

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

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FINANCE COMMITTEE

Three-Hundred-and-Seventy-Sixth Meeting  
Geneva – 4 May 2021 – 9.00 a.m.

**Participation by videoconference**

**DRAFT AGENDA**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
<b>- - - NORMAL SESSION - - -</b>		
1. Adoption of the agenda	CERN/FC/6489	
2. Approval of the draft minutes of the three-hundred-and-seventy-fifth meeting	CERN/FC/6490/RA/Draft	For decision
3. Matters arising from the previous meeting		
4. Medium-Term Plan for the period 2022-2026 and draft budget of the Organization for the Sixty-Eighth Financial Year 2022	CERN/SPC/1158/RA CERN/FC/6491/RA	For feedback
<b>- - - CLOSED SESSION - - -</b>		
5. Confidential discussion in order to prepare FC feedback/key messages		
<b>- - - DRAFTING SESSION - - -</b>		
<b>- - - RESTRICTED SESSION - - -</b>		