

# **Restricted and Open Council - Two-Hundred-and-Eighth Session**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## **Report on the credentials**

*Thursday 16 June 2022 09:00 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 2

Type: **not specified**

## **Matters arising from previous meeting (Oral)**

*Thursday 16 June 2022 09:02 (8 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 3

Type: **not specified**

## **Adoption of the agenda**

*Thursday 16 June 2022 09:10 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 4

Type: **not specified**

## **Approval of the draft minutes of the two-hundred-and-seventh Session - Restricted Council**

*Thursday 16 June 2022 09:15 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 5

Type: **not specified**

## **President's report (Oral)**

*Thursday 16 June 2022 09:20 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 6

Type: **not specified**

## **Director-General's report (Oral)**

*Thursday 16 June 2022 09:30 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 7

Type: **not specified**

## **Developments in the Member and Associate Member States relevant for CERN (Oral)**

*Thursday 16 June 2022 11:25 (15 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 14

Type: **not specified**

## **Audit Committee (AC)**

*Thursday 16 June 2022 11:40 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 52

Type: **not specified**

## Scientific Policy Committee

*Friday 17 June 2022 11:15 (10 minutes)*

**Session Classification:** 11:15 — Open Council —

Contribution ID: 53

Type: **not specified**

## **CERN Pension Fund**

*Friday 17 June 2022 10:30 (20 minutes)*

**Session Classification:** 9:00 — Restricted Council —

Contribution ID: **62**

Type: **not specified**

## **Report on non-LHC experiments (Prof. J. Mnich - Oral)**

*Thursday 16 June 2022 14:00 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **86**

Type: **not specified**

## **HL-LHC matters**

*Thursday 16 June 2022 14:15 (40 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **87**

Type: **not specified**

## **LHC matters**

*Thursday 16 June 2022 14:55 (40 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 92

Type: **not specified**

## **Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)**

*Friday 17 June 2022 11:25 (10 minutes)*

**Session Classification:** 11:15 — Open Council —

Contribution ID: 93

Type: **not specified**

## **CERN Annual Progress Report 2021**

*Friday 17 June 2022 11:35 (15 minutes)*

**Session Classification:** 11:15 — Open Council —



Contribution ID: **101**

Type: **not specified**

## **Implementation plans for the accelerator and detector R&D roadmaps**

*Friday 17 June 2022 09:30 (30 minutes)*

**Session Classification:** 9:00 — Restricted Council —

Contribution ID: **105**

Type: **not specified**

## **Confirmation of the access status of the documents on the agenda**

*Friday 17 June 2022 12:30 (5 minutes)*

**Session Classification:** 11:15 — Open Council —

Contribution ID: **118**

Type: **not specified**

## **Other business**

*Friday 17 June 2022 12:35 (10 minutes)*

**Session Classification:** 11:15 — Open Council —

Contribution ID: 120

Type: **not specified**

## **Proposal for a revision of CERN's graduate programmes**

*Thursday 16 June 2022 12:00 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 121

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**

*Thursday 16 June 2022 11:50 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 122

Type: **not specified**

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

*Thursday 16 June 2022 09:50 (1h 10m)*

**Session Classification:** Restricted Council

Contribution ID: 123

Type: **not specified**

## **Finance Committee Terms of Reference**

*Friday 17 June 2022 10:00 (30 minutes)*

**Session Classification:** 9:00 — Restricted Council —

Contribution ID: 124

Type: **not specified**

## **FCC Feasibility Study: plans and deliverables for the 2023 mid-term review**

*Friday 17 June 2022 09:00 (30 minutes)*

**Session Classification:** 9:00 — Restricted Council —



Contribution ID: 125

Type: **not specified**

## Financial Statements of CERN

*Friday 17 June 2022 11:50 (20 minutes)*

**Session Classification:** 11:15 — Open Council —

Contribution ID: 126

Type: **not specified**

## **Annual Report and Financial Statements of the CERN Pension Fund**

*Friday 17 June 2022 12:10 (20 minutes)*

**Session Classification:** 11:15 — Open Council —

Contribution ID: 127

Type: **not specified**

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

*Thursday 16 June 2022 12:15 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 128

Type: **not specified**

## **2023 Scale of Contributions by the Member and Associate Member States**

*Thursday 16 June 2022 11:00 (10 minutes)*

**Session Classification:** Restricted Council