

## **Session Program**

**24 March 2022**

# **Restricted Council - Two-Hundred-and-Seventh Session**

## ***Restricted Council***

CERN, 503/1-001 - Council Chamber

# Thursday 24 March

09:00

## Restricted Council

### Session

09:00–09:02 **Report on the credentials**

09:02–09:10 **Matters arising from previous meeting (Oral)**

09:10–09:15 **Adoption of the agenda**

09:15–09:20

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

09:20–09:40 **President's report (Oral)**

09:40–10:00 **Director-General's report (Oral)**

10:00–10:15

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

10:15–10:25 **Scientific Policy Committee**

#### Subcontributions

**Report by the Chair of the Scientific Policy Committee (Professor L. Rivkin - Oral)**

**Questions to the Scientific Policy Committee**

10:25–10:35 **Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)**

10:35–10:50 **Audit Committee (AC)**

#### Subcontributions

**Key messages from the AC meeting held on 1 March 2022, and PFGB response to the Audit Committee re 'Questions to the Audit Committee regarding the liability of the Member States in respect of the investment strategy of the CERN Pension Fund'**

**AC - Annual activity report 2021**

**Questions to the AC**

10:50–11:05 **Coffee break**

11:05–11:30 **CERN Annual Progress Report 2021**

11:30-11:45

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

11:45-12:00

**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**

12:00-12:15

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

12:15-13:30

**Lunch**

13:30-14:00

**HL-LHC matters**

**Subcontributions**

Report on the HL-LHC project (Dr M. Lamont - Oral)

Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)

14:00-14:30

**LHC matters**

**Subcontributions**

Status of the accelerator complex (Dr M. Lamont - Oral)

Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)

14:30-15:10

**Roadmaps**

**Subcontributions**

Roadmap for accelerator R&D implementation plan

Roadmap for detector R&D implementation plan

15:10-15:30

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

15:30-15:35

**Confirmation of the access status of the documents on the agenda**

15:35-15:45

**Other business**

15:45