

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

HUNDRED-AND-FIFTY-SEVENTH SESSION OF COUNCIL

Geneva – 16 and 17 December 2010

DRAFT AGENDA

16 December 2010 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room
(Main Building 60-6-015) |

17 December 2010 – 9.00 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION

16 December 2010

Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the Hundred-and-Fifty-Sixth Session of Council CERN/2932/RA/Draft
3. Adoption of the Agenda CERN/2933/Rev.
4. Matters Arising from Previous Meeting
5. President's Report
6. Director-General's Report
7. Member State Matters
 - General Report on Member State Matters (Director-General – Oral)
 - Developments in the Member States relevant for CERN
8. Non-Member State Matters
 - General Report on non-Member State Matters (Director-General – Oral)
 - Overview of Protocols concluded since December 2009 CERN/2938/RA
 - Status Report on participation of non-Member States in the CERN Programmes 2010 CERN/2939/RA

Documents

9. LHC Progress Report*
10. Working Group on the Scientific and Geographical Enlargement of CERN
- Report on Contribution Issues CERN/2940/RA
 - Report on Governance Issues CERN/2941/RA
 - Model Agreements for the Granting of Associate Member Status CERN/2942/RA
11. Applications for Membership of CERN of:
- The Republic of Cyprus
 - The State of Israel
 - The Republic of Serbia
 - The Republic of Slovenia
 - The Republic of Turkey
- Application of the new accession conditions and procedure to the five applicant States
Proposal by the Director-General CERN/2949/RA
 - Final report by the Fact-finding Working Group CERN/2943/RA
12. Report by the Chairman of the Finance Committee
(Dr M. Steinacher – Oral)
13. 2010 SACA Report of Activities for the Council CERN/2950/RA

* Observers from Israel, Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

Documents

14. Pension Fund
 - a) Report by the Chairman of the Governing Board
(Prof. F. Ferrini – Oral)
 - b) Amendments to Chapter I of the Rules
of the Pension Fund CERN/FC/5479/Rev.2
CERN/2913/Rev.3
 - c) Actuarial Review as at 01.01.2010 CERN/FC/5499
CERN/2948
 - d) Proposal by the Management concerning a package
of measures towards restoring full funding
of the Pension Fund CERN/FC/5498
CERN/2947
15. The Fellows, Associates and Students Programmes CERN/SPC/960
CERN/2944
16. Five-Yearly review 2010 CERN/FC/5497
Proposals by the Management CERN/2946
17. 2011 Budget CERN/FC/5493
Scale of Contributions CERN/2935
18. The Cost-Variation Index for 2011 CERN/FC/5494
CERN/2936
19. Budget of the Organization for the CERN/FC/5495
fifty-seventh Financial Year 2011 CERN/2937
20. Plans for the Medium-Term Plan for the Period 2012-2016
(Director-General - Oral)
21. Report by the Chairman of the Scientific Policy Committee

Documents

22. Questions from the Council to the SPC
 - New Questions from the Delegations
23. Confirmation of the access status of the documents of the session
24. Other Business

II. CLOSED SESSION

16 December 2010

Documents

1. Elections:

Scientific Policy Committee

- Election of the Chairman of the Scientific Policy Committee
- Re-appointment of two members
- Terms of Reference of the SPC
Selection procedure for new members
(cf. CERN/SPC/313/Rev.6)

CERN/2945/RA
(Confidential)

Council and Finance Committee

- Re-election of the President of Council
- Re-election of One Vice-President of Council
- Election of One Vice-President of Council
- Election of the Chairman of the Finance Committee
- Call for nominations for the position of
Vice-Chairman of the Finance Committee and Election

European Strategy Session of Council

- Call for nominations for the position of
Secretary of the European Strategy Sessions

2. Pension Fund

- Appointment of a Member to the Governing Board
- Election of the Chairman of the Governing Board
- Re-appointment of the Vice-Chairman of the Governing Board
of the Pension Fund

CERN/2951/RA
(Confidential)

3. Selection Procedure for the Next Director-General (cf. CERN/2329 and Letter CH/A)

9.00 a.m.**III. OPEN SESSION
17 December 2010
Council Chamber**

1.

STATUS OF THE LHC AND EXPERIMENTS

09.00 a.m. LHC Accelerator

09.25 a.m. TOTEM

09.40 a.m. LHCf

09.55 a.m. LHCb

10.20 a.m. CMS

10.45 a.m. ATLAS

11.10 a.m. ALICE

11.30 a.m.**- - - CHRISTMAS BRUNCH - - -
Salle des Pas Perdus**

12.00 p.m.

**III. OPEN SESSION
17 December 2010
Council Chamber**

Documents

2. Status Report by the Director-General
3. Report on the Decisions taken at
Restricted, Closed and European Strategy Sessions
(President of Council – Oral)
4. Report by the Chairman of the Finance Committee
(Dr M. Steinacher – Oral)
5. Report by the Chairman of the Scientific Policy Committee
(Prof. E. Fernandez – Oral)
6. Report by the Scientific Secretary
(Prof. S. Stapnes – Oral)
7. Report by the Chairman of ECFA
(Prof. T. Nakada – Oral)
8. Other Business.

--- End 3 p.m. ---