

**Session Program**

**15-16 Dec 2003**

**Two-Hundred-and-Thirty-first Meeting**

***Open Session***

CERN, 60-6-001

# Monday 15 December

09:00

## Open Session

Session | Location: CERN, 60-6-001

13:00-14:00 **SANDWICH LUNCH**

14:00-14:05 **Adoption of the Agenda**

14:05-14:10

**Approval of the Draft Minutes of the Two-Hundred-and-Thirtieth Meeting**

14:10-14:15 **Matters Arising**

14:15-14:20 **Chairman's Report**

14:20-14:25 **Member State Matters (Director-General)**

14:25-14:30 **Non-Member State Matters (Director-General)**

14:30-14:50 **LHC Matters:**

### Subcontributions

LHC Project Status Report

Status Report on the LHC Machine (L. Evans)

Report from the LHCMAC (S. Tazzari)

Status Report on the LHC Experiments (R. Cashmore)

16:00-16:30 **TEA**

16:30-17:00 **Status Report on the LHC Computing (H.F. Hoffmann)**

17:00-17:15 **Future Projects and Associated R&D**

17:15-17:30

**Research and Development for Present and Future Accelerators at CERN - Report from the SPC**

17:30-17:45

**Preliminary Proposal concerning CERN Activities other than LHC Completion for the Period 2004-2010 from the Director-General Designate**

17:45-18:00

**ECFA Report: Status of Discussions concerning e+e- Linear Collider (B. Foster)**

18:00