

Session Program

16-17 Jun 2022

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

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 16 June

09:00

Restricted Council

Session | Location:

09:00–09:02 **Report on the credentials**

Location

09:02–09:10 **Matters arising from previous meeting (Oral)**

Location

09:10–09:15 **Adoption of the agenda**

Location

09:15–09:20

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

Location

09:20–09:30 **President's report (Oral)**

Location

09:30–09:50 **Director-General's report (Oral)**

Location

09:50–11:00

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

Location

11:00–11:10

2023 Scale of Contributions by the Member and Associate Member States

Location

11:10–11:25 **Coffee break**

11:25–11:40

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

Location

11:40–11:50 **Audit Committee (AC)**

Location

Subcontributions

Key messages from the AC meeting held on 23-24 May 2022

Questions to the AC

11:50-12:00

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

Location

12:00-12:15

Proposal for a revision of CERN's graduate programmes

Location

12:15-12:25

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

Location

12:30-14:00

Lunch

14:00-14:15

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

Location

14:15-14:55

HL-LHC matters

Location

Subcontributions

Report on the HL-LHC project (Dr M. Lamont - Oral)

Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)

14:55-15:35

LHC matters

Location

Subcontributions

Status of the accelerator complex (Dr M. Lamont - Oral)

Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)

15:35