

CERN/FC/6523/Rev.
Original: English
7 December 2021

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

FINANCE COMMITTEE

Three-Hundred-and-Seventy-Ninth Meeting
Geneva – 8 December 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/6523/Rev.	
2. Approval of the draft minutes of the three-hundred-and-seventy-eighth meeting	CERN/FC/6524/RA/Draft	For decision
3. Matters arising from the previous meeting	Oral	
4. CERN report to COVID19 pandemic (Director-General)	Oral	
5. Briefing by the President of Council	Oral	
6. Audit Committee (AC)		
a) Report on the AC meeting held on 10 and 11 November 2021 (Dr U. Dosselli)	Oral	
b) Questions to the AC	Oral	
7. Draft Terms of Reference and Rules of Procedure of the CERN Finance Committee	CERN/FC/6525/RA	For feedback
8. Tripartite Employment Conditions Forum (TREF) - Report on the TREF meetings held on 14 October and 17 November 2021 (Professor B. Åsman)	Oral	
9. 2021 Five-Yearly Review Proposals by the Management	CERN/FC/6526 CERN/3603	For recommendation
10. Status of accelerators and experiments		
a) Status of the accelerator complex and upgrades, including EVM report on HL-LHC (Dr M. Lamont)	CERN/FC/6527/RA CERN/3607/RA	For information
b) Status of the experiments and computing (Professor J. Mnich)	Oral	
11. Energy and electricity management at CERN (Mr S. Claudet)	Oral	
12. Electricity strategy and costs (Mr R. Bello)	Oral	
13. CERN's collaboration with national laboratories and beyond	Oral	
a) Part 1: Accelerator technologies (Dr M. Lamont)		
b) Part 2: Detectors and computing (Professor J. Mnich)		
14. Industrial strategy for CERN's Quantum Technology Initiative (Dr A. Di Meglio)	Oral	

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15. 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/6528/RA	For information
b) 2021 status of budget and actual expenses (Mr R. Bello)	CERN/FC/6532/RA	For information
c) Proposal for an expanded methodology for presenting the Organization's financial and budgetary position (Mr R. Bello)	CERN/FC/6529/RA	For feedback
d) The cost-variation index for 2022 (Dr F. Sonnemann)	CERN/FC/6530 CERN/3605	For recommendation
e) Final budget of the Organization for the sixty-eighth financial year 2022	CERN/FC/6531 CERN/3606	For information
16. Pension Fund matters		
a) Report by the Chair of the Governing Board (Mr O. Malmberg)	Oral	
b) Investment performance report and other Pension Fund activities (Mr D. Heron)	Oral	
17. New contract adjudications		
- Proposal for a change of contractor for the provision of cleaning services on the French part of the CERN site	CERN/FC/6533/RA	For decision
- Proposal for the negotiation of an amendment to an existing contract for the use of a 400 Gbit/s network between CERN and Amsterdam	CERN/FC/6534/RA	For decision
- Proposal to negotiate an extension of an existing blanket purchase contract for the supply and maintenance of high-performance Ethernet routers	CERN/FC/6535/RA	For decision
- Proposal to negotiate an extension of an existing blanket purchase contract for the supply and maintenance of high-performance Ethernet switches	CERN/FC/6536/RA	For decision
- Proposal to negotiate an extension of an existing blanket purchase contract and to award a new blanket purchase contract, without competitive tendering, for the supply and maintenance of magnetic tape drives, libraries and cartridges for data storage	CERN/FC/6537/RA	For decision
- Proposal to negotiate an extension of the contracts for the provision of open access publication services for SCOAP3	CERN/FC/6538/RA	For decision
- Proposal for the award of a blanket purchase contract, without competitive tendering, for the final disposal of intermediate and low-level radioactive waste in France	CERN/FC/6539/RA	For decision

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- Proposal for the award of a contract for the design and construction of the new CMS control room building at LHC Point 5 in France	CERN/FC/6540/RA	For decision
- Proposal to negotiate an extension of an existing blanket purchase contract for the radiation-hardness testing of electronic components at a proton irradiation facility	CERN/FC/6541/RA	For decision
- Proposal for the award of a contract for the production and testing of 2kA-10V power converters for the High-Luminosity LHC (HL-LHC)	CERN/FC/6542/RA	For decision
- Proposal for the award of a contract for the supply of heating, ventilation and air conditioning systems for the underground areas and surface buildings at Point 1 and Point 5 of the High-Luminosity LHC (HL-LHC)	CERN/FC/6543/RA	For decision
- Proposal for the award of a contract for the supply of hydraulic systems and ancillary networks at Point 1 and Point 5 of the High-Luminosity LHC (HL-LHC)	CERN/FC/6544/RA	For decision
- Proposal for the award of a contract for the supply of Nb-Ti cables for the magnet busbars for the High-Luminosity LHC (HL-LHC) project	CERN/FC/6545/RA	For decision
- Proposal to negotiate an amendment to an existing collaboration agreement for the design, prototyping and testing of superconducting components for the High Luminosity LHC (HL-LHC) project and for the follow-up of the production of spare quadrupole magnets for the LHC	CERN/FC/6546/RA	For decision
- Proposal to negotiate an amendment to an existing blanket purchase contract for the supply of monolithic silicon pixel detector chips for the upgrade of the ALICE inner tracking system	CERN/FC/6547/RA	For decision
18. Timetable for Council Sessions and committee meetings in 2023	CERN/3619	For information
19. Other business		