

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

SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Sixth Meeting
Geneva – 11 December 2017 – 2 p.m.
12 December 2017 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - NORMAL SESSION - - -

Monday, 11 December 2017

Approx. time

Documents

2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1097/Rev.
	2. Approval of the Draft Minutes of the Three-Hundred-and-Fifth Meeting	CERN/SPC/1098/RA/Draft
	3. Matters Arising	
	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, 11 December 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.

DocumentsApprox. Time

2.45 p.m. 7. LHC Matters:

- Status report on the LHC machine
(F. Bordry - Oral)
- Status report on LHC experiments
(E. Elsen - Oral)
- Report on LHC computing
(I. Bird - Oral)

4.30 p.m. - - - COFFEE - - -

5.00 p.m. 8. Report on SPSC's activities
(J. Nash - Oral)

9. Proposed detailed plan for the organisation
of the update of the European Strategy
for Particle Physics and for an enlarged composition
of the Physics Preparatory Group

CERN/SPC/1099
CERN/3340

10. Preparation of the Medium-Term Plan
for the period 2019-2023
(Director-General - Oral)

7.00 p.m. - - - DINNER - - -
(Glassbox – Restaurant No. 1)

Documents**Tuesday, 12 December 2017**Approx. Time**9.00 a.m. - - - CLOSED SESSION - - -**

11. Closed Session Matters

9.30 a.m. - - - RESTRICTED SESSION - - -

12. Close-out Report on the Closed Session

10.00 a.m. - - - COFFEE - - -**10.30 a.m. - - - NORMAL SESSION - - -**

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

14. General report on safety at CERN
(S. Baird – Oral)

15. Goals and Possibilities for future Higgs Physics

16. Progress Report on "ILC250"
(T. Nakada – Oral)

17. Summary of Conclusions

18. Agenda for the Next Meeting

19. A.O.B.

**12.30 p.m. - - - LUNCH - - -
(Glassbox - Restaurant No. 1)**