

CERN/3551/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-SECOND SESSION

RESTRICTED COUNCIL

Geneva – 25 March 2021

Participation by videoconference

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 25 March 2021 – 9 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1.	Report on the credentials	
2.	Matters arising from the previous meeting	Oral
3.	Adoption of the agenda	CERN/3551/Rev. For decision
4.	Approval of the draft minutes of the two-hundred-and-first Session - Restricted Council	CERN/3552/RA/Draft For decision
5.	President's report	Oral
6.	Director-General's report	Oral
7.	Developments in the Member States relevant for CERN	Oral
8.	Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral
9.	Audit Committee (AC)	
a)	Report on the AC Meeting held on 1 March 2021 (Dr U. Dosselli)	CERN/3554/RA For feedback
b)	AC – Annual activity report 2020	CERN/FC/6474/RA CERN/3555/RA For feedback
c)	Questions to the AC	
10.	CERN Annual Progress Report 2020 (Mr R. Bello)	CERN/SPC/1152/RA CERN/FC/6472/RA CERN/3553/RA For feedback
11.	Information on the Medium-Term Plan for the period 2022-2026 (Director-General)	Oral
12.	CERN's main objectives for the period 2021-2025 (Director-General)	CERN/SPC/1153/RA CERN/3556/RA For feedback
13.	Deliverables and timeline of the FCC Feasibility Study (Dr M. Benedikt)	Oral
14.	Organisational structure of the FCC feasibility study	CERN/SPC/1155/RA CERN/3566/RA For feedback
15.	Scientific Policy Committee (SPC)	
a)	Report by the Chair of the SPC (Prof. L. Rivkin)	Oral
b)	Questions to the SPC	
16.	Report on non-LHC experiments (Prof. J. Mnich)	Oral
17.	LHC matters ¹	
a)	Status of the accelerator complex (Dr M. Lamont)	Oral
b)	Status report on the LHC experiments and computing (Prof. J. Mnich)	Oral
18.	HL-LHC Matters	Oral
a)	Report on the LIU and HL-LHC projects (Dr M. Lamont)	Oral
b)	Status report on Phase-2 upgrades (Prof. J. Mnich)	Oral

¹ Observers from Japan and the Russian Federation have been invited to attend Item 17. at 1.30 p.m. (CET)
Observers from the United States of America have been invited to attend Items 17. and 18.

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
19.	CERN Pension Fund		
a)	Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b)	Analysis of actuarial factors used in the Pension Fund Rules (President)	Oral	
20.	Mandate of the Laboratory Directors Group (LDG) (Prof. D. Newbold, LDG Chair)	CERN/3557/RA	For feedback
21.	Confirmation of the access status of the documents on the agenda	Oral	
22.	Other Business	Oral	