

**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)