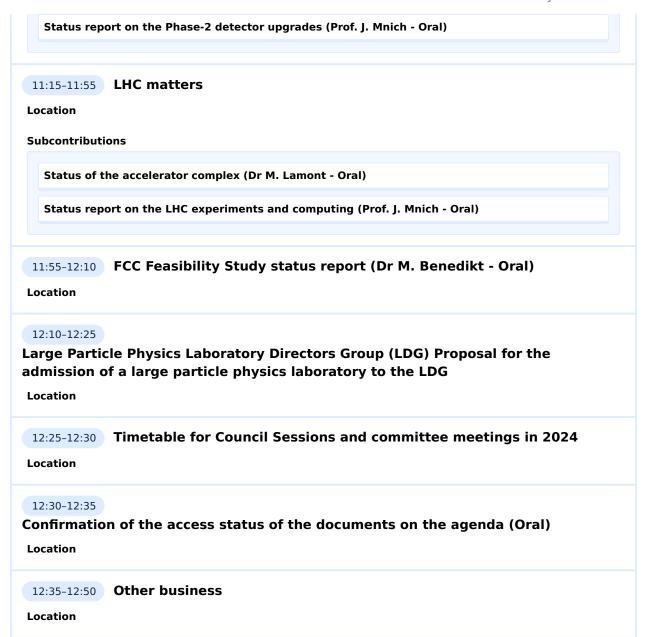


Friday 16 December

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)



12:50