

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

TRIPARTITE EMPLOYMENT CONDITIONS FORUM (TREF)

108th Meeting

Wednesday 18 May 2022 at 09.00

Participation by videoconference or in person

DRAFT AGENDA

Documents

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| 1. | Adoption of the Agenda | CERN/TREF/489/Draft/Rev. |
| 2. | Approval of the Summary Record of the 107 th Meeting held on 17 November 2021 | CERN/TREF/490/Draft |
| 3. | Matters arising | Oral |
| 4. | TREF Terms of Reference - discussions at the Council Working Group of Governance (<i>B. Åsman, S. Intoudi</i>) | Oral |
| 5. | CERN's support to Ukrainian colleagues (<i>J. Purvis</i>) | Oral |
| 6. | Ombud's Report (<i>L. Esteveny</i>) | Oral |
| 7. | Graduate Programme Review: proposal for a revision of CERN's graduate programmes (<i>M. Colson, R. Buquicchio</i>) | CERN/TREF/491 |
| 8. | Revision of Staff Rules and Regulations, French version only: editorial changes (<i>N. Garde</i>) | CERN/TREF/492 |
| 9. | 2021 Personnel Statistics (<i>A. Cook</i>) | CERN/TREF/493 |
| 10. | 2021 five-yearly review of the financial and social conditions of members of the personnel | Oral |
| | 10.1 Revision of Annex A1 of the Staff Rules and Regulations (<i>J. Purvis</i>) | |
| 11. | AoB | |