

CERN/FC/6470/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FINANCE COMMITTEE

Three-Hundred-and-Seventy-Fifth Meeting
Geneva – 24 March 2021 – **9.00 a.m.**

Participation by videoconference

DRAFT AGENDA

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Adoption of the agenda	CERN/FC/6470/Rev.	
2. Approval of the draft minutes of the three-hundred-and-seventy-fourth meeting	CERN/FC/6471/RA/Draft	For decision
3. Matters arising from the previous meeting		
4. Briefing by the President of Council	Oral	
5. CERN response to the COVID-19 pandemic (Director-General)	Oral	
6. Status of accelerators and experiments		
a) Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b) Status report on experiments and computing (Prof. J. Mnich)	Oral	
7. Financial and budgetary matters (Director-General and FHR sector)		
a) Annual Progress Report for 2020	CERN/SPC/1152/RA CERN/FC/6472/RA CERN/3553/RA	For feedback
b) Status for 2021: Status of payment of 2021 contributions by the Member and Associate Member States	CERN/FC/6473/RA/Rev.	For information
c) Status for 2021: Expenses	Oral	
d) Status for 2021: Cash position	Oral	
e) Information on the Medium-Term Plan for the period 2022-2026	Oral	
8. Audit Committee (AC)		
a) Report on the AC meeting held on 1 March 2021 (Dr U. Dosselli)	Oral	
b) AC – Annual activity report 2020	CERN/FC/6474/RA CERN/3555/RA	For information
9. CERN Pension Fund		
a) Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b) Investment performance report (Mr M. Eyton-Jones)	Oral	

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10. Relationship with industrial stakeholders		
a) Report on knowledge transfer in 2020 (Dr G. Anelli)	Oral	
b) Update from the ILO Forum (Mr H. Kiziltoprak)	Oral	
c) Report on procurement activity in 2020	CERN/FC/6475/RA	For information
11. Contract adjudications		
- Proposal for the award of a blanket purchase contract for the supply of flexible low-voltage multicore copper cables	CERN/FC/6476/RA	For decision
- Proposal for the award of a contract for the supply of flexible cryostats for the superconducting links for the High-Luminosity LHC project	CERN/FC/6477/RA	For decision
- Proposal to negotiate a collaboration agreement for research and development on advanced high-temperature-superconductor-coated conductors for high-field magnets	CERN/FC/6478/RA	For decision
- Proposal for the award of two contracts for the supply of low-temperature trans-critical primary refrigeration systems	CERN/FC/6479/RA	For decision
- Proposal for the award of a contract for the supply of heating, ventilation and air conditioning and smoke extraction systems for the High-Luminosity LHC (HL-LHC) project	CERN/FC/6480/RA	For decision
- Proposal for the award of a blanket purchase contract for the supply of air handling units	CERN/FC/6481/RA	For decision
- Proposal for the award of a contract for the supply of primary and demineralised water cooling systems, sump raising systems, a firefighting network and pipework for the High-Luminosity LHC (HL-LHC) project	CERN/FC/6482/RA	For decision
- Proposal for the award of a contract for the supply and installation of pipework for minor works on the CERN site	CERN/FC/6483/RA	For decision
- Proposal for the award of a contract for the supply of coupling-loss-induced quench units for the High-Luminosity LHC project	CERN/FC/6484/RA	For decision
- Proposal for the award of a blanket purchase contract for the supply of concrete shielding blocks and beams	CERN/FC/6485/RA	For decision

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- Proposal for the award of a contract for façade and roof renovation	CERN/FC/6486/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for the provision of access to quantum computing hardware	CERN/FC/6487/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for the provision of subscriptions to and open access publishing in APS journals	CERN/FC/6488/RA	For decision
12. Other business		