

CERN/SPC/1245/Rev.2  
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8 December 2024

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

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SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Forty-Third Meeting  
Geneva – 9 December 2024 – 2.00 p.m.  
10 December 2024 – 9:00 a.m.

**Council Chamber (503/1-001)**

**DRAFT AGENDA**



**Monday, 9 December 2024**

<u>Approx. time</u>		<u>Documents</u>
<b>2.00 p.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	1. Adoption of the agenda	CERN/SPC/1245/Rev.
	2. Approval of the draft minutes of the three-hundred-and-forty-second meeting	CERN/SPC/1246/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. Report by the Director-General	Oral
	7. Scientific Committee Reports: INTC-SPSC-LHCC-FCC-SAC	Oral
<b>3.35 p.m.</b>	<b>- - - COFFEE - - -</b>	
<b>3.55 p.m.</b>	8. Status of the accelerator complex and upgrades (R. Jones)	Oral
	9. Status report on experiments and computing (J. Mnich)	Oral
<b>4.55 p.m.</b>	10. Report on ESPP status (K. Jakobs)	Oral
<b>5.20 p.m.</b>	11. Report on ECFA activities in 2024 (P. Spiccas)	CERN/SPC/1247 CERN/3865
	12. Report from the European Particle Physics Communication Network (EPPCN)	CERN/SPC/1249 CERN/3868
	13. Report from the International Particle Physics Outreach Group (IPPOG)	Oral
<b>~6.00 p.m.</b>	<b>- - - CLOSED SESSION - - -</b> (Discussion of Presentations)	
<b>7.30 p.m.</b>	<b>- - - DINNER - - -</b> (Glassbox – Restaurant No. 1)	

**Tuesday, 10 December 2024**

<u>Approx. time</u>		<u>Documents</u>
<b>9.00 a.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	14. Report from the LDG (D. Newbold)	CERN/SPC/1248
<b>9.15 a.m.</b>	15. Policy for fundraising from private donors for scientific activities at CERN (C. Warakaulle)	CERN/SPC/1233/RA/Rev. CERN/3805/RA/Rev.
<b>9.45 a.m.</b>	16. CMAC report on the HL-LHC Cost and Schedule Review (M. Seidel)	Oral
<b>10.30 a.m.</b>	<b>- - - COFFEE BREAK - - -</b>	
<b>10.45 a.m.</b>	<b>- - - CLOSED SESSION - - -</b>	
<b>12.30 p.m.</b>	<b>- - - RESTRICTED SESSION - - -</b> Attendance: Chair and Vice-Chair, Members, President of Council, Chair of FC, Director-General, Legal Counsel, CERN Services	
	17. Close-out report on Closed Session	
	18. Election of a nominee for the position of Vice-Chair of the SPC	Oral
<b>12.45 p.m.</b>	<b>- - - NORMAL SESSION - - -</b>	
	19. Close-out report on Closed and Restricted Sessions	
	20. Timetable for Council Sessions and committee meetings in 2026	CERN/3869/Draft
	21. Other business	
<b>1.00 p.m.</b>	<b>- - - LUNCH - - -</b> <b>(Pas perdus)</b>	
<b>2.00 p.m.</b>	<b>- - - TOPICAL SESSION - - -</b>	
	22. Presentation of the Advanced Proton Driven Plasma Wakefield Acceleration Experiment (AWAKE) (P. Muggli)	Oral
	23. CERN's view and plans for AWAKE (M. Lamont)	Oral
	24. Discussion	Oral
<b>3.30 p.m.</b>	End of the meeting	