

Restricted and Open Council - Two-Hundred-and-Twelfth Session

Report of Contributions

Contribution ID: 1

Type: **not specified**

Report on the credentials

Thursday, 22 June 2023 09:00 (5 minutes)

Session Classification: Restricted Council

Restricted and ··· / Report of Contributions

Matters arising from the previous ···

Contribution ID: 2

Type: **not specified**

Matters arising from the previous meeting

Thursday, 22 June 2023 09:05 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 3

Type: **not specified**

Adoption of the agenda

Thursday, 22 June 2023 09:10 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 4

Type: **not specified**

Approval of the draft minutes of the two-hundred-and-eleventh Session - Restricted Council

Thursday, 22 June 2023 09:15 (5 minutes)

Session Classification: Restricted Council

Contribution ID: 5

Type: **not specified**

President's report (Oral)

Thursday, 22 June 2023 09:20 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 6

Type: **not specified**

Director-General's report (Oral)

Thursday, 22 June 2023 09:30 (5 minutes)

Session Classification: Restricted Council

Restricted and ··· / Report of Contributions

Developments in the Member and ···

Contribution ID: 7

Type: **not specified**

Developments in the Member and Associate Member States relevant for CERN (Oral)

Thursday, 22 June 2023 09:35 (15 minutes)

Session Classification: Restricted Council

Contribution ID: **14**

Type: **not specified**

Audit Committee (AC) (Professor J. Schieck)

Thursday, 22 June 2023 12:20 (10 minutes)

Session Classification: Restricted Council

Contribution ID: **62**

Type: **not specified**

Report on non-LHC experiments (Professor J. Mnich - Oral)

Thursday, 22 June 2023 14:40 (10 minutes)

Session Classification: Restricted Council

Contribution ID: **86**

Type: **not specified**

HL-LHC matters

Thursday, 22 June 2023 14:50 (40 minutes)

Session Classification: Restricted Council

Contribution ID: **87**

Type: **not specified**

LHC matters

Thursday, 22 June 2023 15:30 (35 minutes)

Session Classification: Restricted Council

Medium-Term Plan for the period 2024-2028 and Draft Budget of the Organization for the seventieth financial year 2024 (Director-General)

Thursday, 22 June 2023 10:50 (45 minutes)

Session Classification: Restricted Council

Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery - Oral)

Friday, 23 June 2023 12:10 (10 minutes)

Session Classification: Open Council

Restricted and ··· / Report of Contributions

Report by the Chair of the Finance ···

Contribution ID: **130**

Type: **not specified**

Report by the Chair of the Finance Committee (Dr L. Salzarulo - Oral)

Friday, 23 June 2023 12:20 (10 minutes)

Session Classification: Open Council

Contribution ID: 134

Type: **not specified**

CERN Pension Fund- Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)

Thursday, 22 June 2023 14:30 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 135

Type: **not specified**

FCC Feasibility Study status report (Dr M. Benedikt - Oral)

Friday, 23 June 2023 09:10 (25 minutes)

Session Classification: Restricted Council

Contribution ID: **138**

Type: **not specified**

Confirmation of the access status of the documents on the agenda (Oral)

Friday, 23 June 2023 12:55 (3 minutes)

Session Classification: Open Council

Contribution ID: **139**

Type: **not specified**

Other business

Friday, 23 June 2023 12:58 (2 minutes)

Session Classification: Open Council

Contribution ID: 157

Type: **not specified**

2024 Scale of Contributions by the Member and Associate Member States (Mr R. Bello)

Thursday, 22 June 2023 11:35 (10 minutes)

Session Classification: Restricted Council

Contribution ID: 158

Type: **not specified**

Implementation priority and timeline of possible cost saving measures for the period 2024-2032 (Director-General)

Thursday, 22 June 2023 09:50 (15 minutes)

Session Classification: Restricted Council

Update on the strategy for the procurement of electricity (Mr R. Bello)

Thursday, 22 June 2023 11:45 (35 minutes)

Session Classification: Restricted Council

Restricted and ··· / Report of Contributions

Proposed amendments to the 11th ···

Contribution ID: **160**

Type: **not specified**

Proposed amendments to the 11th Edition of the Staff Regulations (Mr R. Bello)

Friday, 23 June 2023 09:00 (10 minutes)

Session Classification: Restricted Council

Terms of Reference:

Thursday, 22 June 2023 13:45 (45 minutes)

Session Classification: Restricted Council

Contribution ID: **162**

Type: **not specified**

Updated strategy and framework applicable to knowledge transfer by CERN for the benefit of medical applications (Dr M. Lamont)

Friday, 23 June 2023 09:35 (20 minutes)

Session Classification: Restricted Council

Contribution ID: **163**

Type: **not specified**

CERN's 70th anniversary celebrations (Dr L. Musa)

Friday, 23 June 2023 10:20 (15 minutes)

Session Classification: Restricted Council

Restricted and ··· / Report of Contributions

Plans for the new Council confer ···

Contribution ID: **164**

Type: **not specified**

Plans for the new Council conference room in building 60 (Mr R. Bello - Oral)

Friday, 23 June 2023 10:35 (10 minutes)

Session Classification: Restricted Council

Contribution ID: **165**

Type: **not specified**

CERN Annual Progress Report 2022 (Mr R. Bello)

Friday, 23 June 2023 11:20 (15 minutes)

Session Classification: Open Council

Contribution ID: **166**

Type: **not specified**

Financial Statements of CERN

Friday, 23 June 2023 11:35 (15 minutes)

Session Classification: Open Council

Restricted and ⋯ / Report of Contributions

Annual Report and Financial Stat ⋯

Contribution ID: **167**

Type: **not specified**

Annual Report and Financial Statements of the CERN Pension Fund

Friday, 23 June 2023 11:50 (20 minutes)

Session Classification: Open Council

Contribution ID: **168**

Type: **not specified**

Status report on the Science Gateway (Mr P. Geeraert - Oral)

Friday, 23 June 2023 12:30 (10 minutes)

Session Classification: Open Council

Contribution ID: **169**

Type: **not specified**

Report from the European Particle Physics Communication Network

Friday, 23 June 2023 12:40 (10 minutes)

Session Classification: Open Council

Contribution ID: 170

Type: **not specified**

Revised timetable for Council Sessions and committee meetings in 2023, including SPC and FC meetings of 20-22 November 2023

Friday, 23 June 2023 12:50 (5 minutes)

Session Classification: Open Council

Contribution ID: 171

Type: **not specified**

Proposal to host an Open Quantum Institute at CERN as a three-year pilot project

Friday, 23 June 2023 09:55 (25 minutes)

Session Classification: Restricted Council

Contribution ID: 172

Type: **not specified**

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)

Thursday, 22 June 2023 10:05 (30 minutes)

Session Classification: Restricted Council