

ORGANISATION EUROPEENNE POUR LA RECHERCHE NUCLEAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

Action to be taken

Voting Procedure

For Information	SCIENTIFIC POLICY COMMITTEE 260 th Meeting 15 & 16 June 2009	–
For Discussion	COUNCIL RESTRICTED SESSION 151 st Session 18 June 2009	–

AREAS OF COMPETENCE TO BE COVERED BY THE SPC

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As part of the implementation of the new Governance Principles the CERN Council approved new Terms of Reference of the SPC at its 149th Session on 11 December 2008 (CERN/SPC/313/Rev.6; CERN/2812).

Article 5 of that document states that: “the SPC shall establish its recommendations to the Council for the appointed members taking into account the range of expertise to be covered by the SPC, as defined by the Council”.

The present membership of the SPC, including the range of expertise of its members and the dates of their membership is shown in Table 1.

Based on this information, the Council is invited to define the range of expertise to be covered by the SPC when recommending the appointment of new members.

Surname	Initials	Nationality	Institution	Expertise	Present main field of work	Other fields of expertise	Terms of Office		
Chairman:									
FERNANDEZ	E	ES	IFAE, Barcelona, ES	Experimentalist	Astroparticle Physics	Electron-Positron; Neutrinos; Detectors	01.01.2008 01.01.2005	31.12.2009 31.12.2010	Eligible for renewal
Members:									
ALEKSAN	R	FR	CEA-Saclay, FR	Experimentalist	Accelerators & CP-violation	Electron-Positron; Neutrinos Electro-Weak Interactions	01.01.2006	31.12.2011	
AYSTO	J	FIN	Univ. Jyväskylä, FI	Experimentalist	Nuclear physics	Detectors; Radioactive Beams	01.01.2008	31.12.2010	
BLONDEL	A	FR	DNPH, Univ. of Geneva, CH	Experimentalist	Neutrino physics	Electron-Positron; Accelerators	01.01.2004	31.12.2009	End of term
BONDAR	A	RU	BINP, Novosibirsk, RU	Experimentalist	LHC-LHCb	Electron-Positron; CP-Violation	01.01.2006	31.12.2011	
BRAUN-MUNZINGER	P	DE	GSI Darmstadt, DE	Experimentalist	LHC-ALICE	Relativistic Heavy-Ions Nucl. Physics; Detectors	01.01.2007	31.12.2009	Eligible for renewal
DILMOZ	M	IT	INFN-Roma, IT	Experimentalist	LHC-CMS	Electron-Positron; QCD-Parton Densities	01.01.2009	31.12.2011	
DORNAN	P	UK	Imperial College, London, UK	Experimentalist	Neutrino physics	Electron-Positron; Heavy Flavour	01.01.2004	31.12.2009	End of term
ELLIS	RK	UK	Fermilab, US	Theorist	Fundamental interactions	QCD; Collider Physics	01.01.2009	31.12.2011	
FOURNIER	D	FR	LAL, Orsay, FR	Experimentalist	LHC ATLAS	e+e-; CP violation; Detectors	01.01.2005	31.12.2010	
HARTILL	D	US	LEPP, Cornell University, US	Experimentalist	Accelerators	e+e-; Detectors	01.01.2005	31.12.2010	
T HOOFT	G	NL	Utrecht University, NL	Theorist	Foundations of Physics		01.01.2008	31.12.2010	
SPIERING	C	DE	DESY, DE	Experimentalist	Astroparticle Physics	Neutrino Astrophysics	01.01.2009	31.12.2011	
TOKUSHUKU	K	JP	University of Tokyo, JP	Experimentalist	LHC-ATLAS	Electron-Proton; QCD; Trigger	01.01.2009	31.12.2011	
ZALEWSKA	A	PL	INP, Cracow, PL	Experimentalist	Neutrino physics	Electron-Positron; Detectors	01.01.2004	31.12.2009	End of term
ZWIRNER	F	IT	University of Pavia, IT	Theorist	Fundamental interactions	Electro-weak theory; Beyond Standard Model	01.01.2007	31.12.2009	Eligible for renewal
Ex-Officio Members:									
BUTLER	P	UK	Chairman INTC	Experimentalist	Nuclear Physics	Nuclear Structure			
WYATT	T	UK	Chairman LHCC	Experimentalist	Tevatron-D0	Electron-Positron; Proton-Antiproton (UA1)			
VALLEE	C	FR	Chairman SPSC	Experimentalist	Electron-Proton (HERA-H1)	Beyond SM Searches; Data Acquisition			
MEIER	K-H	DE	Chairman HCF/A	Experimentalist	LHC-ATLAS	Particle Detectors			
AKESSON	T	SE	President of Council						
HEUER	R	DE	Director General						
STEINACHER	M	CH	FC Chair						
STAPNES	S	NO	Scientific Secretary of ESSc	Experimentalist	LHC-ATLAS	SLHC; CLIC; Detectors	01.01.2009	30.06.2011	