

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

THIRTEENTH EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 16 September 2011 – 9.30 a.m.

6th Floor Conference Room

DRAFT AGENDA

I. RESTRICTED

6th 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/Rev. |
| 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 | |
| | - European Strategy Group
List of participants (members and invitees) | CERN/SPC/974
CERN-Council-S/086 |
| | - Timeline for the Strategy Update | CERN/SPC/979/Rev.
CERN-Council-S/090/Rev. |
| 9. | ECFA Matters | |
| | - Report on ECFA Activities | CERN/SPC/975
CERN-Council-S/087 |
| | - Report on ICFA meeting | |
| 10. | EC-CERN work plan, status and annual meeting
(T. Nakada – Oral) | CERN-Council-S/091/Corr. |

* Observers from Israel, the Russian Federation and Turkey have been invited to attend the Items 1 to 15 of the Restricted Session.

Documents

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

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