

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

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**HUNDRED-AND-FIFTY-EIGHTH SESSION OF COUNCIL**

**Geneva – 17 March 2011 – 9.30 a.m.**

**DRAFT AGENDA**

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| I.  | RESTRICTED SESSION | 6 <sup>th</sup> Floor Conference Room<br>(Main Building 60-6-015) |
| II. | CLOSED SESSION     | 6 <sup>th</sup> Floor Conference Room<br>(Main Building 60-6-015) |



## I. RESTRICTED SESSION

### Documents

1. Report to the Credentials Committee
  
2. Approval of the Draft Minutes of the  
Hundred-and-Fifty-Seventh Session of Council  
Restricted and Closed Sessions CERN/2954/RA/Draft  
  
Approval of the Draft Minutes of the  
Hundred-and-Fifty-Seventh Session of Council  
Open Session CERN/2955/Draft
  
3. Adoption of the Agenda CERN/2956/Rev.
  
4. Matters arising from previous meeting
  
5. President's Report
  
6. Director-General's Report
  
7. Member State Matters
  - General report on Member State matters  
(Director-General – Oral)
  - Developments in the Member States relevant for CERN
  
8. Non-Member State Matters
  - General report on non-Member State matters  
(Director-General – Oral)
  
9. LHC Progress Report\*

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\* Observers from Israel, Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.00 a.m.

Documents

10. Report by the Chairman of the Finance Committee  
(Dr B. Jacobsen – Oral)
  
11. Annual Progress Report for 2010  
CERN/SPC/963  
CERN/FC/5508  
CERN/2957
  
12. Pension Fund
  - Report by the Chairman of the Governing Board  
(Prof. D.O. Riska – Oral)
  
13. Information on the Medium-Term Plan for the Period 2012-2016  
(Director-General – Oral)
  
14. Report by the Chairman of the Scientific Policy Committee
  
15. Questions from the Council to the SPC
  - New questions from the delegations
  
16. Confirmation of the access status of the documents of the session
  
17. Other Business

Documents

## II. CLOSED SESSION

1. Report on five Applicant States  
(Director-General – Oral)
2. Candidate Member rights vs. Associate Member rights
3. Standing Advisory Committee on Audits (SACA)
  - Call for nominations of a member
4. Elections
  - Call for nominations for the Vice-Chairman of the Finance Committee
5. Scientific Policy Committee
  - Appointment of three new members CERN/2959/RA  
(Confidential)
  - General discussion on future membership
6. Senior staff appointment White Paper
7. Selection procedure for the next Director-General