

CERN/SPC/1240
Original: English
2 September 2024

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Forty-First Meeting
2 September 2024 – 3.30 p.m. (CEST)

DRAFT AGENDA

Monday, 2 September 2024**Approx. time****Documents****3.30 p.m.****- - - RESTRICTED SESSION - - -**

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

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| 1. | Adoption of the agenda | CERN/SPC/1240 |
| 2. | SPC Nominations and Vote | Oral |
| 3. | Information/Broader Information on ESPP Secretariat
planning for PPG
(H. Montgomery, P. Sphicas) | Oral |
| 4. | Other business | |