

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

SCIENTIFIC POLICY COMMITTEE
Two-Hundred-and-Seventy-Fifth Meeting
Geneva – 12 March 2012 – 2 p.m.
13 March 2012 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

12 March 2012

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

Approx. time

Documents

2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/984
	2. Approval of the Draft Minutes of the Two-Hundred-and-Seventy-Fourth Meeting	CERN/SPC/983/RA/Draft
	3. Matters Arising	
	4. Chairman's Report	
	5. Briefing by the President of Council (President of Council – Oral)	
	6. Member State Matters (Director-General – Oral)	
	7. Non-Member State Matters (Director-General – Oral)	

N.B.: A sandwich lunch will be served on Monday, 12 March 2012, 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**

Approx. timeDocuments

2.30 p.m. 8. LHC Matters:

- Report on the outcome of the LHC performance workshop, Chamonix, 6-10 February 2012 (S. Myers – Oral)
- Status report on the LHC Machine (S. Myers – Oral)
- Status report on LHC Experiments and Computing (S. Bertolucci – Oral)

4.15 p.m. - - - **TEA** - - -

4.45 p.m. 9. Annual Progress Report for 2011

CERN/SPC/985
CERN/FC/5606
CERN/3005

5.00 p.m. 10. Discussion on the Medium-Term Plan
(Director-General – Oral)

6.00 p.m. - - - **CLOSED SESSION** - - -

11. Search Committee for the next Director General:
Election of four SPC members

CERN/2329/Rev.2

12. Closed session matters

7.00 p.m. - - - **DINNER** - - -
(Restaurant No.1)

Approx. time

Documents

13. Close-out report on the Closed Session

CERN/SPC/313/Rev.6

15. Close-out report on the Restricted and Closed Sessions

16. Status of the European Strategy Update (T. Nakada – Oral)

- - - **COFFEE** - - -

17. Report on ISOLDE and Neutron Time-of-Flight Experiments
(P. Butler – Oral)

18. Presentation of the CLIC accelerator CDR, and studies of key implementation issues in preparation of the Strategy update (D. Schulte and S. Stapnes – Oral)

19. Report by the CERN Theory Group
(I. Antoniadis – Oral)

20. A.O.B.

21. Summary of Conclusions

22. Agenda for Next Meeting

- - - **LUNCH** - - -