



# Scientific Policy Committee - Three-Hundred-and-Fourteenth Meeting

## Monday, 17 June 2019

**2.00 p.m. Normal Session (14:00 - 17:00)**

time	[id] title	presenter
14:00	[34] Adoption of the Agenda	
14:05	[35] Approval of the Draft Minutes of the Three-Hundred-and-Thirteenth Meeting	
14:10	[36] Matters Arising	
14:15	[37] Chair's Report	
14:20	[38] Briefing by the President of Council	
14:25	[39] Report by the Director-General (Director-General - Oral)	
14:30	[9] LHC Matters	
	- [4] Status Report on LHC Experiments and Computing (E.Elsen - Oral)	
	- [5] Status Report on LS2, LIU and HL-LHC (F. Bordry - Oral)	
16:00	Coffee	
16:30	[13] The Medium-Term Plan for the Period 2020-2024 and Draft Budget of the Organization for the Sixty-Sixth Financial Year 2020	
16:50	[10] Annual Progress Report for 2018	