

CERN/3725
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9 June 2023

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

TWO HUNDRED-AND-TWELFTH SESSION

Geneva – 22 and 23 June 2023

RESTRICTED and OPEN COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 22 June 2023 – 9.00 a.m.

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3725	For decision
4. Approval of the draft minutes of the two-hundred-and-eleventh Session - Restricted Council	CERN/3726/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. Developments in the Member and Associate Member States relevant for CERN	Oral	
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/Rev. CERN/FC/6656/RA/Rev. CERN/3712/RA/Rev.	For decision
9. Medium-Term Plan for the period 2024-2028 and Draft Budget of the Organization for the seventieth financial year 2024 (Director-General)	CERN/SPC/1206/Rev. CERN/FC/6678/Rev. CERN/3731	For decision
10. 2024 Scale of Contributions by the Member and Associate Member States (Mr R. Bello)	CERN/FC/6686 CERN/3732	For decision
11. Implementation priority and timeline of possible cost saving measures for the period 2024-2032 (Director-General)	CERN/SPC/1209/RA CERN/FC/6706/RA CERN/3737/RA	For information
12. Update on the strategy for the procurement of electricity (Mr R. Bello)	CERN/FC/6707/RA CERN/3738/RA	For information
13. Audit Committee (AC)		
a) Key messages from the AC meeting held on 22 and 23 May 2023 (Professor J. Schieck)	CERN/3733/RA	For feedback
b) Questions to the AC		

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
14. Terms of Reference:		
a) Revised Rules of Procedure of the CERN Council	CERN/3388/RA/Rev.4	For decision
b) Revised Terms of Reference of the CERN Audit Committee (Professor J. Schieck)	CERN/FC/6675/RA/Rev. CERN/3561/RA/Rev.3	For decision
c) Draft revised Terms of Reference of the CERN Scientific Policy Committee	CERN/SPC/1211/RA CERN/3739/RA	For feedback
15. CERN Pension Fund: Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
16. Report on non-LHC experiments (Professor J. Mnich)	Oral	
17. 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	
18. 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	

¹ Observers from the United States of America have been invited to attend Items 17 at 15:35 (CEST) and 18. Observers from Japan have been invited to attend Item 18 at 16:15 (CEST).

All Restricted Council participants are warmly invited, from 7.30 p.m. onwards, to the Council dinner which has been kindly designed by the Slovak delegation

RESTRICTED COUNCIL
Friday 23 June 2023 – 9.00 a.m.

Item		Document Reference	Action
19.	Proposed amendments to the 11th Edition of the Staff Regulations (Mr R. Bello)	CERN/FC/6704 CERN/3736	For decision
20.	FCC Feasibility Study status report		
21.	Updated strategy and framework applicable to knowledge transfer by CERN for the benefit of medical applications (Dr M. Lamont)	CERN/SPC/1091/Rev. CERN/FC/6125/Rev. CERN/3311/Rev.	For decision
22.	Proposal to host an Open Quantum Institute at CERN as a three-year pilot project	CERN/SPC/1210/RA CERN/3740/RA	For feedback
23.	CERN's 70th anniversary celebrations (Dr L. Musa)	CERN/3745/RA	For information
24.	Plans for the new Council conference room in building 60 (Mr R. Bello)	Oral	

OPEN COUNCIL
Friday 23 June 2023 – 11.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
25. Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)	Oral	
26. Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	
27. CERN Annual Progress Report 2022 (Mr R. Bello)	CERN/SPC/1199/Rev. CERN/FC/6653/Rev. CERN/3709/Rev.	For decision
28. Financial Statements of CERN		
a) Financial Statements 2022 (Mr R. Bello)	CERN/FC/6681 CERN/3727	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of CERN for the year ended 31 December 2022 and comments from the CERN Management	CERN/FC/6682 CERN/3728	For information
29. Annual Report and Financial Statements of the CERN Pension Fund		
a) Annual Report and Financial Statements 2022 (Mr D. Heron)	CERN/FC/6683 CERN/3729	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of the Pension Fund for the year ended 31 December 2022 and comments from the CERN Pension Fund Management	CERN/FC/6684 CERN/3730	For information
30. Status report on the Science Gateway (Mr P. Geeraert)	Oral	
31. Report from the European Particle Physics Communication Network	CERN/SPC/1203 CERN/3720	For information
32. Revised timetable for Council Sessions and committee meetings in 2023, including SPC and FC meetings of 20-22 November 2023	CERN/3619/Rev.	For decision
33. Confirmation of the access status of the documents on the agenda	Oral	
34. Other Business	Oral	