

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

FIFTEENTH EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 22 March 2013 – 9.30 a.m.

DRAFT AGENDA

I. RESTRICTED SESSION

6th Floor Conference Room
(Main Building 60-6-015)

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Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Fourteenth European Strategy Session of Council CERN-Council-S/101/RA/Draft
3. Adoption of the Agenda CERN-Council-S/102
4. Matters Arising from Previous Meeting
5. President's Report
6. Update of the European Strategy for Particle Physics:
 - Introduction by the Scientific Secretary (Prof. T. Nakada - Oral)
 - Proposed Update of the European Strategy for Particle Physics by the European Strategy Group White Paper
 - Deliberation document on the European Strategy for Particle Physics by the European Strategy Group CERN/SPC/1005
(Edited by the Scientific Secretariat of the European Strategy Session of Council) CERN-Council-S/103
7. Report by the Head of the Communications Group on the Organisation of the Brussels meeting (Dr J. Gillies – Oral)
8. Confirmation of the access status of the documents of the session
9. Other Business

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