/SPC/1239/RA
 CERN/3834/C

9.30 a.m.**- - - CLOSED SESSION - - -****10.30 a.m.****- - - COFFEE BREAK - - -****10.45 a.m.****- - - RESTRICTED SESSION - - -**

Attendance: Chair and Vice-Chair, Members,
 President of Council, Chair of FC, Director-General,
 Legal Counsel, CERN Services

13. Close-out report on Closed Session
 14. Discussion PPG nominations

11.45 a.m.**- - - NORMAL SESSION - - -**

15. Close-out report on Closed and Restricted Sessions

12.00 p.m.

16. Other business
 - Revised timetable for Council Sessions and committee meetings in 2025
 (CERN/3777/Rev.)

12.05 p.m.

- - - LUNCH - - -
(Glassbox - Restaurant No. 1)