

CERN/FC/6676
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24 April 2023

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

FINANCE COMMITTEE

Three-Hundred-and-Eighty-Fifth Meeting
Geneva – 9 May 2023 – 9.00 a.m.

Council Chamber
(Main building 503/1-001)

DRAFT AGENDA

Tuesday, 9 May 2023

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
--- NORMAL SESSION ---		
1. Adoption of the agenda	CERN/FC/6676	
2. Approval of the draft minutes of the three-hundred-and-eighty-fourth meeting	CERN/FC/6677/RA/Draft	For decision
3. Matters arising from the previous meeting	Oral	
4. Briefing by the President of Council	Oral	
5. Medium-Term Plan for the Period 2024-2028 and Draft Budget of the Organization for the Seventieth Financial Year 2024 (Mr R. Bello)	CERN/SPC/1206/RA CERN/FC/6678/RA	For feedback
--- CLOSED SESSION ---		
Attendance: Chair and Vice-Chair, Member State representatives, President of Council, CERN Services, any other person invited by the Chair to attend		
6. Confidential discussion in order to prepare FC feedback/key messages	Oral	
--- COFFEE BREAK ---		
--- RESTRICTED SESSION ---		
Attendance: Chair and Vice-Chair, Member State representatives and advisers, President of Council, Representatives and advisers from Associate Member States and Associate Member States in the Pre-stage to Membership, Director-General, Directors, Head of FAP Department, CERN Services, any other person invited by the Chair to attend		
7. Drafting and adoption of the key messages	Oral	
--- NORMAL SESSION ---		
8. Close-out report on Closed and Restricted Sessions and conclusions on the Medium-Term Plan	Oral	
9. Confirmation of the access status of the documents on the agenda	Oral	
10. Other business		