

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

SCIENTIFIC POLICY COMMITTEE
Three-hundred-and-third Meeting
Geneva – 8 May 2017 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - **NORMAL SESSION** - - -

Approx. time

Documents

9.00 a.m.	1. Adoption of the Agenda	CERN/SPC/1087
	2. Approval of the Draft Minutes of the Three-hundred-and-second Meeting	CERN/SPC/1086/RA/Draft
	3. Matters Arising	
	4. Chair's Report	
9.15 a.m.	5. Discussion scientific programme - Medium-Term Plan for the period 2018-2022 (Director-General - Oral)	White Paper
	6. Comments on the Medium-Term Plan	
10.30 a.m.	- - - COFFEE - - -	

- 11.00 a.m. **- - - CLOSED SESSION - - -**
7. Discussion on the Medium-Term Plan
- 12.30 p.m. **- - - LUNCH - - -**
(Antechamber to the 6th Floor Conference Room)
- 2.00 p.m. **- - - NORMAL SESSION - - -**
8. Feedback from the Closed Session
9. Conclusions on the Medium-Term Plan
10. Highlights of the Winter conferences
(Tim Gershon – Oral)
11. Report on LINAC4
(Alessandra Lombardi – Oral)
- 3.15 p.m. **- - - COFFEE - - -**
- 3.45 p.m. **- - - RESTRICTED SESSION - - -**
12. Discussion on the selection of new SPC members
- 5.00 p.m. End of meeting