

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

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**THIRTEENTH EUROPEAN STRATEGY SESSION OF COUNCIL**

Geneva – 16 September 2011 – 9.30 a.m.

**6<sup>th</sup> Floor Conference Room**

**DRAFT AGENDA**

I. RESTRICTED

6<sup>th</sup> Floor Conference Room



## I. RESTRICTED\*

### Documents

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|-----|---|------------------------------------|
| 1.  | Report to the Credentials Committee   |                                    |
| 2.  | Approval of the Draft Minutes of the Twelfth European Strategy Session of Council | CERN-Council-S/084/RA/Draft        |
| 3.  | Adoption of the Agenda  | CERN-Council-S/085                 |
| 4.  | Matters Arising from Previous Meeting   |                                    |
| 5.  | President's Report  |                                    |
| 6.  | Scientific Secretary's Report   |                                    |
| 7.  | Member State Matters  |                                    |
|     | - Developments that delegations wish to bring up                                  |                                    |
| 8.  | Status of the European Strategy   |                                    |
|     | - Composition of the European Strategy Group                                      | CERN/SPC/974<br>CERN-Council-S/086 |
|     | - Timeline for the Strategy Update  | CERN/SPC/979<br>CERN-Council-S/090 |
| 9.  | ECFA Matters  |                                    |
|     | - Report on ECFA Activities   | CERN/SPC/975<br>CERN-Council-S/087 |
|     | - Report on ICFA meeting  |                                    |
| 10. | EC-CERN work plan, status and annual meeting (T. Nakada – Oral)                   | CERN-Council-S/091                 |

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\* Observers from Israel, the Russian Federation and Turkey have been invited to attend the Items 1 to 14 of the Restricted Session.

Documents

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| 11. Status Report - Technology Transfer Network<br>(J.M. Le Goff – Oral) | CERN/SPC/976<br>CERN-Council-S/088 |
| 12. Continuation of the activity<br>of the Technology Transfer Network   | CER/SPC/980<br>CERN-Council-S/092  |
| 13. Report from the Communication Network<br>(J. Gillies – Oral)         | CERN/SPC/977<br>CERN-Council-S/089 |
| 14. Confirmation of the access status of the documents of the session    |                                    |
| 15. Other Business   |                                    |

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