

**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