

CERN/FC/6606/Rev.3
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23 September 2022

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

FINANCE COMMITTEE

Three-Hundred-and-Eighty-Second Meeting
Geneva – 28 September 2022

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

Wednesday 28 September 2022 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Adoption of the agenda	CERN/FC/6606/Rev.3	
2. Approval of the draft minutes of the three-hundred-and-eighty-first meeting	CERN/FC/6607/RA/Draft	For decision
3. Matters arising from the previous meeting		
4. Briefing by the President of the Council	Oral	
5. Financial and budgetary matters for 2022		
a) Status of payment of the contributions by the Member and Associate Member States (Mr R. Bello)	CERN/FC/6608/RA/Rev.	For information
b) Status of the budget and actual expenses (Mr R. Bello)	Oral	
6. Financial and budgetary matters for 2023 and beyond		
a) Information on the cost-variation index for 2023 (Dr F. Sonnemann)	CERN/FC/6584/RA/Rev.	For information
b) Key messages from the Finance Committee on the Medium-Term Plan for the period 2023-2027 (Dr U. Dosselli)	CERN/FC/6621/RA	For information
c) Medium-Term Plan for the period 2023-2027 and Draft Budget of the Organization for the sixty-ninth financial year 2023	CERN/SPC/1182/Rev. CERN/FC/6582/Rev. CERN/3652/Rev.	For recommendation
d) Scenarios for descopeing CERN's scientific programme as a means of reducing electricity consumption and the impact on CERN's budget (Dr M. Lamont)	CERN/SPC/1188/RA CERN/FC/6609/RA CERN/3675/RA	For feedback
e) Scenarios for the indexation of the Member and Associate Member State contributions as a mitigation measure for the current inflation crisis (Dr F. Sonnemann)	CERN/FC/6610/RA CERN/3676/RA	For feedback
7. Update on the site maintenance and consolidation and new buildings programme (Dr M. Capeans)	Oral	

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8. Finance Committee Terms of Reference (Dr U. Dosselli)	CERN/FC/6525/RA/Rev.2 CERN/3655/RA/Rev.	For recommendation
9. Audit Committee (AC) Report on the AC meeting held on 2 September 2022 (Dr U. Dosselli)	Oral	
10. Status of the accelerators and experiments		
a) Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b) Status of the experiments and computing (Prof. J. Mnich)	Oral	
11. Pension Fund matters		
a) Report by the Chair of the Governing Board (Mr O. Malmberg)	Oral	
b) Investment performance report (Mr D. Heron)	Oral	
c) Actuarial dashboard as at 1 July 2022 (Buck)	CERN/FC/6620/RA	For information
12. Update from the ILO Forum (Mr J. Visser, Chair of the ILO Forum)	Oral	
13. Status of the Science Gateway project (Mr P. Geeraert)	Oral	
14. Electricity plans (Mr R. Bello)	Oral	
15. New contract adjudications		
- Proposal to negotiate the extension of three contracts for the licences for and the maintenance of engineering simulation software tools	CERN/FC/6611/RA	
- Proposal for the extension of a licence agreement for the provision and maintenance of a service management tool	CERN/FC/6612/RA	
- Proposal for the award of two contracts for the provision of small-scale civil engineering work on the CERN site	CERN/FC/6613/RA	
- Proposal for the award of a contract for the supply of natural gas for the heating of CERN's Prévessin site	CERN/FC/6614/RA	
- Proposal for the award of a contract for the provision of transport and handling services on the CERN site	CERN/FC/6615/RA	

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- Proposal for the award of a contract for the provision of language learning services on the CERN site	CERN/FC/6616/RA	
- Proposal for the award of a contract for the design, supply, installation and commissioning of audiovisual equipment, lighting and furniture for the CERN Science Gateway auditorium	CERN/FC/6617/RA	
- Proposal for the negotiation of an amendment to an existing contract for the construction of the CERN Science Gateway	CERN/FC/6618/RA	
- Proposal for the award of two contracts for the supply of the cryogenic distribution systems at LHC Points 1 and 5 for the High-Luminosity LHC project	CERN/FC/6619/RA	
16. Other business		