

Session Program

23 September 2021

**Restricted Council - Two-Hundred-and-Fourth
Session**

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 23 September

09:30

Restricted Council

Session | Location:

09:30–09:32 **Report on the credentials**

Location

09:32–09:37 **Matters arising from previous meeting (Oral)**

Location

09:37–09:40 **Adoption of the agenda**

Location

09:40–09:45

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

Location

09:45–09:55 **President's report (Oral)**

Location

09:55–10:15 **Director-General's report (Oral)**

Location

10:15–10:30 **Developments in the Member States relevant for CERN (Oral)**

Location

10:30–10:40 **Audit Committee (AC)**

Location

Subcontributions

Key messages from the AC from its meeting on 2 September 2021

Questions to the AC

10:40–11:00 **CERN's main objectives for the period 2021-2025**

Location

11:00–11:15 **Coffee break**

11:15–11:45 **CERN Pension Fund**

Location

Subcontributions	
<div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 5px;">Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)</div> <div style="border: 1px solid #ccc; padding: 5px;">Review of factors and parameters used in the Rules and Regulations of the CERN Pension Fund</div>	
11:45-12:00	Report on non-LHC experiments (Prof. J. Mnich - Oral)
Location	
12:00-13:30	Lunch
13:30-14:10	HL-LHC matters
Location	
Subcontributions	
<div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 5px;">Report on the HL-LHC project (Dr M. Lamont - Oral)</div> <div style="border: 1px solid #ccc; padding: 5px;">Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)</div>	
14:10-14:50	LHC matters
Location	
Subcontributions	
<div style="border: 1px solid #ccc; padding: 5px; margin-bottom: 5px;">Status of the accelerator complex (Dr M. Lamont - Oral)</div> <div style="border: 1px solid #ccc; padding: 5px;">Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)</div>	
14:50-15:20	FCC Feasibility Study status report (Dr M. Benedikt - Oral)
Location	
15:20-15:50	CERN's collaboration with national laboratories and beyond (Part 1: accelerator technologies) (Dr M. Lamont - Oral)
Location	
15:50-16:05	Tea break
16:05-16:35	CERN's second environment report
Location	
16:35-16:40	Confirmation of the access status of the documents on the agenda
Location	
16:40-16:45	Other business
Location	

16:45