THIRTEENTH EUROPEAN STRATEGY SESSION OF COUNCIL
Geneva – 16 September 2011 – 9.30 a.m.

6th Floor Conference Room

DRAFT AGENDA

I. RESTRICTED

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1. Report to the Credentials Committee

2. Approval of the Draft Minutes of the Twelfth European Strategy Session of Council

3. Adoption of the Agenda

4. Matters Arising from Previous Meeting

5. President’s Report

6. Scientific Secretary’s Report

7. Member State Matters
   - Developments that delegations wish to bring up

8. Status of the European Strategy
   - Composition of the European Strategy Group
   - Timeline for the Strategy Update

9. ECFA Matters
   - Report on ECFA Activities
   - Report on ICFA meeting

10. EC-CERN work plan, status and annual meeting
    (T. Nakada – Oral)

* Observers from Israel, the Russian Federation and Turkey have been invited to attend the Items 1 to 14 of the Restricted Session.
11. Status Report - Technology Transfer Network  
   (J.M. Le Goff – Oral)  
   CERN/SPC/976  
   CERN-Council-S/088

12. Continuation of the activity  
    of the Technology Transfer Network  
   CERN/SPC/980  
   CERN-Council-S/092

13. Report from the Communication Network  
    (J. Gillies – Oral)  
   CERN/SPC/977  
   CERN-Council-S/089

14. Confirmation of the access status of the documents of the session

15. Other Business

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