CERN/CAC/34
6 November 2008

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

CERN AUDIT COMMITTEE
Eighteenth Meeting
Geneva – 19 November 2008

Conference Room - 4th Floor (Bldg. 60-4-015) – 10 a.m.

DRAFT AGENDA

1.	Adoption of the Agenda	CERN/CAC/34
2.	Approval of the Draft Minutes of the Seventeenth Meeting	CERN/CAC/33
3.	Review of pending actions/recommendations (10:00 -> 11:00)	
4.	Meeting with Cons. Franco Franceschetti and Mr. Stefano Penati, External Auditors from the Corte dei Conti (11:00 -> 12:30)	

- review of Internal/External audit arrangements
- the External Auditors' approach to performance audits of CERN's operations, in addition to the certification of the financial statements
- respective mandates of External Auditors and CAC
- modalities of interactions

12.30 p.m. - - - Lunch - - -
(Restaurant No.1 – GlassBox)

5. Discussion on Business Continuity Management

- Survey on BCM in EIROforum organizations, Laure Esteveny, Head of Internal Audit (13:30-> 13:40)
- Accelerators & Beams - S. Myers, Head of AB. (13:40 -> 14:00)
- Information Technology - F. Hemmer, Deputy Head of IT (14:00-> 14:20).
- Technical Services - V. Vuillemin, Head of TS (14:20->14:40)
- Administration - S. Lettow, CFO – J.M. Saint-Viteux, BCM Officer (14:40->15:00)

6. Update on the implementation of a code of Conduct with S. Lettow, CFO (15:00 -> 15:15)

7. Review and discussion on the CAC Terms of Reference (15:15 ->15:45)

8. Closing session with R. Aymar, Director-General (15:45 ->16:15)

- Experience with the CERN Audit Committee 2004-2008

9. Actions to follow up (16:15 -> 16:30)

- Report on CAC activities for the year 2008

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Lunch at 12:30 with the External Auditors, and the CFO (to be confirmed)