CERN/SPC/1109/Rev. Original: English 11 September 2018

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

#### SCIENTIFIC POLICY COMMITTEE

Three-Hundred-and-Tenth Meeting Geneva – 24 September 2018 – 2 p.m. 25 September 2018 – 9 a.m.

6th Floor Conference Room
(Main Building)

## **DRAFT AGENDA**

- - - NORMAL SESSION - - -

## Monday, 24 September 2018

Approx. time Documents

2.00 p.m. 1. Adoption of the Agenda

CERN/SPC/1109/Rev.

2. Approval of the Draft Minutes of the Three-Hundred-and-Ninth Meeting

CERN/SPC/1110/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, 24 September 2018, as from 12.30 p.m. in the antechamber to the 6<sup>th</sup> Floor Conference Room of the Main Building and a dinner on the same evening in Restaurant No. 1.

CERN/SPC/1109/Rev. 1

## **Documents**

## Approx. Time

- **3.00 p.m.** 7. LHC Matters Status Report on the Machine (F. Bordry Oral)
  - 8. Reports on the Four Major LHC Experiments:
    - LHCb (G. Passaleva- Oral)
- 4.00 p.m. - COFFEE - -
- **4.30 p.m.** CMS (R. Carlin Oral)
  - ATLAS (K. Jakobs - Oral)
  - ALICE (F. Antinori – Oral)
- 6.00 p.m. - RESTRICTED SESSION - -
  - 9. SPC Membership
- 7.00 p.m. - DINNER - (Glassbox Restaurant No. 1)

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#### Documents

#### Tuesday, 25 September 2018

Approx. Time

9.00 a.m. - - - CLOSED SESSION - - -

10. Closed Session Matters

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

11. Close-out Report on the Closed Session

10.30 a.m. - - - COFFEE - - -

11.00 a.m. - - - NORMAL SESSION - - -

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

13. List for (future) machine parameters CERN/SPC/1114

14. Detailed Report on LHCC (F. Forti – Oral)

15. Update of the European Strategy
for Particle Physics - Composition and
establishment of the Physics Preparatory Group
and the European Strategy Group

16. Report on ECFA Activities CERN/SPC/1111 CERN/3385

17. Report from the Technology Transfer Network (HEPTech) CERN/SPC/1112 CERN/3386

18. Report from the European Particle Physics CERN/SPC/1113
Communication Network CERN/3387

19. Report from IPPOG (H.P. Beck – Oral)

20. Summary of Conclusions

21. Agenda for the Next Meeting

22. A.O.B.

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