

Session Program

16 September 2011

**Thirteenth European Strategy Session of
Council**

Restricted Session

CERN, 60/6-015 - Room Georges Charpak (Room F)

Friday 16 September

09:30

Restricted Session

Session | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

09:30–09:35 **Report to the Credentials Committee**

09:35–09:40

Approval of the Draft Minutes of the Twelfth European Strategy Session of Council

09:40–09:45 **Adoption of the Agenda**

09:45–09:55 **Matters Arising from Previous Meeting**

09:55–10:15 **President's Report**

10:15–10:35 **Scientific Secretary's Report**

10:35–10:55 **Member State Matters**

Subcontributions

Developments that delegations wish to bring up

10:55–11:15 **Status of the European Strategy**

Subcontributions

European Strategy Group List of Participants (Members and Invitees)

Timeline for the Strategy Update

11:15–11:45 **ECFA Matters**

Subcontributions

Report on ECFA Activities

Report on ICFA meeting

11:45–12:05 **EC-CERN work plan, status and annual meeting (S. Stapnes - Oral)**

12:05–12:25 **Status Report - Technology Transfer Network (J.M. Le Goff - Oral)**

12:25–12:35

Continuation of the activity of the Technology Transfer Network (J.-M. Le Goff - Oral)

12:35-12:45 **Report from the Communication Network (J. Gillies - Oral)**

12:45-12:50 **Confirmation of the access status of the documents of the session**

12:50-13:00 **Other Business**

Subcontributions

Summary of Conclusions

List of Participants

17:30