

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Fourth Meeting
Geneva – 12 June 2017 – 2 p.m.
13 June 2017 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

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

Monday, 12 June 2017

Approx. time

Documents

2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1089/Rev.
	2. Approval of the Draft Minutes of the Three-Hundred-and-Third Meeting	CERN/SPC/1088/RA/Draft
	3. Matters Arising (Reports from the SPSC and INTC Chairs)	
	4. Chair's Report	
	5. Briefing by the President of Council	
	6. Report by the Director-General (Director-General – Oral)	

NB. : Lunch will be served on Monday, 12 June 2017, as from 12.30 p.m. in the antechamber to the 6th Floor Conference Room of the Main Building and a dinner on the same evening in Restaurant No. 1.

Documents

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| 2.30 p.m. | 7. LHC Matters - Status Report on the Machine
(F. Bordry – Oral) | |
| 3.15 p.m. | 8. Annual Progress Report for 2016
(Director-General) | CERN/SPC/1084/Rev.
CERN/FC/6096/Rev.
CERN/3294/Rev. |
| 3.30 p.m. | 9. Neutrino Platform
(M. Nessi – Oral) | |
| 4.00 p.m. | - - - COFFEE - - - | |
| 4.30 p.m. | 10. The Medium-Term Plan for the Period 2018-2022
and Draft Budget of the Organization for
the Sixty-Fourth Financial Year 2018
(Director-General) | CERN/SPC/1090
CERN/FC/6124
CERN/3310 |
| 4.45 p.m. | 11. Strategy and Framework Applicable to Knowledge
Transfer by CERN for the Benefit of
Medical Applications | CERN/SPC/1091/RA
CERN/FC/6125/RA
CERN/3311/RA |
| 5.00 p.m. | 12. Report on the NuPECC Long-Range Plan
(A. Bracco – Oral) | |
| 5.30 p.m. | - - - RESTRICTED SESSION - - - | |
| | 13. Discussion on New SPC Membership | |
| 7.00 p.m. | - - - DINNER - - -
(Glassbox – Restaurant No. 1) | |

Documents**Tuesday, 13 June 2017**Approx. Time**9.00 a.m. - - - CLOSED SESSION - - -**

14. Closed Session Matters

10.00 a.m. - - - RESTRICTED SESSION - - -

15. Close-out Report on the Closed Session

16. Continued discussion on New SPC Membership

11.00 a.m. - - - COFFEE - - -**11.30 a.m. - - - NORMAL SESSION - - -**

17. Close-out Report on the Closed and Restricted Sessions

18. Matters Arising
(Report from the LHCC Chair)19. Status Report on LHC Experiments and Computing
(E. Elsen – Oral)20. Draft Timetable for Council Sessions and
Committee Meetings in 2018

CERN/3314/Draft

21. Summary of Conclusions

22. Agenda for the Next Meeting

23. A.O.B.

**12.30 p.m. - - - LUNCH - - -
(Glassbox - Restaurant No. 1)****2.30 p.m.** Tour of the CERN Neutrino Platform**4.00 p.m.**