

CERN/3707/Rev.2
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-ELEVENTH SESSION

Geneva – 23 and 24 March 2023

RESTRICTED COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 23 March 2023 – 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	
a) Proposed package of measures to mitigate the impact of inflation and electricity prices on CERN's Budget	CERN/SPC/1194/RA/Rev. CERN/FC/6629/RA/Rev. CERN/3690/RA/Rev.	For decision (Section 3)
b) Other matters arising	Oral	
3. Adoption of the agenda	CERN/3707/Rev.2	For decision
4. Approval of the draft minutes of the two-hundred-and-tenth Session - Restricted Council	CERN/3708/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. CERN Annual Progress Report 2022 (Mr R. Bello)	CERN/SPC/1199/RA CERN/FC/6653/RA CERN/3709/RA	For feedback
8. 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 (Mr R. Bello)	CERN/SPC/1200/RA CERN/FC/6656/RA CERN/3712/RA	For decision
9. Developments in the Member and Associate Member States relevant for CERN	Oral	
10. Scientific Policy Committee	Oral	
a) Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)		
b) Questions to the Scientific Policy Committee		
11. Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	
12. Audit Committee (AC)		
a) Key messages from the AC meeting held on 28 February 2023 (Professor J. Schieck)	CERN/3713/RA	For feedback
b) AC – Annual activity report 2022	CERN/FC/6655/RA CERN/3711/RA	For information
c) Questions to the AC		

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13. Terms of Reference:		
a) TREF Terms of Reference	CERN/FC/6634/RA/Rev. CERN/3696/RA/Rev.	For decision
b) Draft revised Rules of Procedure of the CERN Council	CERN/3388/RA/Rev.3	For feedback
c) Draft revised Terms of Reference of the CERN Audit Committee	CERN/FC/6675/RA CERN/3561/RA/Rev.2	For feedback
14. CERN Pension Fund:		
a) Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b) Proposed amendments to the Rules of the CERN Pension Fund – Code of Conduct	CERN/3714	For decision
15. International Cooperation Agreement with the Government of the Kingdom of Bahrain (Ms C. Warakaulle)	CERN/3715/RA	For decision
16. Proposal for a high-level roundtable discussion in the context of the inauguration of the CERN Science Gateway (Ms C. Warakaulle)	CERN/3716/RA	For feedback
17. Report on non-LHC experiments (Professor J. Mnich)	Oral	
18. HL-LHC Matters ¹	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	
19. 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	
20. Report on collaboration between the European Commission and CERN (Dr S. Stavrev)	CERN/3717/RA	For information

¹ Observers from the United States of America have been invited to attend Items 18 at 15:30 (CET) and 19. Observers from Japan have been invited to attend Item 19 at 16:00 (CET).

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
21. FCC Feasibility Study status report (Dr M. Benedikt)	Oral	
22. Japanese funding for ILC R&D and CERN's role (Dr S. Stapnes)	Oral	
23. Accelerator R&D Roadmap	CERN/SPC/1201 CERN/3718	For information
24. Report on ECFA activities	CERN/SPC/1202 CERN/3719	For information
25. Report from the International Particle Physics Outreach Group (IPPOG)	Oral	
26. Confirmation of the access status of the documents on the agenda	Oral	
27. Other business	Oral	