

CERN/SPC/1147
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16 November 2020

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Twentieth Meeting
Geneva – 7 December 2020 – 2 p.m.
8 December 2020 – **2 p.m.**

Participation by videoconference

DRAFT AGENDA

Monday, 7 December 2020**Approx. time****Documents****2.00 p.m.****- - - NORMAL SESSION - - -**

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|-----------|---|------------------------|
| 1. | Adoption of the Agenda | CERN/SPC/1147 |
| 2. | Approval of the Draft Minutes of the
Three-Hundred-and-Nineteenth Meeting | CERN/SPC/1148/RA/Draft |
| 3. | Report by the SPC Chair | Oral |
| 4. | Matters arising from the previous meetings
INTC-LHCC-SPSC reports | Oral |
| 5. | Briefing by the President of the Council | Oral |
| 6. | Report by the Director-General | Oral |
| 3.00 p.m. | 7. Status of LS2 and accelerator upgrades
(F. Bordry – Oral) | |
| 3.30 p.m. | 8. Status report on the LHC experiments
(E. Elsen – Oral) | |
| 4.00 p.m. | 9. Preliminary information on the Medium-Term Plan for
the period 2022-2026
(Director-General – Oral) | |
| 10. | Report from the 1st Cost Review of the Neutrino
Platform
(F. Lehner – Oral) | |
| 11. | Management’s comments on the Cost review of the
Neutrino Platform
(E. Elsen – Oral) | |

Tuesday, 8 December 2020**Approx. time****Documents****2.00 p.m.****- - - CLOSED SESSION - - -****2.45 p.m.****- - - RESTRICTED SESSION - - -**

12. Close-out report on the Closed Session

13. Senior Staff Appointment:
Appointment of the Head of the Experimental Physics
Department for the period 2021-2025CERN/SPC/1149/RA
CERN/3550/C**- - SPC SCIENTIFIC SESSION - - -****3.00 p.m.**(Participants in the Restricted Session + Council
scientific delegates)14. Finding the optimal workforce distribution and
maximizing physics output:
LHC-Run3 -- LHC Upgrades -- future project(s)**4.00 p.m.****- - - COFFEE BREAK - - -****4.15 p.m.****- - - NORMAL SESSION - - -**

15. Close-out report on the Closed and Restricted Sessions

16. Timetable for Council Sessions and Committee
Meetings in 2022

CERN/3541

17. Summary of Conclusions

18. Agenda for the Next Meeting

19. A.O.B.