

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

FOURTEENTH EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 21 September 2012 – 9.30 a.m.

DRAFT AGENDA

I. **OPEN SESSION**

COUNCIL CHAMBER

I. OPEN SESSION

Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Thirteenth European Strategy Session of Council CERN-Council-S/095/RA/Draft
3. Adoption of the Agenda CERN-Council-S/096
4. Matters Arising from Previous Meeting
5. President's Report
6. Scientific Secretary's Report
 - General Status
 - Presentation of the September Open Symposium, Krakow, 10-12 September 2012
 - Discussion of the outcome
7. Member State Matters
 - Developments that delegations wish to bring up
8. ECFA Matters
 - Report on ECFA Activities CERN/SPC/993
CERN-Council-S/097
 - Report on ICFA meeting
9. EC-CERN work plan, status and annual meeting (S. Stavrev – Oral) CERN-Council-S/098

Documents

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| 10. Status Report - Technology Transfer Network (I. Tracey – Oral) | CERN/SPC/994 CERN-Council-S/099 |
| 11. Report from the Communication Network (J. Gillies – Oral) | CERN/SPC/995 CERN-Council-S/100 |
| 12. Confirmation of the access status of the documents of the session | |
| 13. Other Business | |

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