

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

SECOND EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 13 March 2008 – **4.30 p.m.**

DRAFT AGENDA

I. RESTRICTED

6th Floor Conference Room
(Main Building 60-6-002)

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Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the First European Strategy Session of Council CERN-Council-S/008
3. Adoption of the Agenda CERN-Council-S/009
4. President's Report
5. Report on the FALC Meeting held at Vancouver, 18 January 2008
(President of Council – Oral)
6. The next steps on Organizational issues related to the European Strategy for Particle Physics
(Prof. G. Herten – Oral)
7. Relations with the European Commission CERN-Council-S/010
(President of Council/Director-General – Oral)
8. The European Strategy for Particle Physics, and the on-going Update of the ESFRI Roadmap
9. Other Business

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