

# **CERN Audit Committee - Twenty-second meeting**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## **2. Approval of the minutes of the 20th CERN Audit Committee Meeting on 1 March 2022**

*Monday 23 May 2022 14:05 (5 minutes)*

Contribution ID: 2

Type: **not specified**

## 1. Adoption of the agenda

*Monday 23 May 2022 14:00 (5 minutes)*

Contribution ID: 3

Type: **not specified**

### **3. Matters arising from the previous meeting**

*Monday 23 May 2022 14:10 (5 minutes)*

Contribution ID: 4

Type: **not specified**

## **4. Report from the Chair on the Finance Committee and Council sessions of March 2022 (Oral)**

*Monday 23 May 2022 14:15 (15 minutes)*

Contribution ID: 5

Type: **not specified**

## **6. Internal Audit Services –Key areas of attention**

*Monday 23 May 2022 15:15 (1h 15m)*

Contribution ID: 6

Type: **not specified**

## **7. Report of the Working Group on the Governance of CERN (Oral)**

*Monday 23 May 2022 16:30 (30 minutes)*

Contribution ID: 12

Type: **not specified**

## **8. Presentation by the PFMU of the Pension Fund Annual Report and Financial Statements for the year ended 31 December 2021**

*Tuesday 24 May 2022 09:00 (45 minutes)*



Contribution ID: 14

Type: **not specified**

## **9. Audit of the Financial Statements of the CERN Pension Fund – Report by the External Auditors**

*Tuesday 24 May 2022 09:45 (45 minutes)*

Contribution ID: 15

Type: **not specified**

## 11. Head of Internal Audit appointment/selection

*Tuesday 24 May 2022 11:15 (30 minutes)*

Contribution ID: 16

Type: **not specified**

## **10. Results of the 2022 periodic actuarial review for Council questions**

*Tuesday 24 May 2022 10:30 (30 minutes)*

Contribution ID: 17

Type: **not specified**

## 15. AC self-Assessment

*Tuesday 24 May 2022 15:30 (1 hour)*

Contribution ID: **18**

Type: **not specified**

## 5. Internal Audit Reports

*Monday 23 May 2022 14:30 (30 minutes)*

Contribution ID: 19

Type: **not specified**

## **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**

*Tuesday 24 May 2022 11:45 (30 minutes)*

Contribution ID: 20

Type: **not specified**

## **13. Presentation by the CERN Management of the CERN Financial Statements for the year ended 31 December 2021**

*Tuesday 24 May 2022 13:45 (45 minutes)*

Contribution ID: 21

Type: **not specified**

## **14. Audit of the Financial Statements of the Organization – Report by the External Auditors**

*Tuesday 24 May 2022 14:30 (45 minutes)*



Contribution ID: 22

Type: **not specified**

## **16. Key messages from the Audit Committee to the Council**

*Tuesday 24 May 2022 16:30 (15 minutes)*

Contribution ID: **23**

Type: **not specified**

## **17. A.O.B**

*Tuesday 24 May 2022 16:45 (15 minutes)*