Session Program

12–13 Dec 2011

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

2 p.m. NORMAL SESSION

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

Monday 12 December

2 p.m. NORMAL SESSION
Session | **Location:** CERN, 60/6-015 - Room Georges Charpak (Room F)

14:00–14:05 **Adoption of the Agenda**

14:05–14:10
Approval of the Draft Minutes of the Two-Hundred-and-seventy-third meeting

14:10–14:15 **Matters Arising**

14:15–14:20 **Chairman's report**

14:20–14:25 **Briefing by the President of Council**

14:25–14:35 **Director-General's Report**

14:35–16:00 **LHC Matters**

Subcontributions

> Status Report on the LHC machine (Director-General - Oral)

> News from ALICE (P. Giubellino - Oral)

> News from LHCb (P. Campana - Oral)

16:00–16:30 **COFFEE**

16:30–17:00 **Report on the CERN fixed-target programme (C. Vallee - Oral)**

17:00–17:40 **CNGS/OPERA and neutrino velocity**

Subcontributions

> Report from the SPSC (C. Vallee - Oral)

> Report from the CERN Management (S. Bertolucci - Oral)

17:40–18:00
Plans for the Medium-term Plan for the Period 2013-2017 (Director-General - Oral)