

Scientific Policy Committee - Three-Hundred-and-Fifteenth Meeting

Report of Contributions

Contribution ID: 1

Type: **not specified**

Adoption of the Agenda

Monday 23 September 2019 14:00 (2 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 2

Type: **not specified**

Approval of the Draft Minutes of the Three-Hundred-and-Fourteenth Meeting

Monday 23 September 2019 14:02 (3 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 3

Type: **not specified**

Matters Arising

Monday 23 September 2019 14:05 (10 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 4

Type: **not specified**

Chair's Report

Monday 23 September 2019 14:17 (3 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 5

Type: **not specified**

Briefing by the President of Council

Monday 23 September 2019 14:20 (5 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 6

Type: **not specified**

Report by the Director-General (Oral)

Monday 23 September 2019 14:25 (25 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 7

Type: **not specified**

Status report on LS2, LIU and HL-LHC (F. Bordry – Oral)

Monday 23 September 2019 14:45 (30 minutes)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 8

Type: **not specified**

Reports on the Four Major LHC Experiments

Monday 23 September 2019 15:15 (2h 30m)

Session Classification: 14:00 - - - Normal Session - - -

Contribution ID: 9

Type: **not specified**

Discussion on New SPC Membership

Monday 23 September 2019 17:45 (45 minutes)

Session Classification: 17:45 - - - Restricted Session - - -

Contribution ID: **10**

Type: **not specified**

Closed Session Matters

Tuesday 24 September 2019 09:00 (20 minutes)

Session Classification: 9:00 - - - Closed Session - - -

Contribution ID: 11

Type: **not specified**

R&D Collaborations at CERN and beyond: Past, Present and Future (F. Simon –Oral)

Tuesday 24 September 2019 11:10 (40 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: 12

Type: **not specified**

Update of the European Strategy for Particle Physics (J. D'Hondt –Oral)

Tuesday 24 September 2019 11:50 (10 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: **13**

Type: **not specified**

Report on ECFA Activities

Tuesday 24 September 2019 12:00 (15 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: 14

Type: **not specified**

Report from the Technology Transfer Network (HEPTech)

Tuesday 24 September 2019 12:15 (3 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: 15

Type: **not specified**

Report from the European Particle Physics Communication Network

Tuesday 24 September 2019 12:18 (3 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: **16**

Type: **not specified**

Report from IPPOG (S. Goldfarb –Oral)

Tuesday 24 September 2019 12:21 (10 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: 17

Type: **not specified**

Summary of Conclusions

Tuesday 24 September 2019 12:30 (5 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: **18**

Type: **not specified**

Agenda for the Next Meeting

Tuesday 24 September 2019 12:35 (5 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: **19**

Type: **not specified**

A.O.B.

Tuesday 24 September 2019 12:40 (5 minutes)

Session Classification: 11:00 - - - Normal Session - - -

Contribution ID: 20

Type: **not specified**

Close-out Report on the Closed Session

Tuesday 24 September 2019 09:45 (10 minutes)

Session Classification: 9:45 - - - Restricted Session - - -

Contribution ID: **21**

Type: **not specified**

Continued discussion on New SPC Membership

Tuesday 24 September 2019 09:55 (25 minutes)

Session Classification: 9:45 - - - Restricted Session - - -

Contribution ID: 22

Type: **not specified**

Revision of the Terms of Reference of the SPC

Tuesday 24 September 2019 10:20 (10 minutes)

Session Classification: 9:45 - - - Restricted Session - - -

Contribution ID: 23

Type: **not specified**

Close-out Report on the Closed and Restricted Sessions

Tuesday 24 September 2019 11:00 (10 minutes)

Session Classification: 11:00 - - - Normal Session - - -