

CERN/3600/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-FIFTH SESSION

Geneva – 9 and 10 December 2021

Participation by videoconference

RESTRICTED COUNCIL

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 9 December 2021 – 9.00 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/3600/Rev.	For decision
4. Approval of the draft minutes of the - Two-hundred-and-fourth Session - Restricted Council - Two-hundred-and-third Session - Open Council	CERN/3601/RA/Draft CERN/3620/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. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Professor L. Rivkin)	Oral	For information
b) Questions to the Scientific Policy Committee		
9. Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)	Oral	
10. Audit Committee (AC)		
a) Key messages from the AC meeting held on 10 and 11 November 2021 (Dr U. Dosselli)	CERN/3602/RA	For feedback
b) Questions to the AC		
11. 2021 Five-Yearly Review: Proposals by the Management	CERN/FC/6526 CERN/3603	For decision
12. CERN Fellows, Associates and Students programmes	CERN/SPC/1167 CERN/3604	For information
13. CERN Pension Fund Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
14. The cost-variation index for 2022 (Dr F. Sonnemann)	CERN/FC/6530 CERN/3605	For decision
15. Final budget of the Organization for the sixty-eighth financial year 2022	CERN/FC/6531 CERN/3606	For information
16. Preliminary information on the Medium-Term Plan for the period 2023-2027 (Director-General)	Oral	
17. Fundraising report (Ms C. Warakaulle)	Oral	

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
18. Report on non-LHC experiments (Professor J. Mnich)	Oral	
19. HL-LHC Matters ¹	Oral	
a) Report on the HL-LHC project, including EVM report (Dr M. Lamont)	CERN/FC/6527/RA CERN/3607/RA	For information
b) Status report on the Phase-2 detector upgrades (Professor J. Mnich)	Oral	
20. LHC matters		
a) Status of the accelerator complex (Dr M. Lamont)	Oral	
b) Status report on the LHC experiments and computing (Professor J. Mnich)	Oral	
21. Issues with the FLUKA code (Mr M. Wilbers)	Oral	
22. Energy and electricity management at CERN (Mr S. Claudet)	Oral	
23. Electricity strategy and costs (Mr R. Bello)	Oral	
24. Overview of protocols concluded since November 2020	CERN/3608	For information
25. International Cooperation Agreement between the European Organization for Nuclear Research (CERN) and the Honduran Institute of Science, Technology and Innovation	CERN/3614/RA	For decision
26. Report on collaboration between the European Commission and CERN	CERN/3609/RA	For information
27. CERN's collaboration with national laboratories and beyond (Part 2: Detectors and computing) (Prof. J. Mnich)	Oral	
28. Timetable for Council Sessions and committee meetings in 2023	CERN/3619	For decision

¹ Observers from the United States of America have been invited to attend Items 19. at 14:15 (CET) and 20. Observers from Japan and the Russian Federation have been invited to attend Item 20. at 14:45 (CET).

**RESTRICTED COUNCIL
EUROPEAN STRATEGY MATTERS
Friday 10 December 2021 – 9.00 a.m.**

<i><u>Item</u></i>		<i><u>Document Reference</u></i>	<i><u>Action</u></i>
29.	FCC Feasibility Study status report (Dr M. Benedikt)	Oral	
30.	Roadmap for accelerator R&D	CERN/SPC/1168/RA CERN/3610/RA	For information
31.	Roadmap for detector R&D	CERN/SPC/1169/RA CERN/3611/RA	For information
32.	Quantum Technology Initiative at CERN: strategy and roadmap (Dr A. Di Meglio)	Oral	
33.	Report on ECFA activities	CERN/SPC/1170 CERN/3612	For information
34.	Planned Snowmass process in the US (Prof Tao Han)	Oral	
35.	Report from the European Particle Physics Communication Network	CERN/SPC/1171 CERN/3613	For information
36.	Report from IPPOG	Oral	
37.	Confirmation of the access status of the documents on the agenda	Oral	
38.	Other business	Oral	