

CERN/FC/6548/Rev.2
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FINANCE COMMITTEE

Three-Hundred-and-Eightieth Meeting
Geneva – 23 March 2022 – 9.00 a.m.

Participation in person or by videoconference

DRAFT AGENDA

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Adoption of the agenda	CERN/FC/6548/Rev.2	
2. Approval of the draft minutes of the three-hundred-and-seventy-ninth meeting	CERN/FC/6549/RA/Draft	For decision
3. Matters arising from the previous meeting	Oral	
4. Briefing by the President of Council	Oral	
5. CERN Response to the aggression against Ukraine (Director-General)	Oral	
6. Audit Committee (AC)		
a) Report on the AC meeting held on 1 March 2022 (Dr U. Dosselli)	Oral	
b) AC – Annual activity report 2021	CERN/FC/6550/RA CERN/3623/RA	For information
c) Questions to the AC	Oral	
7. Status of accelerators and experiments		
a) Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b) Status of the experiments and computing (Professor J. Mnich)	Oral	
8. Financial and budgetary matters		
a) CERN Annual Progress Report 2021 (Dr F. Sonnemann)	CERN/SPC/1174/RA CERN/FC/6551/RA CERN/3624/RA	For feedback
b) Status of 2022 budget (contributions and expenses) (Mr R. Bello)	CERN/FC/6552/RA/Rev.	For information
9. 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	
c) Status update on the Periodic Actuarial Review (Mr D. Heron)	Oral	
10. Relations with industrial stakeholders		
a) Report on knowledge transfer in 2021 (Dr G. Anelli)	Oral	
b) Update from the ILO Forum (Mr J. Visser, Chair of ILO Forum)	Oral	
c) Report on procurement activities in 2021	CERN/FC/6553/RA	For information
11. Procurement strategy for the DUNE/LBNF cryostats and request for authorisation to derogate from the standard CERN procurement rules for a project executed outside the CERN Member States	CERN/FC/6554/RA CERN/3631/RA	For decision

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
12.	New contract adjudications		
-	Proposal for the award of a contract for the renovation of the roofs of Buildings 904, 926 and 927 on CERN's Prévessin site in France	CERN/FC/6555/RA	For decision
-	Proposal for the award of a contract for the provision of administrative support services for logistics-related activities on the CERN site	CERN/FC/6556/RA	For decision
-	Proposal for the award of a service contract covering first-line support and the installation and deployment of network and telecommunications equipment on the CERN site	CERN/FC/6557/RA	For decision
-	Proposal for the award of a contract, without competitive tendering, for the provision, maintenance and support of ORACLE software licences	CERN/FC/6558/RA	For decision
-	Proposal to negotiate an extension of a contract covering licences for computer-aided engineering software tools and the provision of electronics and microelectronics design services	CERN/FC/6559/RA	For decision
-	Proposal for the award of ten contracts for the provision of temporary labour services on the CERN site	CERN/FC/6560/RA	For decision
-	Proposal for the award of a contract for the provision of technical support services on the CERN site	CERN/FC/6561/RA	For decision
-	Proposal for the award of a contract for the installation of optical fibre cabling systems on the CERN site	CERN/FC/6562/RA	For decision
-	Proposal for the award of a contract for the provision of electrical installation services on the CERN site	CERN/FC/6563/RA	For decision
-	Proposal to extend the contract for the supply of electricity to CERN and the provision of related services	CERN/FC/6564/RA	For decision
-	Proposal for the award of a contract for the refurbishment of two custom-built vehicles for the transport and handling of cryomagnets and the supply of two new compatible trailers	CERN/FC/6565/RA	For decision
-	Proposal for the award of a contract for the provision of a specialised maintenance service for hoisting equipment on the CERN site	CERN/FC/6566/RA	For decision
-	Proposal for the award of a contract for the provision of integration studies, technical design and engineering services on the CERN site	CERN/FC/6567/RA	For decision
-	Amended 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/6568/RA	For decision
-	Proposal for the award of a blanket purchase contract for the supply and installation of site access control and video surveillance systems at CERN	CERN/FC/6569/RA	For decision
13.	Other business		