



# Video-meeting: Restricted Council - Two-Hundred-and-Second Session

## Thursday, 25 March 2021

**Restricted Council - 503/1-001 - Council Chamber (09:00 - 16:10)**

time	[id] title	presenter
09:00	[1] Report on the credentials	
09:02	[2] Matters arising from previous meeting (Oral)	
09:07	[3] Adoption of the agenda	
09:09	[4] Approval of the draft minutes of the two-hundred-and-first Session - Restricted Council	
09:14	[5] President's report (Oral)	
09:24	[6] Director-General's report (Oral)	
09:44	[7] Developments in the Member States relevant for CERN (Oral)	
10:00	[11] Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)	
10:08	[14] Audit Committee (AC)	
	- [1] Report on the AC meeting held on 1 March 2021	
	- [3] AC – Annual activity report 2020	
	- [2] Questions to the AC	
10:15	[52] CERN Annual Progress Report 2020	
10:35	[53] Information on the Medium-Term Plan for the period 2022-2026 (Director-General - Oral)	
10:45	Coffee break	
11:00	[54] CERN's main objectives for the period 2021-2025	
11:30	[62] Deliverables and timeline of the FCC Feasibility Study (Dr M. Benedikt - Oral)	
11:55	[60] Organisational structure of the FCC feasibility study	
12:25	[30] Scientific Policy Committee	
	- [1] Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin - Oral)	
	- [2] Questions to the Scientific Policy Committee	
12:35	[61] Report on non-LHC experiments (Prof. J. Mnich - Oral)	
13:00	Lunch	
14:00	[55] LHC matters	
	- [1] Status of the accelerator complex (Dr M. Lamont - Oral)	
	- [2] Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)	
14:40	[56] HL-LHC matters	

	- [1] Report on the LIU and HL-LHC projects (Dr M. Lamont - Oral)	
	- [2] Status report on Phase-2 upgrades (Prof. J. Mnich - Oral)	
15:20	[16] CERN Pension Fund	
	- [1] Report by the Chair of the Governing Board (Mr O. Malmberg - Oral)	
	- [2] Analysis of actuarial factors used in the Pension Fund Rules (President - Oral)	
15:50	[57] Mandate of the Laboratory Directors Group (LDG)	
16:05	[58] Confirmation of the access status of the documents on the agenda	
16:07	[59] Other Business	