



# Video-meeting: Restricted Council - Two-Hundred-and-Fifth Session

## Thursday, 9 December 2021

### Restricted Council (09:00 - 16:55)

time	[id] title	presenter
09:00	[1] Report on the credentials	
09:02	[2] Matters arising from previous meeting (Oral)	
09:07	[3] Adoption of the agenda	
09:10	[4] Approval of the draft minutes	
	- [1] Two-hundred-and-fourth Session - Restricted Council	
	- [2] Two-hundred-and-third Session - Open Council	
09:15	[5] President's report (Oral)	
09:25	[6] Director-General's report (Oral)	
09:45	[7] Developments in the Member States relevant for CERN (Oral)	
10:00	[52] Scientific Policy Committee	
	- [3] Report by the Chair of the Scientific Policy Committee (Professor L. Rivkin - Oral)	
	- [4] Questions to the Scientific Policy Committee	
10:15	[92] Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)	
10:25	[14] Audit Committee (AC)	
	- [1] Key messages from the AC meeting held on 10 and 11 November 2021	
	- [2] Questions to the AC	
10:35	Coffee break	
10:55	[93] 2021 Five-Yearly Review: Proposals by the Management	
11:25	[94] CERN Fellows, Associates and Students programmes	
11:45	[53] CERN Pension Fund - Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)	
12:00	[95] The cost-variation index for 2022	
12:15	[96] Final budget of the Organization for the sixty-eighth financial year 2022	
12:30	[97] Preliminary information on the Medium-Term Plan for the period 2023-2027 (Director-General - Oral)	
12:35	[98] Fundraising report (Ms C. Warakaulle - Oral)	
12:45	Lunch	
14:00	[62] Report on non-LHC experiments (Prof. J. Mnich - Oral)	
14:15	[86] HL-LHC matters	
	- [1] Report on the HL-LHC project, including EVM report	
	- [2] Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)	

14:45	[87] LHC matters	
	- [1] Status of the accelerator complex (Dr M. Lamont - Oral)	
	- [2] Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)	
15:15	[117] Issues with the FLUKA code (Mr M. Wilbers - Oral)	
15:30	[99] Energy and electricity management at CERN (Mr S. Claudet - Oral)	
15:45	[100] Electricity strategy and costs (Mr R. Bello - Oral)	
16:00	[101] Overview of protocols concluded since November 2020	
16:05	[102] International Cooperation Agreement between the European Organization for Nuclear Research (CERN) and the Honduran Institute of Science, Technology and Innovation	
16:15	[103] Report on collaboration between the European Commission and CERN	
16:30	[104] CERN's collaboration with national laboratories and beyond (Part 2: Detectors and computing) (Prof. J. Mnich - Oral)	
16:50	[105] Timetable for Council Sessions and committee meetings in 2023	