

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

SCIENTIFIC POLICY COMMITTEE
Two-hundred-and-seventy-seventh Meeting
Geneva – 18 June 2012 – 2 p.m.
19 June 2012 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

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

Monday, 18 June 2012

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/989
2.05 p.m.	2. Approval of the Draft Minutes of the Two-hundred-and-seventy-sixth Meeting	CERN/SPC/988/RA/Draft
2.10 p.m.	3. Matters Arising	
2.15 p.m.	4. Chairman's Report	
2.20 p.m.	5. Briefing by the President of Council	

NB.: Lunch will be served on Monday, 18 June 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

DocumentsApprox. Time

2.30 p.m. 6. Member State and Non-Member State Matters
(Director General – Oral)

2.40 p.m. 7. LHC Matters:

- Status Report on the LHC Machine
(S. Myers – Oral)
- Status Report on the LHC Experiments and Computing
(S. Bertolucci – Oral)

4.00 p.m. - - - COFFEE - - -

4.30 p.m. 8. Annual Progress Report for 2011
CERN/SPC/985/Rev.
CERN/FC/5606/Rev.
CERN/3005/Rev.

4.45 p.m. 9. The Medium-Term Plan for the Period
2013-2017 and Draft Budget of the
Organization for the 59th Financial Year 2013
CERN/SPC/990
CERN/FC/5642
CERN/3022

5.15 p.m. - - - RESTRICTED SESSION - - -

10. Further discussion on new members

6.30 p.m. - - - CLOSED SESSION - - -

11. Closed Session Matters

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

Documents**Tuesday, 19 June 2012**Approx.Time**9.00 a.m. - - - NORMAL SESSION - - -**

9.00 a.m. 12. Close-out Report on the Closed and Restricted Sessions

9.15 a.m. 13. Report on the XXV International Conference on Neutrino Physics and Astrophysics, June 3-9 2012, Kyoto, Japan
(D. Wark – Oral)**10.15 a.m. - - - COFFEE - - -**10.45 a.m. 14. Report on HE-LHC
(L. Rossi - Oral)11.15 a.m. 15. Report on the status of the European Strategy Update
(T. Nakada - Oral)

11.45 a.m. 16. Draft Timetable for Council Sessions and Committee Meetings 2013 CERN/3024/Draft

17. Summary of Conclusions

18. Agenda for Next Meeting

19. A.O.B.

**12.30 p.m. - - - LUNCH - - -
(Glass-Box - Restaurant No.1)**