Based on the LHCC and UCG findings and their subsequent endorsement by the CERN Research Board, the CERN Management is asking the RRB to agree with the following statement:

"The RRB considers the Step1 of the approval process for the Phase II Upgrades for the ATLAS and CMS experiments **successfully completed**.

A **scale of funding** between the full funding and the intermediate scenario seems to meet the performance requirements.

The CERN Management, supported by the recommendations of the LHCC and the UCG, deems as realistic the availability of prospective funds contained in the preliminary "Money Matrices" submitted by the experiments.

The experiments are therefore encouraged to proceed to the next step of the Phase II upgrades, as described in the document CERN-LHCCC-2015-007. The LHCC and the UCG as well as the Management will regularly update the RRB on progress of the process"