

Session Program

22-23 Jun 2023

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

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 22 June

09:00

Restricted Council

Session

09:00–09:05

Report on the credentials

09:05–09:10

Matters arising from the previous meeting

09:10–09:15

Adoption of the agenda

09:15–09:20

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

09:20–09:30

President's report (Oral)

09:30–09:35

Director-General's report (Oral)

09:35–09:50

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

09:50–10:05

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

10:05–10:35

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)

10:35–10:50

Coffee break

10:50–11:35

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

11:35–11:45

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

11:45–12:20

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

12:20–12:30

Audit Committee (AC) (Professor J. Schieck)

Subcontributions

Key messages from the AC meeting held on 22 and 23 May 2023

Questions to the AC

12:30-13:45

Lunch

13:45-14:30

Terms of Reference:**Subcontributions**

Revised Rules of Procedure of the CERN Council

Revised Terms of Reference of the CERN Audit Committee

Draft revised Terms of Reference of the CERN Scientific Policy Committee

14:30-14:40

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

14:40-14:50

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

14:50-15:30

HL-LHC matters**Subcontributions**

Report on the HL-LHC project (Dr M. Lamont - Oral)

Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)

15:30-16:05

LHC matters**Subcontributions**

Status of the accelerator complex (Dr M. Lamont - Oral)

Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)

16:15