CERN/SPC/1116 Original: English 3 December 2018

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

SCIENTIFIC POLICY COMMITTEE Three-Hundred-and-Eleventh Meeting Geneva – 10 December 2018 – 2 p.m. 11 December 2018 – 9 a.m.

> 6th Floor Conference Room (Main Building)

DRAFT AGENDA

- - - NORMAL SESSION - - -

Monday, 10 December 2018

Approx. time

2.00 p.m.

- 2. Approval of the Draft Minutes of the Three-Hundred-and-Tenth Meeting
- 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, 10 December 2018, 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

CERN/SPC/1116

CERN/SPC/1117/RA/Draft

. 1. Adoption of the Agenda

Documents

Approx. 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)

4.00 p.m. - - - COFFEE - - -

- **4.30 p.m.** 8. Report on LHC and high-luminosity LHC projects computing (S. Campana Oral)
- **5.00 p.m.** 9. Recruitment in TH Department (G. Giudice Oral)
 - 10. Preparation of the Medium-Term Plan for the period 2020-2024 (Director-General - Oral)

7.00 p.m.

- - - DINNER - - -(Glassbox – Restaurant No. 1)

Documents

Tuesday, 11 December 2018

Approx. Time	<u>)</u>		
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 Sess	ions
	14.	Report on future prospects for Heavy ion physics (K. Redlich - Oral)	
	15.	Detailed report from the INTC (K. Riisager - Oral)	
	16.	Draft Timetable for Council Sessions and Committee Meetings in 2020	CERN/3408/Draft
	17.	Summary of Conclusions	
	18.	Agenda for the Next Meeting	
	19.	A.O.B.	

- - - LUNCH - - -(Glassbox - Restaurant No. 1)

12.30 p.m.