

**Video-meeting: Restricted and
Open Council -
Two-Hundred-and-Third
Session**

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report on the credentials

Thursday 17 June 2021 09:00 (2 minutes)

Session Classification: Restricted Council

Contribution ID: 2

Type: **not specified**

Matters arising from previous meeting (Oral)

Thursday 17 June 2021 09:02 (5 minutes)

- Report on the Participation of CERN and its Member State partners in Horizon 2020 projects

Session Classification: Restricted Council

Contribution ID: 3

Type: **not specified**

Adoption of the agenda

Thursday 17 June 2021 09:07 (2 minutes)

Session Classification: Restricted Council

Contribution ID: 4

Type: **not specified**

Approval of the draft minutes of the two-hundred-and-second Session - Restricted Council

Thursday 17 June 2021 09:09 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 5

Type: **not specified**

President's report (Oral)

Thursday 17 June 2021 09:14 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 6

Type: **not specified**

Director-General's report (Oral)

Thursday 17 June 2021 09:24 (20 minutes)

Session Classification: Restricted Council

Contribution ID: 7

Type: **not specified**

Developments in the Member States relevant for CERN (Oral)

Thursday 17 June 2021 09:44 (16 minutes)

Session Classification: Restricted Council

Contribution ID: 14

Type: **not specified**

Audit Committee (AC)

Thursday 17 June 2021 10:00 (20 minutes)

Session Classification: Restricted Council

Contribution ID: 16

Type: **not specified**

CERN Pension Fund - Report by the Chair of the Governing Board (Mr O. Malmberg - Oral)

Friday 18 June 2021 09:20 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 52

Type: **not specified**

Proposed amendments to the 11th edition of the Staff Rules and Regulations

Thursday 17 June 2021 10:20 (20 minutes)

- Chapter VI –Settlement of Disputes and Discipline, Section 1 –Settlement of Disputes
- Gender-inclusive language (English)

Session Classification: Restricted Council

Contribution ID: 53

Type: **not specified**

Medium-Term Plan for the Period 2022-2026 and Draft Budget of the Organization for the Sixty-Eighth Financial Year 2022

Thursday 17 June 2021 10:55 (35 minutes)

Session Classification: Restricted Council

Contribution ID: 57

Type: **not specified**

Mandate of the Laboratory Directors Group (LDG)

Friday 18 June 2021 09:30 (15 minutes)

Session Classification: Restricted Council

Contribution ID: **60**

Type: **not specified**

Organisational structure of the FCC feasibility study

Friday 18 June 2021 09:00 (20 minutes)

Session Classification: Restricted Council

Contribution ID: 62

Type: **not specified**

2022 Scale of Contributions by the Member and Associate Member States

Thursday 17 June 2021 11:30 (10 minutes)

Session Classification: Restricted Council

Contribution ID: **64**

Type: **not specified**

Report on non-LHC experiments (Prof. J. Mnich - Oral)

Friday 18 June 2021 09:45 (25 minutes)

Session Classification: Restricted Council

Contribution ID: 65

Type: **not specified**

HL-LHC matters

Friday 18 June 2021 10:10 (40 minutes)

Session Classification: Restricted Council

Contribution ID: **66**

Type: **not specified**

LHC matters

Friday 18 June 2021 10:50 (40 minutes)

Session Classification: Restricted Council

Contribution ID: 67

Type: **not specified**

**Approval of the draft minutes of the
two-hundred-and-first Session on 11 December 2020
– Open Council**

Friday 18 June 2021 11:45 (5 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: **68**

Type: **not specified**

Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)

Friday 18 June 2021 12:00 (10 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: **69**

Type: **not specified**

Report by the Chair of the Scientific Policy Committee (Prof. L. Rivkin - Oral)

Friday 18 June 2021 11:50 (10 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: 70

Type: **not specified**

Annual Progress Report for 2020

Friday 18 June 2021 12:10 (15 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: 71

Type: **not specified**

Financial Statements of CERN

Friday 18 June 2021 12:25 (10 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: 72

Type: **not specified**

Annual Report and Financial Statements of the CERN Pension Fund

Friday 18 June 2021 12:35 (10 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: 73

Type: **not specified**

Confirmation of the access status of the documents on the agenda

Friday 18 June 2021 12:45 (5 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: 74

Type: **not specified**

Other Business

Friday 18 June 2021 12:50 (5 minutes)

Session Classification: 11:35 — Open Council

Contribution ID: 85

Type: **not specified**

Main deliverables and timeline of the FCC feasibility study

Thursday 17 June 2021 11:40 (15 minutes)

Session Classification: Restricted Council