

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

SEVENTH EUROPEAN STRATEGY SESSION OF COUNCIL

Geneva – 19 June 2009 – 2 p.m.

DRAFT AGENDA

I. RESTRICTED

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

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Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Sixth European Strategy Session of Council CERN-Council-S/039/RA/Draft
3. Adoption of the Agenda CERN-Council-S/040
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. Projects relevant for the European Strategy for Particle Physics¹ (Scientific Secretary – Oral)
 - Projects proposed for recognition CERN/SPC/924
CERN-Council-S/041
 - Projects being evaluated for future recognition
 - First version of the Red Book

¹ Israel, the Russian Federation and the Republic of Turkey are invited as observers at 2.30 p.m.

Documents

9. Report on Super-B¹
(Prof. R. Petronzio – Oral)

10. Preparation for the next FALC Meeting
(President of Council – Oral)
 - Participation in FALC by the Russian Federation²
 - Items coming up in the July FALC meeting

11. Follow-Up on the MoU with the European Commission
(President of Council – Oral)

12. Other Business

² The Russian Federation is invited as observer