

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

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-seventy-third Meeting
Geneva – 12 September 2011 – 2 p.m.
13 September 2011 – 8.30 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - **NORMAL SESSION** - - -

Monday, 12 September 2011

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/973/Rev.
2.05 p.m.	2. Approval of the Draft Minutes of the Two-hundred-and-seventy-second Meeting	CERN/SPC/972/RA/Draft
2.10 p.m.	3. Matters Arising	
2.20 p.m.	4. Chairman's Report	
2.25 p.m.	5. Director General's Report	

NB.: A sandwich lunch will be served on Monday, 12 September 2011, as from 12.30 p.m. in the antechamber to the 6th Floor Conference Room of the Main Building and a Dinner on the same evening in Restaurant No.1

DocumentsApprox. Time

- 2.35 p.m. 6. Briefing by the President of Council
- 2.45 p.m. 7. LHC Matters:
- 2.45 p.m. - Status Report on the LHC Machine
(S. Myers – Oral)
- 3.15 p.m. - Status Report on LHC Experiments and Computing
(S. Bertolucci – Oral)
- 3.35 p.m. - Status Report on Higgs searches in CMS
(G. Tonelli – Oral)
- 3.50 p.m. - Status Report on Higgs searches in ATLAS
(F. Gianotti – Oral)
- 4.15 p.m. - - - COFFEE - - -**
- 4.45 p.m. 8. Report on the question from Council to the SPC: CERN/SPC/978
The scientific significance of the possible CERN/2986
exclusion of the SM Higgs boson in the
mass range 114-600 GeV and how it should
be best communicated
(T. Wyatt – Oral)
- 5.15 p.m. 9. Reports from Summer Conferences:
- 5.15 p.m. - Collider physics
(E. Elsen – Oral)
- 5.45 p.m. - Non-collider physics
(H. Murayama – Oral)
- 6.15 p.m. - - - CLOSED SESSION - - -**
10. Closed Session Matters
- 7.00 p.m. - - - DINNER - - -
(Glass-Box – Restaurant No.1)**

Documents**Tuesday, 13 September 2011**Approx.Time

8.30 a.m. **- - - RESTRICTED SESSION - - -**

11. Close-out Report on the Closed Session

12. SPC Membership

9.30 a.m. **- - - COFFEE - - -**

10.00 a.m. **- - - NORMAL SESSION - - -**

10.00 a.m. 13. Close-out Report on the Closed and Restricted Sessions

10.15 a.m. 14. Recent results and prospects in neutrino oscillation physics
(D. Wark – Oral)

10.45 a.m. 15. Prospects for a short baseline neutrino experiment at CERN
(C. Touramanis – Oral)

11.15 a.m. 16. Preparations of the September European Strategy Session:

- European Strategy Group CERN/SPC/974
List of participants (members and invitees) CERN-Council-S/086
- Timeline for the Strategy Update CERN/SPC/979/Rev.
CERN-Council-S/090/Rev.
- Report on ECFA Activities CERN/SPC/975
CERN-Council-S/087

Documents

- Status Report –
Technology Transfer Network CERN/SPC/976
CERN-Council-S/088
- Continuation of the activity of
the Technology Transfer Network CERN/SPC/980/Rev.
CERN-Council-S/092/Rev.
- Report from the Communication Network CERN/SPC/977
CERN-Council-S/089

12.15 p.m. 17. Summary of Conclusions

18. Agenda for Next Meeting

19. A.O.B.

12.30 p.m.

- - - **LUNCH** - - -
(Glass-Box - Restaurant No.1)