

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