

Council- Hundred-and-fifty-seventh Session

Thursday, 16 December 2010

Restricted Session - 60-6-015 (09:30 - 18:45)

| time | [id] title | presenter |
|-------|---|-----------|
| 09:30 | [43] Report to the Credentials Committee | |
| 09:32 | [44] Approval of the Draft Minutes of the Hundred-and-Fifty-Sixth Session of Council | |
| 09:33 | [45] Adoption of the Agenda | |
| 09:35 | [46] Matters Arising from Previous Meeting | |
| 09:40 | [47] President's Report | |
| | - [1] President's message on behalf of the President's Group | |
| 10:00 | [48] Director-General's Report | |
| 10:20 | [49] Member State Matters | |
| | - [1] General Report on Member State Matters (Director-General – Oral) | |
| | - [2] Developments in the Member States relevant for CERN | |
| 10:50 | [50] Non-Member State Matters | |
| | - [1] General Report on non-Member State Matters (Director-General – Oral) | |
| | - [2] Overview of Protocols concluded since December 2009 | |
| | - [3] Status Report on participation of non-Member States in the CERN Programmes 2009-2010 | |
| 11:35 | [51] LHC Progress Report | |
| 12:05 | [52] Working Group on the Scientific and Geographical Enlargement of CERN | |
| | - [1] Report on Contribution Issues | |
| | - [2] Report on Governance Issues | |
| | - [3] Model Agreements for the Granting of Associate Member Status | |
| 12:50 | [53] Applications for Membership of CERN of: | |
| | - [1] The Republic of Cyprus | |
| | - [2] The State of Israel | |
| | - [3] The Republic of Serbia | |
| | - [4] The Republic of Slovenia | |
| | - [5] The Republic of Turkey | |
| | - [6] Application of the new accession conditions and procedure to the five applicant States Proposal by the Director-General | |
| | - [7] Final report by the Fact-finding Working Group | |
| 13:35 | [54] Report by the Chairman of the Finance Committee (Dr M. Steinacher – Oral) | |
| 13:55 | [55] 2010 SACA Report of Activities for the Council | |

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| | - [1] Questions from Council to SACA | |
| 14:15 | [56] Pension Fund | |
| | - [1] Report by the Chairman of the Governing Board (Prof. F. Ferrini – Oral) | |
| | - [2] Amendments to Chapter I of the Rules of the Pension Fund | |
| | - [3] Actuarial Review as at 01.01.2010 | |
| | - [4] Proposal by the Management concerning a package of measures towards restoring full funding of the Pension Fund | |
| 15:15 | [62] The Fellows, Associates and Students Programmes | |
| 15:35 | [57] Five-Yearly review 2010 Proposals by the Management | |
| 16:05 | [58] 2011 Budget Scale of Contributions | |
| 16:25 | [59] The Cost-Variation Index for 2011 | |
| 16:45 | [60] Budget of the Organization for the fifty-seventh Financial Year 2011 | |
| 17:05 | [61] Plans for the Medium-Term Plan for the Period 2012-2016 (Director-General - Oral) | |
| 17:25 | [66] Report by the Chairman of the Scientific Policy Committee | |
| 17:45 | [63] Questions from the Council to the SPC | |
| | - [1] New Questions from the Delegations | |
| 18:05 | [64] Confirmation of the access status of the documents of the session | |
| 18:25 | [65] Other Business | |