

Session Program

15-16 Dec 2022

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

Restricted Council

CERN, 503/1-001 - Council Chamber

Friday 16 December

09:00

Restricted Council

Session | Location:

09:00–09:10

Modifications to the Staff Rules and Regulations concerning the process for approving amendments to the Staff Rules and Regulations

Location

09:10–09:15

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)

Location

09:15–09:25

CERN Health Insurance Scheme - Guarantee of health insurance coverage

Location

09:25–09:30

Proposed amendments to the Rules of the CERN Pension Fund related to the Graduate Programme Review

Location

09:30–09:45

TREF Terms of Reference

Location

09:45–10:00

Status report on participation of non-Member States in the CERN Programmes 2021-2022

Location

10:00–10:10

Fundraising report (Ms C. Warakaulle - Oral)

Location

10:10–10:25

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

Location

10:25–10:40

Coffee break

10:40–11:15

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)

11:15-11:55 **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)

11:55-12:10 **FCC Feasibility Study status report (Dr M. Benedikt - Oral)**

Location

12:10-12:25

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

Location

12:25-12:30 **Timetable for Council Sessions and committee meetings in 2024**

Location

12:30-12:35

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

Location

12:35-12:50 **Other business**

Location

12:50