

Finance Committee - Three- Hundred-and-Eighty-First Meeting

Report of Contributions

Contribution ID: 1

Type: **not specified**

Adoption of the agenda

Tuesday 14 June 2022 14:45 (5 minutes)

Contribution ID: 2

Type: **not specified**

Approval of the draft minutes of the three-hundred-and-eightieth meeting

Tuesday 14 June 2022 14:50 (10 minutes)

Contribution ID: 3

Type: **not specified**

Matters arising from the previous meeting

Tuesday 14 June 2022 15:00 (5 minutes)

Contribution ID: 7

Type: **not specified**

Status of accelerators and experiments

Wednesday 15 June 2022 13:45 (40 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: **31**

Type: **not specified**

Pension Fund matters

Wednesday 15 June 2022 14:25 (40 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: **34**

Type: **not specified**

New contract adjudications

Wednesday 15 June 2022 15:35 (40 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: **36**

Type: **not specified**

Other business

Wednesday 15 June 2022 16:30 (15 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: 41

Type: **not specified**

Briefing by the President of Council (Oral)

Tuesday 14 June 2022 15:05 (10 minutes)

Contribution ID: 43

Type: **not specified**

Financial and budgetary matters for 2022 and beyond

Wednesday 15 June 2022 12:05 (25 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: 44

Type: **not specified**

Audit Committee (AC) - Report on the AC meeting held on 23 and 24 May 2022 (Dr U. Dosselli - Oral)

Tuesday 14 June 2022 16:55 (10 minutes)

Contribution ID: **60**

Type: **not specified**

Annual Progress Report for 2021

Tuesday 14 June 2022 16:00 (15 minutes)

Contribution ID: **62**

Type: **not specified**

CERN finances 2021

Tuesday 14 June 2022 16:15 (20 minutes)

Contribution ID: **63**

Type: **not specified**

Pension Fund finances 2021

Tuesday 14 June 2022 16:35 (20 minutes)

Contribution ID: 64

Type: **not specified**

**Tripartite Employment Conditions Forum (TREF) -
Report on the meeting held on 18 May 2022 (Prof. B.
Åsman - Oral)**

Tuesday 14 June 2022 17:05 (15 minutes)

Contribution ID: 65

Type: **not specified**

2021 five-yearly review of the financial and social conditions of members of the personnel - Review of Annex A1 of the Staff Rules and Regulations

Tuesday 14 June 2022 17:20 (15 minutes)

Contribution ID: **66**

Type: **not specified**

Proposal for a revision of CERN's graduate programmes

Tuesday 14 June 2022 17:35 (20 minutes)

Contribution ID: 67

Type: **not specified**

Revision of the Staff Rules and Regulations, French version only: editorial changes

Tuesday 14 June 2022 17:55 (10 minutes)

Contribution ID: 68

Type: **not specified**

Medium-Term Plan for the Period 2023-2027 and Draft Budget of the Organization for the sixty-ninth financial year 2023

Wednesday 15 June 2022 09:00 (50 minutes)

Contribution ID: 69

Type: **not specified**

Confidential discussion on the MTP in order to prepare FC feedback/key messages

Wednesday 15 June 2022 10:20 (30 minutes)

Session Classification: - - - CLOSED SESSION - - -

Contribution ID: 70

Type: **not specified**

Drafting FC key messages

Wednesday 15 June 2022 11:20 (15 minutes)

Session Classification: - - - RESTRICTED SESSION - - -

Contribution ID: 71

Type: **not specified**

Finance Committee Terms of Reference

Wednesday 15 June 2022 11:35 (30 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: 72

Type: **not specified**

Overview of current service contracts

Wednesday 15 June 2022 16:15 (15 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -

Contribution ID: 73

Type: **not specified**

CERN response to the aggression against Ukraine: analysis of impact on CERN activities (Oral)

Tuesday 14 June 2022 15:15 (45 minutes)

Contribution ID: 74

Type: **not specified**

Preliminary information on the Cost-Variation Index for 2023

Wednesday 15 June 2022 09:50 (10 minutes)

Contribution ID: 75

Type: **not specified**

2023 Scale of Contributions by the Member and Associate Member States

Wednesday 15 June 2022 10:00 (20 minutes)

Contribution ID: 76

Type: **not specified**

CERN handling of the market price inflation in procurements (Mr C. Hartley - Oral)

Wednesday 15 June 2022 15:05 (30 minutes)

Session Classification: 11:35 - - - NORMAL SESSION - - -