

**Session Program**

**15-16 Dec 2022**

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

***Restricted Council***

CERN, 503/1-001 - Council Chamber

# Thursday 15 December

09:00

## Restricted Council

Session | Location:

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

Location

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

Location

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

Location

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

Location

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

Location

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

Location

09:47–10:02 **The cost-variation index for 2023**

Location

10:02–10:47

**Proposed package of measures to mitigate the impact of inflation and electricity prices on CERN's Budget**

Location

10:47–11:02

**Final Budget of the Organization for the sixty-ninth financial year 2023**

Location

11:00–11:30 **Coffee break**

11:30–11:45

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

Location

11:45–11:55 **Scientific Policy Committee**

Location

**Subcontributions**

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

**Questions to the Scientific Policy Committee**

11:55-12:05

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

**Location**

12:05-12:15

**Audit Committee (AC)**

**Location**

**Subcontributions**

**Key messages from the AC meeting held on 15 and 16 November 2022**

**Questions to the AC**

12:15-12:30

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

**Location**

12:30-14:00

**Lunch**

14:00