

CERN/FC/6651/Rev.2  
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15 March 2023

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

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FINANCE COMMITTEE

Three-Hundred-and-Eighty-Fourth Meeting  
Geneva – 22 March 2023 – 9.00 a.m.

Council Chamber  
(Main building 503/1-001)

**DRAFT AGENDA**



<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
<b>- - - NORMAL SESSION - - -</b>		
1. Adoption of the agenda	CERN/FC/6651/Rev.2	
2. Approval of the draft minutes of the three-hundred-and-eighty-third meeting	CERN/FC/6652/RA/Draft	For decision
3. Matters arising from the previous meeting	Oral	
4. Briefing by the President of Council	Oral	
5. Financial and budgetary matters		
a) CERN Annual Progress Report 2022 (Dr F. Sonnemann)	CERN/SPC/1199/RA CERN/FC/6653/RA CERN/3709/RA	For feedback
b) Status of payment of the contributions by the Member and Associate Member States and Status of 2023 budget and actual expenses (Mr R. Bello)	CERN/FC/6654/RA/Rev.	For information
c) Proposal for an additional contribution from the Member and Associate Member States to mitigate the impact of inflation and electricity prices on CERN's budget (Dr F. Sonnemann)	CERN/SPC/1200/RA CERN/FC/6656/RA CERN/3712/RA	For recommendation
6. Audit Committee (AC) (Professor J. Schieck)		
a) Report on the AC meeting held on 28 February 2023	Oral	
b) AC – Annual activity report 2022	CERN/FC/6655/RA CERN/3711/RA	For information
c) AC Terms of Reference	CERN/FC/6675/RA CERN/3561/C/Rev.2	For feedback
d) Questions to the AC	Oral	
7. TREF Terms of Reference (Professor B. Åsman)	CERN/FC/6634/RA/Rev. CERN/3696/RA/Rev.	For recommendation
8. Pension Fund matters		
a) Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b) Investment performance report and other Pension Fund activities (Mr D. Heron)	Oral	
<b>- - - CLOSED SESSION - - -</b>		
Attendance: Chair and Vice-Chair, Member State representatives, President of Council, CERN Services, any other person invited by the Chair to attend		
9. CERN response to the aggression against Ukraine: the financial contribution of Ukraine to CERN for 2023 (Mr R. Bello)	CERN/FC/6657/C CERN/3723/C	For recommendation

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<b>- - - NORMAL SESSION - - -</b>		
10. Status of accelerators and experiments		
a) Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b) Status of the experiments and computing (Professor J. Mnich)	Oral	
11. Relations with industrial stakeholders		
a) Report on knowledge transfer in 2022 (Dr G. Anelli)	Oral	
b) Update from the ILO Forum (Mr J. Visser, Chair of ILO Forum)	Oral	
c) Report on procurement activities in 2022 (Mr C. Hartley)	CERN/FC/6658/RA	For information
12. New contract adjudications (Mr C. Hartley)		
- Proposal for the negotiation of an amendment to an existing blanket purchase contract for the provision of additional site-investigation impact analyses for the Future Circular Collider (FCC) feasibility study	CERN/FC/6659/RA	For decision
- Proposal for the award of a blanket purchase contract for the supply and replacement of personnel lifts	CERN/FC/6660/RA	For decision
- Proposal for the award of a blanket purchase contract for the supply and refurbishment of electrical overhead travelling cranes with a capacity of over ten tonnes	CERN/FC/6661/RA	For decision
- Proposal for the award of a blanket purchase contract for the replacement of ten personnel lifts serving the SPS accelerator	CERN/FC/6662/RA	For decision
- Proposal for the award of a contract for the provision of vacuum support services for all accelerators on the CERN site	CERN/FC/6663/RA	For decision
- Proposal for the award of a contract for the provision of technical support services for the micro-pattern technology workshop on the CERN site	CERN/FC/6664/RA	For decision
- Proposal to negotiate the extension of four blanket purchase contracts for the supply of electronic components through punch-out catalogues	CERN/FC/6665/RA	For decision
- Proposal for the award of three blanket purchase contracts for the supply of small industrial items through punch-out catalogues	CERN/FC/6666/RA	For decision

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
- Proposal for the award of a contract, without competitive tendering, for the provision of subscriptions to IOP PUBLISHING journals and open access publishing in such journals	CERN/FC/6667/RA	For decision
- Proposal for the award of a contract for the provision of travel management services, including an online booking tool	CERN/FC/6668/RA	For decision
- Proposal for the award of a contract for the civil engineering work for the construction of Building 369 on the Swiss part of CERN's Meyrin site	CERN/FC/6669/RA	For decision
- Proposal for the award of a contract for dismantling and environmental remediation work in Building 60 on the Swiss part of CERN's Meyrin site	CERN/FC/6670/RA	For decision
- Proposal for the award of a contract for the provision of architectural and engineering consultancy services for the renovation of Building 60 on the Swiss part of CERN's Meyrin site	CERN/FC/6671/RA	For decision
- Proposal for the award of a contract for the civil engineering work for the construction of Building 392 on the Swiss part of CERN's Meyrin site	CERN/FC/6672/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for the supply of spare turbines for the LHC 18 kW helium refrigeration plants	CERN/FC/6673/RA	For decision
Revision of the general conditions of CERN contracts and CERN invitations to tender	CERN/FC/6674/RA	For information
13. Confirmation of the access status of the documents on the agenda	Oral	
14. Other business		