

CERN/3639/Rev.
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15 June 2022

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

TWO HUNDRED-AND-EIGHTH SESSION

Geneva – 16 and 17 June 2022

RESTRICTED AND OPEN COUNCIL

Participation in person

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 16 June 2022 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3639/Rev.	For decision
4. Approval of the draft minutes of the two-hundred-and-seventh Session - Restricted Council	CERN/3640/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. Medium-Term Plan for the Period 2023-2027 and Draft Budget of the Organization for the sixty-ninth financial year 2023 (Director-General)	CERN/SPC/1182/RA CERN/FC/6582/RA CERN/3652/RA	For feedback
8. 2023 Scale of Contributions by the Member and Associate Member States	CERN/FC/6587 CERN/3666	For decision
9. Developments in the Member States relevant for CERN	Oral	
10. Audit Committee (AC)		
a) Key messages from the AC meeting held on 23-24 May 2022 (Dr U. Dosselli)	CERN/3645/RA	For feedback
b) Questions to the AC		
11. 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	CERN/FC/6576 CERN/3646	For decision
12. Graduate Programme Review	CERN/FC/6577 CERN/3647	For decision
13. Revision of the Staff Rules and Regulations, French version only: editorial changes	CERN/FC/6581 CERN/3651	For information

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
14. Report on non-LHC experiments (Professor J. Mnich)	Oral	
15. HL-LHC Matters ¹	Oral	
a) Report on the HL-LHC project (Dr M. Lamont)	Oral	
b) Status report on the Phase-2 detector upgrades (Professor J. Mnich)	Oral	
16. LHC matters		
a) Status of the accelerator complex (Dr M. Lamont)	Oral	
b) Status report on the LHC experiments and computing (Professor J. Mnich)	Oral	

RESTRICTED COUNCIL
Friday 17 June 2022 – 9.00 a.m.

17. FCC Feasibility Study: plans and deliverables for the 2023 mid-term review	CERN/SPC/1183/RA CERN/3654/RA	For feedback
18. Implementation plans for the accelerator and detector R&D roadmaps		
a) Accelerator R&D roadmap implementation plan	Oral	
b) Detector R&D roadmap implementation plan	Oral	
19. Finance Committee Terms of Reference	CERN/FC/6525/RA/Rev. CERN/3655/RA	For feedback
20. CERN Pension Fund		
a) Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b) Periodic Actuarial Review as at 1 January 2022 (Mr M. Williams, Buck)	CERN/FC/6585/RA CERN/3653/RA	For information

¹ Observers from the United States of America have been invited to attend Items 15 at 14:00 (CEST) and 16. Observers from Japan have been invited to attend Item 16 at 14:40 (CEST).

OPEN COUNCIL
Friday 17 June 2022 – 11.15 a.m.

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
21. Report by the Chair of the Scientific Policy Committee (Professor L. Rivkin)	Oral	
22. Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral	
23. CERN Annual Progress Report 2021 (Mr R. Bello)	CERN/SPC/1174/Rev. CERN/FC/6551/Rev. CERN/3624/Rev.	For decision
24. Financial Statements of CERN		
a) Financial Statements 2021 (Mr R. Bello)	CERN/FC/6572 CERN/3641	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of CERN for the year ended 31 December 2021 and comments from the CERN Management	CERN/FC/6573 CERN/3642	For information
25. Annual Report and Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements 2021 (Mr D. Heron)	CERN/FC/6574 CERN/3643	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of the Pension Fund for the year ended 31 December 2021 and comments from the CERN Pension Fund Management	CERN/FC/6575 CERN/3644	For information
26. Confirmation of the access status of the documents on the agenda	Oral	
27. Other Business	Oral	