

**Scientific Policy Committee  
Two-hundred-and-seventy-  
fourth  
meeting**

**Report of Contributions**

Contribution ID: 0

Type: **not specified**

## **Adoption of the Agenda**

*Monday 12 December 2011 14:00 (5 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 1

Type: **not specified**

## **Approval of the Draft Minutes of the Two-Hundred-and-seventy-third meeting**

*Monday 12 December 2011 14:05 (5 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 2

Type: **not specified**

## Matters Arising

*Monday 12 December 2011 14:10 (5 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 3

Type: **not specified**

## Chairman's report

*Monday 12 December 2011 14:15 (5 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 4

Type: **not specified**

## **Briefing by the President of Council**

*Monday 12 December 2011 14:20 (5 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 5

Type: **not specified**

## Director-General's Report

*Monday 12 December 2011 14:25 (10 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 6

Type: **not specified**

## LHC Matters

*Monday 12 December 2011 14:35 (1h 25m)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 7

Type: **not specified**

## **Report on the CERN fixed-target programme (C. Vallee - Oral)**

*Monday 12 December 2011 16:30 (30 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 8

Type: **not specified**

## **CNGS/OPERA and neutrino velocity**

*Monday 12 December 2011 17:00 (40 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: 9

Type: **not specified**

## **Plans for the Medium-term Plan for the Period 2013-2017 (Director-General - Oral)**

*Monday 12 December 2011 17:40 (20 minutes)*

**Session Classification:** 2 p.m. NORMAL SESSION

Contribution ID: **11**

Type: **not specified**

## **Closed session matters**

*Monday 12 December 2011 18:00 (1 hour)*

**Session Classification:** 6 p.m. CLOSED SESSION

Contribution ID: 14

Type: **not specified**

## Close-out Report on the Closed Session

*Tuesday 13 December 2011 09:15 (15 minutes)*

**Session Classification:** 9.15 a.m. RESTRICTED SESSION

Contribution ID: 15

Type: **not specified**

## **SPC Membership - Re-election of the SPC Chairman**

*Tuesday 13 December 2011 09:30 (15 minutes)*

**Session Classification:** 9.15 a.m. RESTRICTED SESSION

Contribution ID: 16

Type: **not specified**

## **Close-out Report on the Closed and Restricted Sessions**

*Tuesday 13 December 2011 09:45 (15 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: 17

Type: **not specified**

## **CERN plans for communications on the Higgs boson search at the LHC (Director-General - Oral)**

*Tuesday 13 December 2011 10:00 (15 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: **18**

Type: **not specified**

## **Status report on the preparations for the European Strategy Update (T. Nakada - Oral)**

*Tuesday 13 December 2011 10:15 (15 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: **19**

Type: **not specified**

## CLIC

*Tuesday 13 December 2011 11:00 (40 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: **20**

Type: **not specified**

## **Any Other Business**

*Tuesday 13 December 2011 11:40 (10 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: 21

Type: **not specified**

## Summary of Conclusions

*Tuesday 13 December 2011 11:50 (10 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: 22

Type: **not specified**

## **Agenda for Next meeting**

*Tuesday 13 December 2011 12:00 (30 minutes)*

**Session Classification:** 9.45 a.m. NORMAL SESSION

Contribution ID: 24

Type: **not specified**

## **Update on the Standard Model Higgs searches in CMS (G. Tonelli - Oral)**

Contribution ID: 25

Type: **not specified**

## **SPC Discussion with the ATLAS and CMS spokepersons**

*Tuesday 13 December 2011 16:00 (1 hour)*

**Session Classification:** 4 p.m. RESTRICTED SESSION

Contribution ID: 26

Type: **not specified**

## Joint question session