

**Session Program**

**17-18 Jun 2021**

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

***Restricted Council***

CERN, 503/1-001 - Council Chamber

# Thursday 17 June

09:00

## Restricted Council

Session | Location:

09:00–09:02 **Report on the credentials**

Location

09:02–09:07 **Matters arising from previous meeting (Oral)**

Location

09:07–09:09 **Adoption of the agenda**

Location

09:09–09:14

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

Location

09:14–09:24 **President's report (Oral)**

Location

09:24–09:44 **Director-General's report (Oral)**

Location

09:44–10:00 **Developments in the Member States relevant for CERN (Oral)**

Location

10:00–10:20 **Audit Committee (AC)**

Location

Subcontributions

Report on the AC meeting held on 17 May 2021

Revised terms of reference of the CERN Audit Committee

Questions to the AC

10:20–10:40

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

Location

10:40–10:55 **Coffee break**

10:55-11:30

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

**Location**

**Subcontributions**

Comments from the SPC

Key messages from the FC

11:30-11:40

**2022 Scale of Contributions by the Member and Associate Member States**

**Location**

11:40-11:55

**Main deliverables and timeline of the FCC feasibility study**

**Location**

12:30