

CERN/3749/Rev.
Original: English
22 September 2023

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

TWO HUNDRED-AND-THIRTEENTH SESSION

Geneva – 5 and 6 October 2023

RESTRICTED COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 5 October 2023 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3749/Rev.	For decision
4. Approval of the draft minutes of the two-hundred-and-twelfth Session		
- Restricted Council	CERN/3750/RA/Draft	For decision
- Open Council	CERN/3751/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. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)	Oral	
b) Questions to the Scientific Policy Committee		
9. Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	
10. Audit Committee (AC)		
a) Key messages from the AC meeting held on 20 September 2023 (Professor J. Schieck)	CERN/3764/RA	For feedback
b) Questions to the AC		
11. CERN Pension Fund: Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
12. Terms of Reference:		
a) Revised Terms of Reference of the CERN Scientific Policy Committee (Dr U. Bassler)	CERN/SPC/1211/RA/Rev. CERN/3739/RA/Rev.	For decision
13. NextGen Triggers Project (Professor J. Mnich)	CERN/SPC/1216/RA CERN/FC/6716/RA CERN/3753/RA	For decision
14. Report on non-LHC experiments (Professor J. Mnich)	Oral	

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
15. Presentation on LBNF/DUNE (Dr L. Merminga)	Oral	
16. 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	
17. 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	
18. CERN's Third Environment report (Mr B. Delille)	CERN/SPC/1215/RA CERN/FC/6715/RA CERN/3752/RA	For information
19. FCC Feasibility Study status report (M. Benedikt)	Oral	
20. Proposal to host an Open Quantum Institute at CERN as a three-year pilot project (Professor J. Mnich)	CERN/SPC/1210/RA/Rev. CERN/3740/RA/Rev.	For decision
21. General presentation of the European Strategy for Particle Physics milestones (President of Council)	Oral	
22. Revised timetable for Council Sessions and committee meetings in 2024	CERN/3698/Rev.2	For decision
23. Confirmation of the access status of the documents on the agenda	Oral	
24. Other Business	Oral	

¹ Observers from the United States of America have been invited to attend Items 16 at 14:40 (CEST) and 17. Observers from Japan have been invited to attend Item 17 at 15:20 (CEST).