

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

SCIENTIFIC POLICY COMMITTEE
Three-Hundred-and-Seventeenth Meeting
Geneva – 16 March 2020 – 2 p.m.

Participation by videoconference only

DRAFT AGENDA

Monday, 16 March 2020

- - - RESTRICTED SESSION - - -

<u>Approx. time</u>		<u>Documents</u>
2.00 p.m.	1. Adoption of the Agenda	CERN/SPC/1133/Rev.2
	2. Approval of the Draft Minutes of the Three-Hundred-and-Sixteenth Meeting	CERN/SPC/1134/RA/Draft
	3. Report by the SPC Chair	
	4. Briefing by the President of the Council (Oral)	
	5. Report by the Director-General (Oral)	
2.30 p.m.	6. Outcome of the Bad Honnef Strategy Drafting Session (H. Abramowicz - Oral)	
	a) Deliberation document on the 2020 Update of the European Strategy for Particle Physics	CERN/SPC/1136/RA CERN/3485/C
	b) Draft update of the European Strategy for Particle Physics	CERN/SPC/1137/RA CERN/3486/C

4.00 p.m.

- - - CLOSED SESSION - - -

7. Closed Session matters
8. Summary of conclusions