

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

SEVENTEENTH EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 20 September 2013 – 9.30 a.m.

DRAFT AGENDA

I. RESTRICTED SESSION

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

I. RESTRICTED SESSION

Documents

1. Report of the Credentials Committee
2. Approval of the Draft Minutes of the Sixteenth European Strategy Session of Council CERN-Council-S/107/RA/Draf
3. Adoption of the Agenda CERN-Council-S/108
4. Matters Arising from Previous Meeting
5. President's Report
6. Scientific Secretary's Report
7. Member State Matters
 - Developments that delegations wish to bring up
8. ECFA Matters
 - Report on ECFA Activities CERN/SPC/1016
CERN-Council-S/109
 - Report on ICFA meeting
9. Draft Work Plan on the implementation of the MoU with the EC (S. Stavrev – Oral)
10. Summary report on the FP7 projects related to the European Strategy for Particle Physics (S. Stavrev – Oral) CERN/SPC/1017
CERN-Council-S/110
11. Status Report - Technology Transfer Network (I. Tracey – Oral) CERN/SPC/1018
CERN-Council-S/111
12. Report from the Communication Network (V. Mexner – Oral) CERN/SPC/1019
CERN-Council-S/112

Documents

13. Report from IPPOG
(H. Beck - Oral)
14. Confirmation of the access status of the documents of the session
15. Other Business

* * *