

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) | |