

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

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-seventy-fourth Meeting
Geneva – 12 December 2011 – 2 p.m.
13 December 2011 – 9.15 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

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

Monday, 12 December 2011

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/982
2.05 p.m.	2. Approval of the Draft Minutes of the Two-hundred-and-seventy-third Meeting	CERN/SPC/981/RA/Draft
2.10 p.m.	3. Matters Arising	
2.15 p.m.	4. Chairman's Report	
2.20 p.m.	5. Briefing by the President of Council	

NB.: A sandwich lunch will be served on Monday, 12 December 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

- 2.25 p.m. 6. Director General's Report
- 2.35 p.m. 7. LHC Matters:
- 2.35 p.m. - Status Report on the LHC Machine
(Director-General – Oral)
- 3.00 p.m. - News from ALICE
(P. Giubellino – Oral)
- 3.30 p.m. - News from LHCb
(P. Campana – Oral)
- 4.00 p.m. - - - TEA - - -**
- 4.30 p.m. 8. Report on the CERN fixed-target programme
(C. Vallee – Oral)
- 5.00 p.m. 9. CNGS/OPERA and neutrino velocity
- 5.00 p.m. - Report from the SPSC
(C. Vallee – Oral)
- 5.20 p.m. - Report from the CERN management
(S. Bertolucci – Oral)
- 5.40 p.m. 10. Plans for the Medium-Term Plan for the Period 2013-2017
(Director-General – Oral)
- 6.00 p.m. - - - CLOSED SESSION - - -**
11. Closed session matters
- 7.00 p.m. - - - DINNER - - -
(Glass-Box – Restaurant No.1)**

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

- 9.15 a.m.** **- - - RESTRICTED SESSION - - -**
12. Close-out Report on the Closed Session
13. SPC Membership
- Re-election of the SPC Chairman
- 9.45 a.m.** **- - - NORMAL SESSION - - -**
- 9.45 a.m. 14. Close-out Report on the Closed and Restricted Sessions
- 10.00 a.m. 15. CERN plans for communications on the Higgs boson search at the LHC
(Director-General – Oral)
- 10.15 a.m. 16. Status report on the preparations for the European Strategy Update
(T. Nakada – Oral)
- 10.30 a.m.** **- - - COFFEE - - -**
- 11.00 a.m. 17. CLIC
- 11.00 a.m. - Status of the CLIC Conceptual Design Report
(S. Stapnes- Oral)
- 11.15 a.m. - CLIC Detector and Physics studies
(L. Linssen – Oral)
- 11.40 a.m. 18. Any Other Business
- 11.50 a.m. 19. Summary of Conclusions
- 12.00 p.m. 20. Agenda for Next Meeting

Approx.Time

12.30 p.m.

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

2.00 p.m.

**- - - PUBLIC CERN SEMINARS - - -
(Main Auditorium)**

Update on the Standard Model Higgs searches in ATLAS
(F. Gianotti – Oral)

Update on the Standard Model Higgs searches in CMS
(G. Tonelli – Oral)

4.00 p.m.

- - - RESTRICTED SESSION - - -

4.00 p.m. 21. SPC Discussion with the ATLAS and CMS spokespersons