

# **Scientific Policy Committee - Three-Hundred-and-Forty- Fourth Meeting**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## Adoption of the Agenda

*Monday 24 March 2025 14:00 (5 minutes)*

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

Contribution ID: 2

Type: **not specified**

## **Approval of the draft minutes of the three-hundred-and-forty-third meeting**

*Monday 24 March 2025 14:05 (5 minutes)*

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

Contribution ID: 3

Type: **not specified**

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

*Monday 24 March 2025 14:10 (10 minutes)*

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

Contribution ID: 5

Type: **not specified**

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

*Monday 24 March 2025 14:25 (5 minutes)*

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

Contribution ID: 6

Type: **not specified**

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

*Monday 24 March 2025 14:20 (5 minutes)*

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

Contribution ID: 39

Type: **not specified**

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

*Monday 24 March 2025 15:00 (30 minutes)*

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

Contribution ID: 40

Type: **not specified**

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

*Monday 24 March 2025 16:20 (30 minutes)*

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



Contribution ID: 64

Type: **not specified**

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

*Monday 24 March 2025 14:30 (30 minutes)*

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

Contribution ID: 98

Type: **not specified**

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

*Monday 24 March 2025 15:50 (30 minutes)*

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

Contribution ID: **109**

Type: **not specified**

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

*Tuesday 25 March 2025 11:25 (15 minutes)*

**Session Classification:** 11:25 - - - RESTRICTED SESSION - - -

Contribution ID: **121**

Type: **not specified**

## **Other business**

*Tuesday 25 March 2025 12:20 (5 minutes)*

**Session Classification:** 12:10 - - - NORMAL SESSION - - -

Contribution ID: **126**

Type: **not specified**

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

*Tuesday 25 March 2025 12:10 (10 minutes)*

**Session Classification:** 12:10 - - - NORMAL SESSION - - -

Contribution ID: 132

Type: **not specified**

## **Proposed Management Structure of CERN for the Years 2026 to 2030 by the Director-General Designate**

*Tuesday 25 March 2025 11:40 (30 minutes)*

**Session Classification:** 11:25 - - - RESTRICTED SESSION - - -

Contribution ID: 133

Type: **not specified**

## **FCC Feasibility Study report (M. Benedikt - Oral)**

*Tuesday 25 March 2025 09:00 (40 minutes)*

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

Contribution ID: **134**

Type: **not specified**

## **Report on ESPP status (P. Sphicas - Oral)**

*Monday 24 March 2025 17:30 (30 minutes)*

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



Contribution ID: **138**

Type: **not specified**

## **CERN Annual Progress Report for 2024**

*Monday 24 March 2025 16:50 (40 minutes)*

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

Contribution ID: **139**

Type: **not specified**

## **Scientific Committee Reports: CMAC (Oral)**

*Tuesday 25 March 2025 09:40 (10 minutes)*

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

Contribution ID: **141**

Type: **not specified**

## **Neutrino Super-Beam at the ESS Facility (T. Tolba - Oral)**

*Tuesday 25 March 2025 12:25 (30 minutes)*

**Session Classification:** 12:25 - - - TOPICAL SESSION - - -

Contribution ID: **143**

Type: **not specified**

## Discussion

*Tuesday 25 March 2025 12:55 (30 minutes)*

**Session Classification:** 12:25 - - - TOPICAL SESSION - - -