

Session Program

16-17 Dec 2010

Council- Hundred-and-fifty-seventh Session

Closed Session

CERN, 60-6-015

Thursday 16 December

17:25

Closed Session

Session | **Location:** CERN, 60-6-015

17:25–17:55 Elections: Scientific Policy Committee

Subcontributions

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)

17:55–18:15 Elections: Council and Finance Committee

Subcontributions

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

18:15–18:25 Elections: European Strategy Session of Council

Subcontributions

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

18:25–18:45 Pension Fund

Subcontributions

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

18:45–19:05

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

19:05