CERN/SPC/1292/Rev.
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18 September 2026

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Fifty-Third Meeting
Geneva – 21 September 2026 – 2.00 p.m.
22 September 2026 – 8:30 a.m.

Council Chamber (503/1-001)

DRAFT AGENDA

Monday, 21 September 2026

Approx. time			Documents	
2.00 p.m.		**- - - NORMAL SESSION - - -**		
	1.	Adoption of the agenda	CERN/SPC/1292/Rev.	For decision
	2.	Approval of the draft minutes of the three-hundred-and-fifty first meeting	CERN/SPC/1290/RA/Draft	For decision
		Approval of the draft minutes of the three-hundred-and-fifty second meeting	CERN/SPC/1293/RA/Draft	For decision
	3.	Report by the SPC Chair	Oral	
	4.	Briefing by the President of the Council	Oral	
	5.	Matters arising from the previous meeting	Oral	
	6.	Scientific Committee Reports: a) INTC (S. Leoni) b) SPSC (S. Bolognesi) c) LHCC (F. Simon) d) CMAC (R. Assmann)	Oral	
	7.	Report by the Director-General	Oral	
	8.	Future Circular Collider Reference Design Phase: Proposed Organisational Structure and Reference Design Review Process (Director-General)	CERN/SPC/1291/RA/Rev. CERN/4016/RA/Rev.	For recommendation
	9.	Proposed Updated Decision-Making Milestones for the Future Circular Collider (Director-General)	CERN/SPC/1298/RA CERN/4031/RA	For feedback
	10.	Implementing the European Strategy: supporting documentation for the FCC-ee decision-making process (Director-General)	CERN/SPC/1299/RA CERN/4032/RA	For information
4.25 p.m.		**- - - COFFEE - - -**		
	11.	Status report on experiments and computing (G. Hamel de Monchenault)	Oral	
	12.	Status of the accelerator complex and upgrades (O. Brüning)	Oral	

	13.	CERN Strategy on High-Field and High-Temperature Superconducting Magnets (R. Jones)	Oral	
	14.	Proposed Framework to Implement the Policy for Fundraising from Private Donors for Scientific Activities at CERN (U. Bassler)	CERN/SPC/1294/RA CERN/FC/7045/RA CERN/4021/RA	For feedback
6.30 p.m.		**- - - CLOSED SESSION - - -** (Discussion of Presentations)		
8.00 p.m.		**- - - DINNER - - -** **(Glassbox – Restaurant No. 1)**		

Tuesday, 22 September 2026

Approx. time			Documents	
8.30 a.m.		**- - - NORMAL SESSION - - -**		
	15.	Reports on the Four Major LHC Experiments		
	a)	ALICE (K. O. Schweda)	Oral	
	b)	ATLAS (S. Willocq)	Oral	
	c)	CMS (A. Canepa)	Oral	
	d)	LHCb (T. Gershon)	Oral	
10.10 a.m.		**- - - COFFEE BREAK- - -**		
10.25 p.m.	16.	Open Quantum Institute: Evaluation of the pilot phase (2024-2026) and proposal for continuation (B. Sanders)	CERN/SPC/1295/RA CERN/4022/RA	For feedback
	17.	CERN Artificial Intelligence Strategy implementation plan (A. Di Meglio)	CERN/SPC/1296/RA CERN/4023/RA	For information
11.25 p.m.		**- - - CLOSED SESSION - - -**		
12.50 p.m.		**- - - RESTRICTED SESSION - - -** Attendance: Chair and Vice-Chair, Members, President of the Council, Chair of FC, Director-General, Legal Counsel, CERN Services		
	18.	Close-out report on Closed Session		
	19.	SPC Chair renewal of mandate	Oral	For recommendation
	20.	SPC Vice-Chair: call for nominations	Oral	
1.15 p.m.		**- - - NORMAL SESSION - - -**		
	21.	Close-out report on Closed and Restricted Sessions	Oral	
	22.	Other business	Oral	

1.30 p.m. **- - - LUNCH - - -**
(Pas perdus)

2.15 p.m. **- - - TOPICAL SESSION- - -**
Attendance: Chair and Vice-Chair, Members, Scientific delegates, President of the Council, Chair of FC, Director-General, Directorate, Department Heads, CERN Services, any other person invited by the Chair to attend

23.	Status of SHiP and BDF	Oral
a)	- SHiP (L. Shchutska)	
b)	- BDF (M. Fraser)	
23.	Discussion	Oral

3.15 p.m. End of the meeting