

Restricted Council - Two-Hundred-and-Seventh Session

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report on the credentials

Thursday 24 March 2022 09:00 (2 minutes)

Session Classification: Restricted Council

Contribution ID: 2

Type: **not specified**

Matters arising from previous meeting (Oral)

Thursday 24 March 2022 09:02 (8 minutes)

Session Classification: Restricted Council

Contribution ID: 3

Type: **not specified**

Adoption of the agenda

Thursday 24 March 2022 09:10 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 4

Type: **not specified**

Approval of the draft minutes of the Two-hundred-and-fifth Session - Restricted Council

Thursday 24 March 2022 09:15 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 5

Type: **not specified**

President's report (Oral)

Thursday 24 March 2022 09:20 (20 minutes)

Session Classification: Restricted Council

Contribution ID: 6

Type: **not specified**

Director-General's report (Oral)

Thursday 24 March 2022 09:40 (20 minutes)

Session Classification: Restricted Council

Contribution ID: 7

Type: **not specified**

Developments in the Member and Associate Member States relevant for CERN (Oral)

Thursday 24 March 2022 10:00 (15 minutes)

Session Classification: Restricted Council

Contribution ID: 14

Type: **not specified**

Audit Committee (AC)

Thursday 24 March 2022 10:35 (15 minutes)

Session Classification: Restricted Council

Contribution ID: 52

Type: **not specified**

Scientific Policy Committee

Thursday 24 March 2022 10:15 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 53

Type: **not specified**

CERN Pension Fund - Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)

Thursday 24 March 2022 11:30 (15 minutes)

Session Classification: Restricted Council

Contribution ID: **62**

Type: **not specified**

Report on non-LHC experiments (Prof. J. Mnich - Oral)

Thursday 24 March 2022 12:00 (15 minutes)

Session Classification: Restricted Council

Contribution ID: **86**

Type: **not specified**

HL-LHC matters

Thursday 24 March 2022 13:30 (30 minutes)

Session Classification: Restricted Council

Contribution ID: 87

Type: **not specified**

LHC matters

Thursday 24 March 2022 14:00 (30 minutes)

Session Classification: Restricted Council

Contribution ID: 92

Type: **not specified**

Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)

Thursday 24 March 2022 10:25 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 93

Type: **not specified**

CERN Annual Progress Report 2021

Thursday 24 March 2022 11:05 (25 minutes)

Session Classification: Restricted Council

Contribution ID: **101**

Type: **not specified**

Roadmaps

Thursday 24 March 2022 14:30 (40 minutes)

Session Classification: Restricted Council

Contribution ID: **102**

Type: **not specified**

**CERN's involvement in the United Nations
Sustainable Development Goals (SDGs) and
collaboration with Member and Associate Member
States (Ms C. Warakaulle - Oral)**

Thursday 24 March 2022 15:10 (20 minutes)

Session Classification: Restricted Council

Contribution ID: **105**

Type: **not specified**

Confirmation of the access status of the documents on the agenda

Thursday 24 March 2022 15:30 (5 minutes)

Session Classification: Restricted Council

Contribution ID: **118**

Type: **not specified**

Other business

Thursday 24 March 2022 15:35 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 119

Type: **not specified**

**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**

Thursday 24 March 2022 11:45 (15 minutes)

Session Classification: Restricted Council