

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Fourteenth Meeting
Geneva – 17 June 2019 – 2 p.m.
18 June 2019 – 9 a.m.

6th Floor Conference Room
(Main Building)

DRAFT AGENDA

- - - **NORMAL SESSION** - - -

Monday, 17 June 2019

Approx. time

Documents

2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1124
	2. Approval of the Draft Minutes of the Three-Hundred-and-Thirteenth Meeting	CERN/SPC/1125/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, 17 June 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.

Documents

- 2.30 p.m. 7. Status Report on LHC Experiments and Computing
(E. Elsen – Oral)
8. Status report on LS2, LIU and HL-LHC
(F. Bordry – Oral)
- 4.00 p.m. - - - COFFEE - - -**
- 4.30 p.m. 9. The Medium-Term Plan for the Period 2020-2024
and Draft Budget of the Organization for
the Sixty-Sixth Financial Year 2020
(Director-General) CERN/SPC/1123/Rev.
CERN/FC/6333
CERN/3430
- 4.45 p.m. 10. Annual Progress Report for 2018
(Director-General) CERN/SPC/1120/Rev.
CERN/FC/6309/Rev.
CERN/3412/Rev.
- 5.00 p.m. - - - RESTRICTED SESSION - - -**
11. Discussion on New SPC Membership
- 7.00 p.m. - - - DINNER - - -
(Glassbox – Restaurant No. 1)**

Documents**Tuesday, 18 June 2019**Approx. Time**9.00 a.m. - - - CLOSED SESSION - - -**

12. Closed Session Matters

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

13. Close-out Report on the Closed Session
14. Continued discussion on New SPC Membership
15. Revision of the Terms of Reference of the SPC

11.00 a.m. - - - COFFEE - - -**11.30 a.m. - - - NORMAL SESSION - - -**

16. Close-out Report on the Closed and Restricted Sessions
17. Muon Colliders – Status and Prospects
(D. Schulte – Oral)
18. Summary of Conclusions
19. Agenda for the Next Meeting
20. A.O.B.

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