

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

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1116
	2. Approval of the Draft Minutes of the Three-Hundred-and-Tenth Meeting	CERN/SPC/1117/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, 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**Tuesday, 11 December 2018**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. 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 CERN/3408/Draft
Committee Meetings in 2020
17. Summary of Conclusions
18. Agenda for the Next Meeting
19. A.O.B.
- 12.30 p.m.** - - - **LUNCH** - - -
(Glassbox - Restaurant No. 1)