

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

Monday 12 March 2012

Normal Session - 60/6-015 - Room Georges Charpak (Room F) (14:00 - 18:00)

time	[id] title	presenter
14:00	[0] Adoption of the Agenda	
14:01	[1] Approval of the Draft Minutes of the Two-Hundred-and-Seventy-Fourth Meeting	
14:02	[2] Matters Arising	
14:03	[3] Chairman's Report	
14:10	[4] Briefing by the President of Council (President of Council - Oral)	
14:17	[5] Member State Matters (Director-General - Oral)	
14:23	[6] Non-Member State Matters (Director-General - Oral)	
14:30	[7] LHC Matters:	
	- [1] Report on the outcome of the LHC performance workshop, Chamonix, 6-10 February 2012 (S. Myers - Oral)	
	- [2] Status report on the LHC Machine (S. Myers - Oral)	
	- [3] Status report on LHC Experiments and Computing (S. Bertolucci - Oral)	
16:15	16.15: TEA	
16:45	[8] Annual Progress Report for 2011	
17:00	[9] Discussion on the Medium-Term Plan (Director-General - Oral)	