

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

---

CERN AUDIT COMMITTEE

Twenty-Second Meeting

Geneva – 23-24 May 2022 1:30 pm

**DRAFT AGENDA**

**Monday 23 May**

**Room C (61-1-009) – 1:30 p.m.**

**CLOSED SESSION**

13:30-14:00

- |    |  |             |                        |
|----|--|-------------|------------------------|
| 1. | Adoption of the agenda   | 14:00-14:05 | CERN/AC/079/Draft/Rev. |
| 2. | Approval of the minutes of the 20th CERN Audit Committee Meeting on 1 March 2022         | 14:05-14:10 | CERN/AC/078/ Draft     |
| 3. | Matters arising from the previous meeting (Oral)   | 14:10-14:15 |                        |
| 4. | Report from the Chair on the Finance Committee and Council sessions of March 2022 (Oral) | 14:15-14:30 |                        |
| 5. | Internal Audit Reports   | 14:30-15:00 |                        |
|    | a) Audit of CERN dependency on external IT providers                                     |             | DG-IA/2021-03          |
|    | b) Check of Controls-Team accounts   |             | DG-IA/2021-R4          |

\*\*\* Break 15:00-15:15

- |    |  |             |               |
|----|--|-------------|---------------|
| 6. | Internal Audit Services – Key areas of attention | 15:15-16:30 |               |
|    | a) Internal Audit Activity Report for 2021       |             | DG-IA/2022-04 |

- |    |  |             |  |
|----|--|-------------|--|
| 7. | Report of the Working Group on the Governance of the CERN (Oral) | 16:30-17:00 |  |
|----|--|-------------|--|

Dinner for Audit Committee members 19:00 \*\*\*

**Tuesday 24 May**  
**Room C (61-1-009) – 9:00 a.m.**

8.	Presentation by the PFMU of the Pension Fund Annual Report and Financial Statements for the year ended 31 December 2021	09:00 -9:45	CERN/FC/6574 CERN/3643
9.	Audit of the Financial Statements of the CERN Pension Fund – Report by the External Auditors	9:45-10:30	CERN/FC/6575 CERN/3644
10.	Results of the 2022 periodic actuarial review for Council questions	10:30 -11:00	
***	Coffee break	11:00 -11:15	***
11.	Head of Internal Audit appointment/selection	11:15-11:45	
12.	Presentation by the CERN Management of the CERN Annual Progress Report for the sixty-seventh financial year 2021 and comments from the External Auditors	11:45 -12:15	CERN/SPC/1174/Rev. CERN/FC/6551/Rev. CERN/3624/Rev.
***	Lunch for AC members	12:15-13:45	***
13.	Presentation by the CERN Management of the CERN Financial Statements for the year ended 31 December 2021	13:45-14:30	CERN/FC/6572 CERN/3641
14.	Audit of the Financial Statements of the Organization – Report by the External Auditors	14:30-15:15	CERN/FC/6573 CERN/3642
	Coffee Break	15:15-15:30	
15.	AC self-Assessment <ul style="list-style-type: none"> <li>- Follow up of recommendations</li> <li>- Other matters</li> <li>- Conclusions &amp; action plan</li> </ul>	15:30 -16:30	
16.	Key messages from the Audit Committee to the Council	16:30 -16:45	
17.	A.O.B	16:45-17:00	

## **PARTICIPANTS**

Item 7 U. Bassler, Chair Council WG on CERN Governance

Items 8 and 9 D. Heron, Pension Fund CEO  
K. Mitchell, Pension Fund Head of Operations  
O. Malmberg, Chair of the Pension Fund  
Governing Board External Auditors,  
National Audit Office of Finland

Item 10 D. Heron, Pension Fund CEO  
O. Malmberg, Chair of the Pension Fund

Item 12 R. Bello, Director for Finance and Human Resources  
F. Sonnemann, Head of Finance and Administrative  
Processes Department  
K. Pokorska, Finance and Administrative Processes  
Department  
External Auditors, National Audit Office of Finland

Items 13 and 14 R. Bello, Director for Finance and Human Resources  
F. Sonnemann, Head of Finance and Administrative  
Processes Department  
J. K. Robinson, Finance and Administrative Processes  
Department  
External Auditors, National Audit Office of Finland

All items  
E. Rabinovici, President of Council  
K. Baxter, Legal Counsel  
C. Spencer, Head of the Internal Audit Service