CERN/SPC/1027 Original: English 15 April 2014

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

## SCIENTIFIC POLICY COMMITTEE

Two-hundred-and-eighty-seventh Meeting Geneva – 5 May 2014 – 9 a.m.

> **6<sup>th</sup> Floor Conference Room** (Main Building)

## DRAFT AGENDA

## - - NORMAL SESSION - - -

Approx. time			Documents
9.00 a.m.	1.	Adoption of the Agenda	CERN/SPC/1027
	2.	Approval of the Draft Minutes of the Two-hundred-and-eighty-sixth Meeting	CERN/SPC/1026/RA/Draft
	3.	Matters Arising	
	4.	Chairman's Report	
9.15 a.m.	5.	LHC Matters:	
		- Status Report on the LHC Machine (F. Bordry– Oral)	
		<ul> <li>Status Report on LHC Experiments and Computin (S. Bertolucci – Oral)</li> </ul>	g
10.00 a.m.	6.	Report on Future Circular Colliders (FCC) Kickoff meeting, University of Geneva, 12-15 February 2014 (M. Benedikt – Oral)	

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**Documents** 

10.30 a.m.	COFFEE			
11.00 a.m.	<ul><li>Neutrino discussions at SPSC (C. Vallee – Oral)</li></ul>			
11.30 a.m.	8. Medium-Term Plan for the period White 2015-2019 and Draft Budget of the Organization for the sixty-first financial year 2015 (Director-General - Oral)	e Paper		
12.00 p.m.	9. Comments on the Medium-Term Plan			
13.00 p.m.	LUNCH (Antechamber to the 6 <sup>th</sup> Floor Conference Room)			
2.00 p.m.	CLOSED SESSION			
	10. Comments on the Medium-Term Plan			
	11. AOB			
2.45 p.m.	NORMAL SESSION			
	12. Feedback from the Closed Session			
	13. Conclusions on the Medium-Term Plan			
	14. AOB			
	15. Agenda for the next meeting			
3.15 p.m.	COFFEE			
3.45 p.m.	RESTRICTED SESSION			
	16. Discussion on the selection of new SPC members			
4.45 p.m.	End of meeting			