

Session Program

21 September 2012

**Fourteenth European Strategy Session of
Council**

Open Session

CERN, 503/1-001 - Council Chamber

Friday 21 September

09:30

Open Session

Session | **Location:** CERN, 503/1-001 - Council Chamber

09:30–09:35 **Report to the Credentials Committee**

09:35–09:40

Approval of the Draft Minutes of the Thirteenth European Strategy Session of Council

09:40–09:45 **Adoption of the Agenda**

09:45–09:55 **Matters Arising from Previous Meeting**

09:55–10:15 **President's Report**

10:15–10:35 **Scientific Secretary's Report**

Subcontributions

General Status

Presentation of the September Open Symposium, Krakow, 10-12 September 2012

Discussion of the outcome

10:35–10:55 **Member State Matters**

Subcontributions

Developments that delegations wish to bring up

10:55–11:25 **ECFA Matters**

Subcontributions

Report on ECFA Activities

Report on ICFA meeting

11:25–11:45 **EC-CERN work plan, status and annual meeting (S. Stavrev - Oral)**

11:45–12:05 **Status Report - Technology Transfer Network (I. Tracey - Oral)**

12:05–12:25 **Report from the Communication Network (J. Gillies - Oral)**

12:25–12:45 **Confirmation of the access status of the documents of the session**

13:00

12:45-13:00 **Other Business**