

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

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

**6<sup>th</sup> 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
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 6<sup>th</sup> 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 p.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 p.m.   16. Preparations of the September European Strategy Session:

- Composition of the European Strategy Group   CERN/SPC/974  
CERN-Council-S/086
- Timeline for the Strategy Update                   CERN/SPC/979  
CERN-Council-S/090
- 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  
CERN-Council-S/092
- 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)