

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

HUNDRED-AND-SIXTY-SEVENTH SESSION OF COUNCIL
Geneva – 20 and 21 June 2013

DRAFT AGENDA

20 June 2013 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

21 June 2013 – 9.30 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION**20 June 2013 – 9.30 a.m.****6th Floor Conference Room**

(Main Building 60-6-015)

Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the
Hundred-and-Sixty-sixth Session of Council CERN/3060/RA/Draft
3. Adoption of the Agenda CERN/3061
4. Matters Arising from Previous Meeting
5. President's Report
6. Director-General's Report
7. Developments in the Member States relevant for CERN
8. LHC Matters*:
 - Status Report on the Shut-Down Activities
(Dr F. Bordry - Oral)
 - Status Report on the LHC Experiments and Computing
(Dr S. Bertolucci – Oral)
9. Information on organizational issues of the LHC collaborations*
(Dr S. Bertolucci - Oral)
10. Report by the Chairman of the Finance Committee
(Dr B. Jacobsen - Oral)

* Representatives of Japan, the Russian Federation and the United States of America, have been invited at 10 a.m. for Items 8 and 9

Documents

11. CERN Pension Fund:

- Report by the Chairman of the Governing Board
(Prof. D-O. Riska – Oral)
- French registration taxes - Report on Implementation
of the Agreement
(Director-General – Oral)
- Progress Report following CERN/ESO Management meetings
(Mr S. Lettow – Oral)

12. Report by the Chairman of the Scientific Policy Committee
(Prof. F. Zwirner – Oral)

13. Questions from the Council to the SPC

- New questions from the delegations

14. Medium-Term Plan for the Period 2014-2018 and
Draft Budget of the Organization for the
Sixtieth Financial Year 2014

CERN/SPC/1012
CERN/FC/5747
CERN/3070

15. 2014 Budget: Scale of Contributions

CERN/FC/5748
CERN/3070

16. Standing Advisory Committee on Audits (SACA)

- Report and Recommendations to Council
(Dr B. Jacobsen, Chairman of SACA - Oral)
- New questions from delegations to SACA

17. Confirmation of Access Status of Documents

18. Other Business

II. CLOSED SESSION
6th Floor Conference Room
(Main Building 60-6-015)

Documents

1. Enlargement Process
 - a) Model Council Resolution for the admission of new Member States CERN/3075/RA
 - b) Application by Israel for Membership Report by the fact-finding Task Force CERN/3073/RA
 - c) Application by Brazil for Associate Membership Report by the fact-finding Task Force
 - d) Application by the Russian Federation for Associate Membership Report by the fact-finding Task Force
 - e) Further developments (Director-General – Oral)
 - Update on the remaining applications for Membership and on applications for Associate Membership
 - Expressions of interest by other non-Member States
 - Application by Pakistan for Associate Membership
2. Senior Staff Appointment by the Director-General CERN/SPC/1013/RA
CERN/3076/RA
3. Elections
 - Proposed candidates for the next FC Chairman
4. Pension Fund
 - Appointment of two members to the PFGB
 - Election of the Chairman of the PFGB
5. SPC Membership

III. OPEN SESSION
21 June 2013 – 9.30 a.m.
Council Chamber

Documents

1. Report on the Decisions taken at Restricted and Closed Sessions (President of Council - Oral)

2. Report by the Chairman of the Finance Committee (Dr B. Jacobsen - Oral)

3. Annual Progress Report and Annual Accounts (Financial Statements) for 2012
 - a) Annual Progress Report for 2012

CERN/SPC/1004/Rev.
CERN/FC/5718/Rev.
CERN/3055/Rev.

 - b) Assessment and Comments by the External Auditors on the Annual Progress Report for 2012

CERN/FC/5738
CERN/3062

 - c) Assessment and Comments by the SPC on the Annual Progress Report for 2012

Oral

 - d) Assessment and Comments by the FC and SACA on the Annual Progress Report for 2012

Oral

 - e) Annual Accounts (Financial Statements) for the Financial Year 2012

CERN/FC/5739
CERN/3063

 - f) Report by the External Auditors on the Accounts of CERN for the Financial Year 2012

CERN/FC/5740
CERN/3064

 - g) Comments by the Management on the Report by the External Auditors on the Accounts of CERN for the Financial Year 2012

CERN/FC/5743
CERN/3067

Documents

4. CERN Pension Fund:
 - a) Financial Statements for the Financial Year 2012
CERN/FC/5742
CERN/3066
 - b) Report by the External Auditors on the
Financial Statements of the CERN Pension Fund
for the Financial Year 2012
CERN/FC/5741
CERN/3065
 - c) Comments by the Pension Fund Management Unit on the
Report by the External Auditors on the
Financial Statements of the CERN Pension Fund
for the Financial Year 2012
CERN/FC/5744
CERN/3068
5. Proposed amendments to the CERN Procurement Rules
CERN/FC/5750
CERN/3071
6. LHC Status Report
(Director-General - Oral)
7. Report by the Chairman of the Scientific Policy Committee
(Prof. F. Zwirner - Oral)
8. Report by the Scientific Secretary of the European
Strategy Sessions
(Prof. T. Nakada - Oral)
9. Report OECD
(Dr S. Michalowski - Oral)
10. Report EPS
(Prof. L. Cifarelli – Oral)
11. Draft Timetable for Council Sessions and
Committee Meetings 2014
CERN/3072/Draft
12. Other Business.

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