

CERN/3621/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN **EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH**

TWO HUNDRED-AND-SEVENTH SESSION

Geneva – 24 and 25 March 2022

RESTRICTED COUNCIL

Participation in person or by videoconference

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 24 March 2022 – 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/3621/Rev.	For decision
4. Approval of the draft minutes of the Two-hundred-and-fifth Session - Restricted Council	CERN/3622/RA/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	
10. Audit Committee (AC)		
a) Key messages from the AC meeting held on 1 March 2022 (Dr U. Dosselli)	CERN/3627/RA	For feedback
b) AC – Annual activity report 2021	CERN/FC/6550/RA CERN/3623/RA	For feedback
c) Questions to the AC		
11. CERN Annual Progress Report 2021 (Mr R. Bello)	CERN/SPC/1174/RA CERN/FC/6551/RA CERN/3624/RA	For feedback
12. CERN Pension Fund		
Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
13. 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 (Mr R. Bello)	CERN/FC/6554/RA CERN/3631/RA	For decision
14. Report on non-LHC experiments (Professor J. Mnich)	Oral	
15. HL-LHC Matters ¹	Oral	
a) Report on the HL-LHC project (Dr M. Lamont)	Oral	
b) Status report on the Phase-2 detector upgrades (Professor J. Mnich)	Oral	

¹ Observers from the United States of America have been invited to attend Items 15 at 13:30 (CET) and 16. Observers from Japan have been invited to attend Item 16 at 14:00 (CET).

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
16. 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	
17. Roadmaps		
a) Roadmap for accelerator R&D implementation plan	CERN/SPC/1176/RA CERN/3629/RA	For feedback
b) Roadmap for detector R&D implementation plan	CERN/SPC/1177/RA CERN/3630/RA	For feedback
18. CERN's involvement in the United Nations Sustainable Development Goals (SDGs) and collaboration with Member and Associate Member States (Ms C. Warakaulle)	Oral	
19. Confirmation of the access status of the documents on the agenda	Oral	
20. Other business	Oral	