

# **Scientific Policy Committee - Three-Hundred-and-Fortieth Meeting**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## **Adoption of the Agenda**

*Monday 17 June 2024 14:00 (5 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 2

Type: **not specified**

## Approval of the draft minutes of

*Monday 17 June 2024 14:05 (5 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 3

Type: **not specified**

## **Report by the SPC Chair (Oral)**

*Monday 17 June 2024 14:10 (10 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 5

Type: **not specified**

## **Matters arising from the previous meetings**

*Monday 17 June 2024 14:30 (5 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 6

Type: **not specified**

## **Briefing by the President of the Council (Oral)**

*Monday 17 June 2024 14:20 (10 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 39

Type: **not specified**

## **Report by the Director-General (Oral)**

*Monday 17 June 2024 14:55 (25 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 40

Type: **not specified**

## **Status report on experiments and computing (J. Mních - Oral)**

*Monday 17 June 2024 16:10 (30 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -



Contribution ID: **64**

Type: **not specified**

## **Scientific Committee Reports: INTC-SPSC-LHCC-CMAC- FCC-SAC (Oral)**

*Monday 17 June 2024 14:35 (20 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 98

Type: **not specified**

## **Status of the accelerator complex and upgrades (M. Lamont - Oral)**

*Monday 17 June 2024 15:40 (30 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: **109**

Type: **not specified**

## **Close-out report on Closed Session (Oral)**

*Tuesday 18 June 2024 10:45 (15 minutes)*

**Session Classification:** 10:45 - - - RESTRICTED SESSION - - -

Contribution ID: **110**

Type: **not specified**

## **Discussion PPG nominations (Oral)**

*Tuesday 18 June 2024 11:00 (45 minutes)*

**Session Classification:** 10:45 - - - RESTRICTED SESSION - - -

Contribution ID: 117

Type: **not specified**

## **CERN Annual Progress Report for 2023 (R. Bello - Oral)**

*Monday 17 June 2024 17:40 (15 minutes)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: **121**

Type: **not specified**

## **Other business**

*Tuesday 18 June 2024 12:00 (5 minutes)*

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

**Session Classification:** 11:45 - - - NORMAL SESSION - - -

Contribution ID: 124

Type: **not specified**

## **Medium-Term Plan for the period 2025-2029 and Draft Budget of the Organization for the Seventy-First Financial Year 2025**

*Monday 17 June 2024 16:40 (1 hour)*

**Session Classification:** 14:00 - - - NORMAL SESSION - - -

Contribution ID: 125

Type: **not specified**

## **European Strategy update: remit of the European Strategy Group (President of Council)**

*Tuesday 18 June 2024 09:00 (30 minutes)*

**Session Classification:** 9:00 - - - RESTRICTED SESSION - - -



Contribution ID: 126

Type: **not specified**

## **Close-out report on Closed and Restricted Sessions**

*Tuesday 18 June 2024 11:45 (15 minutes)*

**Session Classification:** 11:45 - - - NORMAL SESSION - - -