

CERN/3589  
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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**TWO HUNDRED-AND-FOURTH SESSION**

**Geneva – 23 and 24 September 2021**

Participation by videoconference or in person

**RESTRICTED COUNCIL**

**DRAFT AGENDA**



**Thursday 23 September 2021**  
**RESTRICTED COUNCIL – 9.30 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3589	For decision
4. Approval of the draft minutes of the two-hundred-and-third Session - Restricted Council	CERN/3590/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. Developments in the Member States relevant for CERN	Oral	
8. Audit Committee (AC)		
a) Key messages from the AC from its meeting on 2 September 2021 (Dr U. Dosselli)	CERN/3591/RA	For feedback
b) Questions to the AC		
9. CERN's main objectives for the period 2021-2025 (Director-General)	CERN/SPC/1153/RA/Rev. CERN/3556/RA/Rev.	For information
10. CERN Pension Fund		
a) Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b) Review of factors and parameters used in the Rules and Regulations of the CERN Pension Fund	CERN/3592/RA	For decision
11. Report on non-LHC experiments (Prof. J. Mnich)	Oral	
12. HL-LHC Matters <sup>1</sup>	Oral	
a) Report on the HL-LHC project (Dr M. Lamont)	Oral	
b) Status report on the Phase-2 detector upgrades (Prof. J. Mnich)	Oral	
13. LHC matters		
a) Status of the accelerator complex (Dr M. Lamont)	Oral	
b) Status report on the LHC experiments and computing (Prof. J. Mnich)	Oral	
14. FCC Feasibility Study status report (Dr M. Benedikt)	Oral	
15. CERN's collaboration with national laboratories and beyond (Part 1: accelerator technologies)	Oral	
16. CERN's second environment report (Mr B. Delille)	CERN/SPC/1164/RA CERN/FC/6513/RA CERN/3593/RA	For information
17. Confirmation of the access status of the documents on the agenda	Oral	
18. Other business	Oral	

<sup>1</sup> Observers from the United States of America have been invited to attend Items 12 and 13 at 13.30 a.m. (CEST). Observers from Japan and the Russian Federation have been invited to attend Item 13 at 14.10 p.m. (CEST).