

Agenda item 5: European Strategy for PP: update

Status and time-table:

- summer 2012: CHIPP input to the Strategy Group,
- 10-12 September 2012: open, “Orsay-type” symposium, Cracow, to collect input from the scientific community
- January 2013: a “Zeuthen-type” meeting of the European Strategy Group to prepare the Draft Strategy Document
- March 2013: approval of the Strategy Document by the CERN Council
- May 2013: transfer of the Strategy Document to the European Commission / European Competitiveness Council
- May/June 2013: adoption of the updated European Strategy for Particle Physics, joint session of the European Strategy Session of the CERN Council and the European Competitiveness Council, Brussels,

→ Status to be presented by T. Nakada

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Input 2006:

- substantial scientific input from CHIPP to 'equip' the Swiss delegate
- CHIPP input complemented by guidelines from the State Secretariat for Education and Research SER, mainly regarding the role of CERN in the whole strategy
- The input document from 2006 has been distributed to the Board.

Input 2012:

- The CHIPP EB suggests to repeat this process.
- Use the 2006 CHIPP document as a first draft.
- Update and revise that draft where needed (like the roadmap has been updated in 2011 with the implementation paper).
- SER guidelines to accompany the scientific input (SER has agreed to this procedure).

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Establishing a Working Group:

- small group (in 2006, the WG consisted of 5 members),
 - representing the different regions of Switzerland, the Cantonal Universities as well as the ETH domain,
 - disposing of a broad scientific competence.
- first draft available in March, circulation among the Board Members.
- final draft to be discussed and approved in the next Board meeting (13 June 2012)

Proposal:

Klaus Kirch, PSI (Chair); Antonio Ereditato, Berne; Thomas Gehrman, Zurich; Rainer Wallny, ETHZ; Martin Pohl, Geneva; **Olivier Schneider, EPFL**

The Board (applying Art. 27, litt. I) is requested to **approve** the composition of the WG (simple majority).