

CERN/3686  
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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**TWO HUNDRED-AND-TENTH SESSION**

Geneva – 15 and 16 December 2022

**RESTRICTED COUNCIL**

Council Chamber  
(Main Building 503/1-001)

**DRAFT AGENDA**



**RESTRICTED COUNCIL**  
**Thursday 15 December 2022 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3686	For decision
4. Approval of the draft minutes of the two-hundred-and-ninth Session - Restricted Council	CERN/3687/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. The cost-variation index for 2023	CERN/FC/6627 CERN/3688	For decision
8. Proposed package of measures to mitigate the impact of inflation and electricity prices on CERN's Budget (Mr R. Bello)	CERN/SPC/1194/RA CERN/FC/6629/RA CERN/3690/RA	For decision
Impact of a 20% reduction of the accelerator operation on the scientific output of CERN's experiments (Professor J. Mnich)	CERN/SPC/1196/RA CERN/3706/RA	For information
9. Final Budget of the Organization for the sixty-ninth financial year 2023 (Mr R. Bello)	CERN/FC/6628 CERN/3689	For information
10. Developments in the Member and Associate Member States relevant for CERN	Oral	
11. Scientific Policy Committee	Oral	
a) Report by the Chair of the Scientific Policy Committee (Professor L. Rivkin)		
b) Questions to the Scientific Policy Committee		
12. Report by the Chair of the Finance Committee (Dr U. Dosselli)	Oral	
13. Audit Committee (AC)		
a) Key messages from the AC meeting held on 15 and 16 November 2022 (Dr U. Dosselli)	CERN/3691/RA	For feedback
b) Questions to the AC		
14. CERN Pension Fund: Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	

**RESTRICTED COUNCIL**  
**Friday 16 December 2022 – 9.00 a.m.**

Item		Document Reference	Action
15.	Modifications to the Staff Rules and Regulations concerning the process for approving amendments to the Staff Rules and Regulations	CERN/FC/6630 CERN/3692	For decision
16.	Proposed amendments to the 11th Edition of the CERN Staff Rules and Regulations: Editorial changes and Clarification of the articles relating to paternity/co-parent leave (S II 4.03 and R II 4.24)	CERN/FC/6631 CERN/3693	For decision
17.	CERN Health Insurance Scheme – Guarantee of health insurance coverage	CERN/FC/6632 CERN/3694	For decision
18.	Proposed amendments to the Rules of the CERN Pension Fund related to the Graduate Programme Review	CERN/FC/6633 CERN/3695	For decision
19.	TREF Terms of Reference	CERN/FC/6634/RA CERN/3696/RA	For feedback
20.	Status report on participation of non-Member States in the CERN Programmes 2021-2022 (Ms C. Warakaulle)	CERN/3697/RA	For information
21.	Fundraising report (Ms C. Warakaulle)	Oral	
22.	Report on non-LHC experiments (Professor J. Mnich)	Oral	
23.	HL-LHC Matters <sup>1</sup>	Oral	
	a) Report on the HL-LHC project (Dr M. Lamont)	Oral	
	b) Status report on the Phase-2 detector upgrades (Professor J. Mnich)	Oral	
24.	LHC matters		
	a) Status of the accelerator complex (Dr M. Lamont)	Oral	
	b) Status report on the LHC experiments and computing (Professor J. Mnich)	Oral	
25.	FCC Feasibility Study status report (Dr M. Benedikt)	Oral	
26.	Large Particle Physics Laboratory Directors Group (LDG) Proposal for the admission of a large particle physics laboratory to the LDG	CERN/SPC/1195/RA CERN/3683/RA	For decision

<sup>1</sup> Observers from the United States of America have been invited to attend Items 23 at 10:40 (CET) and 24. Observers from Japan have been invited to attend Item 24 at 11:15 (CET).

Item		Document Reference	Action
27.	Timetable for Council Sessions and committee meetings in 2024	CERN/3698/Draft	For decision
28.	Confirmation of the access status of the documents on the agenda	Oral	
29.	Other business	Oral	