

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

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-seventy-sixth Meeting
Geneva – 7 May 2012 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - **NORMAL SESSION** - - -

<u>Approx. time</u>		<u>Documents</u>
9.00 a.m.	1. Adoption of the Agenda	CERN/SPC/987
9.05 a.m.	2. Approval of the Draft Minutes of the Two-hundred-and-seventy-fifth Meeting	CERN/SPC/986/RA/Draft
9.10 a.m.	3. Matters Arising	
9.25 a.m.	4. Chairman's Report	
9.30 a.m.	5. Member and Non-Member State Matters (Director-General – Oral)	
9.40 a.m.	6. LHC Matters:	
	- Status Report on the LHC Machine (S. Myers– Oral)	
	- Status Report on LHC Experiments and Computing (S. Bertolucci – Oral)	

Documents

- 10.30 a.m. 7. Medium-Term Plan for the period 2013-2017 and Draft Budget of the Organization for the fifty-ninth financial year 2013
(Director-General - Oral) White Paper
- 11.00 a.m. - - - **COFFEE** - - -
- 11.30 a.m. 8. Comments on the Medium-Term Plan
- 12.30 p.m. - - - **CLOSED SESSION** - - -
9. Comments on the Medium-Term Plan
- 1.00 p.m. - - - **LUNCH** - - -
(Antechamber to the 6th Floor Conference Room)
- 2.00 p.m. - - - **NORMAL SESSION** - - -
10. Feedback from the Closed Session
11. Conclusions on the Medium-Term Plan
12. Status of the European Strategy Update
(T.Nakada – Oral)
- 3.00 p.m. - - - **COFFEE** - - -
- 3.30 p.m. - - - **RESTRICTED SESSION** - - -
13. Discussion on new SPC members
- 4.30 p.m. End of meeting