

CERN/3407  
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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**HUNDRED-AND-NINETY-FIRST SESSION OF COUNCIL**

**OPEN SESSION**

**Geneva – 14 December 2018 – 9.00 a.m.**

**Council Chamber (Items 1 to 10)**

and

**Main Auditorium (Item 11)**

**DRAFT AGENDA**



<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Approval of the Draft Minutes of the 189 <sup>th</sup> Open Session held on 15 June 2018	CERN/3406/Draft	For decision
2. Adoption of the Agenda	CERN/3407	For decision
3. Report on the Decisions taken at the Restricted and Closed Sessions (President of Council)	Oral	
4. Report by the Chair of the Finance Committee (Mr O. Malmberg)	Oral	
5. Overview Report for 2018 by the Chair of the Scientific Policy Committee (Prof. K. Ellis)	Oral	
6. Progress Report on the Organisation of the Update of the European Strategy for Particle Physics (Prof. H. Abramowicz)	Oral	
7. SCOAP <sup>3</sup> Accomplishments and Plans (Dr S. Mele)	Oral	
8. Draft Timetable for Council Sessions and Committee Meetings in 2020	CERN/3408/Draft	For decision
9. Confirmation of Access Status of Documents of the Session		
10. Other Business		
11. Talks by Young Scientists		
- <i>Accelerator Performance and Plans</i> <i>Michaela Schaumann (CERN)</i>		
- <i>ALICE</i> <i>Andrea Dainese (Padova)</i>		
- <i>ATLAS (covering also LHCf)</i> <i>Steven Schramm (Geneva University)</i>		
- <i>CMS (covering also TOTEM)</i> <i>Jennifer Ngadiuba (CERN)</i>		
- <i>LHCb (covering also MoEDAL)</i> <i>Carla Marin Benito (LAL, Orsay)</i>		