

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Eighteenth Meeting
Geneva – 15 June 2020 – 2 p.m.
16 June 2020 – 9 a.m.

Participation by videoconference

DRAFT AGENDA

- - - NORMAL SESSION - - -

Monday, 15 June 2020

Approx. time

Documents

2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1139
	2. Approval of the Draft Minutes of the Three-Hundred-and-Seventeenth Meeting	CERN/SPC/1140/RA/Draft
	3. Report by the SPC Chair	
	4. Matters arising from the previous meeting	
	5. Briefing by the President of the Council	
	6. Report by the Director-General	

Approx. Time

- 3.00 p.m. 7. Status of and re-start plan for LS2 and the accelerators
(F. Bordry - Oral)
8. Status of and re-start plan for the experiments
(E. Elsen - Oral)

3.40 p.m. - - - COFFEE BREAK- - -

- 4.00 p.m. 9. Medium-Term Plan for the period 2021-2025
and Draft Budget of the Organization
for the sixty-seventh financial year 2021
(Director-General) CERN/SPC/1141/RA
CERN/FC/6412/RA
CERN/3499/RA
10. CERN Annual Progress Report for 2019
(Director-General) CERN/SPC/1135/Rev.
CERN/FC/6386/Rev.
CERN/3477/Rev.

4.45 p.m. - - - RESTRICTED SESSION - - -

11. Communication strategy for the European Strategy
for Particle Physics update
(A. Godinho – Oral)
12. SPC Membership
Discussion on the replacement of two members

Tuesday, 16 June 2020

Approx. Time

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

13. Closed Session matters

9.30 a.m. - - - **RESTRICTED SESSION** - - -

14. Close-out report on the Closed Session

10.00 a.m. - - - **COFFEE BREAK** - - -**10.15 a.m.** - - - **NORMAL SESSION** - - -

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

16. Quantum computing at CERN
(A. Di Meglio – Oral)

17. CERN Environment Report 2017 – 2018

CERN/SPC/1138/RA/Rev.
CERN/3489/RA/Rev.

18. Summary of conclusions

19. Agenda for the next meeting

20. A.O.B.