

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

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

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

Contribution ID: 122

Type: **not specified**

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

Contribution ID: **129**

Type: **not specified**

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

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

Contribution ID: **159**

Type: **not specified**

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

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

Session Classification: Restricted Council

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

Contribution ID: **161**

Type: **not specified**

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

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

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