

Session Program

29 September 2022

**Restricted Council - Two-Hundred-and-Ninth
Session**

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 29 September

09:00

Restricted Council

Session

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

09:02–09:07 **Matters arising from previous meeting (Oral)**

09:07–09:12 **Adoption of the agenda**

09:12–09:17 **Approval of the draft minutes of the two-hundred-and-eighth Session**

Subcontributions

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

Approval of the draft minutes of the two-hundred-and-eighth Session - Open Council

09:17–09:27 **President's report (Oral)**

09:27–09:47 **Director-General's report (Oral)**

09:47–10:32

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

10:30–11:00 **Coffee break**

11:00–11:30

Scenarios for descoping CERN's scientific programme as a means of reducing electricity consumption and the impact on CERN's budget

11:30–12:00

Scenarios for the indexation of the Member and Associate Member State contributions as a mitigation measure for the current inflation crisis

12:00–12:15

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

12:15–12:25 **Scientific Policy Committee**

Subcontributions

Report by the Chair of the Scientific Policy Committee (Professor L. Rivkin - Oral)

Questions to the Scientific Policy Committee

12:25-12:35 **Report by the Chair of the Finance Committee (Dr U. Dosselli - Oral)**

12:40-14:15 **Lunch**

14:15-14:30 **Electricity plans (Mr R. Bello - Oral)**

14:30-14:45 **Finance Committee Terms of Reference**

14:45-14:55 **Audit Committee (AC)**

Subcontributions

Key messages from the AC meeting held on 2 September 2022

Questions to the AC

14:55-15:10

CERN Pension Fund: Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)

15:10-15:25 **Report on non-LHC experiments (Prof. J. Mnich - Oral)**

15:25-16:00 **HL-LHC matters**

Subcontributions

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

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

16:00-16:40 **LHC matters**

Subcontributions

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

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

16:40-17:10

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

17:10-17:30 **Detector R&D roadmap implementation plan**

17:30-17:40

Large Particle Physics Laboratory Directors Group (LDG) Proposal for the admission of a large particle physics laboratory to the LDG

17:40-17:45

Confirmation of the access status of the documents on the agenda (Oral)

17:45-17:50 **Other Business**

17:50