

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

SCIENTIFIC POLICY COMMITTEE

Three-hundred-and-twelfth Meeting
Geneva – 11 March 2019 – 2 p.m.
12 March 2019 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - NORMAL SESSION - - -

Monday, 11 March 2019

Approx. time

Documents

2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1118/Rev.
	2. Approval of the Draft Minutes of the Three-hundred-and-eleventh Meeting	CERN/SPC/1119/RA/Draft
	3. Matters Arising	
	4. Briefing by the President of Council	
	5. Report by the Director-General	

NB. : Lunch will be served on Monday, 11 March 2019, 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

Approx. Time

3.00 p.m. 6. Status Report on the Accelerator Complex - LS2 activities
(J.M. Jimenez – Oral)

7. Status Report on the Experiments and Computing
(E. Elsen – Oral)

4.15 p.m. - - - COFFEE - - -

4.45 p.m. 8. Report on Physics beyond colliders
(C. Vallée – Oral)

9. Annual Progress Report for 2018

CERN/SPC/1120/RA
CERN/FC/6309/RA
CERN/3412/RA

10. Information on the Medium-Term Plan
for the Period 2020-2024

5.45 p.m. - - - RESTRICTED SESSION - - -

11. SPC Membership
Discussion on the Replacement of three members

**7.00 p.m. - - - DINNER - - -
(Glass-Box – Restaurant No.1)**

Tuesday, 12 March 2019Approx. Time

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

12. Search Committee for the next Director-General:
Election of four SPC members
13. Closed Session Matters

9.45 a.m. - - - **RESTRICTED SESSION** - - -

14. Close-out Report on the Closed Session

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

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

15. Close-out Report on the Closed and Restricted Sessions
16. Status of the European Strategy Update
(H. Abramowicz – Oral)

Update of the Composition
of the European Strategy Group
17. Report on SP and DP ProtoDUNE detectors
(M. Nessi – Oral)
18. Follow-up on the TH hiring process
(J. Purvis – Oral)
19. Summary of Conclusions
20. Agenda for the Next Meeting
21. A.O.B.

CERN/SPC/1115/Rev.
CERN/3389/Rev.

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