

CERN/FC/6511  
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**ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE**  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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FINANCE COMMITTEE

Three-Hundred-and-Seventy-Eighth Meeting  
Geneva – 22 September 2021 – 9.00 a.m.

**Participation by videoconference**

**DRAFT AGENDA**



<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Adoption of the agenda	CERN/FC/6511	
2. Approval of the draft minutes of the three-hundred-and-seventy-seventh meeting	CERN/FC/6512/RA/Draft	For decision
3. Matters arising from the previous meeting		
4. Briefing by the President of Council	Oral	
5. Audit Committee (AC)		
a) Report on the AC meeting held on 2 September 2021 (Dr U. Dosselli)	Oral	
b) Updated Terms of Reference of the Audit Committee (Dr U. Dosselli)	Oral	
c) Questions to the AC	Oral	
6. Status of accelerators and experiments		
a) Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b) Status of the experiments and computing (Prof. J. Mnich)	Oral	
7. Update on the site maintenance and consolidation and new buildings programme (Dr M. Capeans)	Oral	
8. CERN's second environment report (Mr E. Cennini)	CERN/SPC/1164/RA CERN/FC/6513/RA CERN/3593/RA	For information
9. Financial and budgetary matters for 2021 and beyond		
a) Status of 2021 contributions by the Member and Associate Member States (Mr R. Bello)	CERN/FC/6514/RA	For information
b) 2021 status of budget and actual expenses (Mr R. Bello)	Oral	
c) Information on the Cost-Variation Index for 2022 (Dr F. Sonnemann)	CERN/FC/6501/RA/Rev.	For information
10. Pension Fund matters		
a) Report by the Chair of the Governing Board (Mr O. Malmberg)	Oral	
b) Investment performance report (Mr D. Heron)	Oral	
c) Actuarial Dashboard as at 1 July 2021	CERN/FC/6515/RA	For information
11. Update from the ILO Forum (Mr H. Kiziltoprak, Chair of ILO Forum)	Oral	

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
12. New contract adjudications		
- Proposal for the award of a contract for the civil engineering work for the construction of Building 3552 at Point 5 in France	CERN/FC/6516/RA	For decision
- Proposal for the award of a contract for the civil engineering work for the construction of Building 3151 at Point 1 in Switzerland	CERN/FC/6517/RA	For decision
- Proposal for the award of two contracts for the supply of austenitic stainless steel absorber plates for the high-granularity calorimeter of the CMS experiment	CERN/FC/6518/RA	For decision
- Proposal for the award of a contract for the provision of maintenance services for industrial trucks on the CERN site	CERN/FC/6519/RA	For decision
- Proposal to negotiate extensions of the existing contracts for the back-up supply and transmission of electricity	CERN/FC/6520/RA	For decision
- Proposal to negotiate an amendment to an existing contract for the supply of Nb <sub>3</sub> Sn superconducting wire for the MQXF magnets for the HL-LHC project and for the high-field magnet R&D programme	CERN/FC/6521/RA	For decision
- Proposal for the award of two blanket contracts for the supply of high-grade helium and the management of part of the LHC helium inventory	CERN/FC/6522/RA	For decision
13. Other business		