



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

## Monday, 17 June 2024

**14:00 - - - NORMAL SESSION - - - (14:00 - 17:55)**

time	[id] title	presenter
14:00	[1] Adoption of the Agenda	
14:05	[2] Approval of the draft minutes of	
	- [5] Approval of the draft minutes of the three-hundred-and-thirty-eighth meeting	
	- [6] the three-hundred-and-thirty-ninth meeting	
14:10	[3] Report by the SPC Chair (Oral)	
14:20	[6] Briefing by the President of the Council (Oral)	
14:30	[5] Matters arising from the previous meetings	
14:35	[64] Scientific Committee Reports: INTC-SPSC-LHCC-CMAC- FCC-SAC (Oral)	
14:55	[39] Report by the Director-General (Oral)	
15:20	Coffee break	
15:40	[98] Status of the accelerator complex and upgrades (M. Lamont - Oral)	
16:10	[40] Status report on experiments and computing (J. Mnich - Oral)	
16:40	[124] Medium-Term Plan for the period 2025-2029 and Draft Budget of the Organization for the Seventy-First Financial Year 2025	
17:40	[117] CERN Annual Progress Report for 2023	