

# **Restricted Council - Two-Hundred-and-Thirteenth Session**

## **Report of Contributions**

Contribution ID: 1

Type: **not specified**

## Report on the credentials

*Thursday 5 October 2023 09:00 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 2

Type: **not specified**

## **Matters arising from the previous meeting**

*Thursday 5 October 2023 09:05 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 3

Type: **not specified**

## Adoption of the agenda

*Thursday 5 October 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-twelfth Session**

*Thursday 5 October 2023 09:15 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 5

Type: **not specified**

## President's report (Oral)

*Thursday 5 October 2023 09:20 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 6

Type: **not specified**

## Director-General's report (Oral)

*Thursday 5 October 2023 09:30 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 7

Type: **not specified**

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

*Thursday 5 October 2023 09:50 (15 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 14

Type: **not specified**

## **Audit Committee (AC) (Professor J. Schieck)**

*Thursday 5 October 2023 10:30 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 62

Type: **not specified**

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

*Thursday 5 October 2023 12:00 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **86**

Type: **not specified**

## **HL-LHC matters**

*Thursday 5 October 2023 14:40 (40 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **87**

Type: **not specified**

## **LHC matters**

*Thursday 5 October 2023 15:20 (50 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **129**

Type: **not specified**

## Scientific Policy Committee

*Thursday 5 October 2023 10:05 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 130

Type: **not specified**

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

*Thursday 5 October 2023 10:20 (10 minutes)*

**Session Classification:** Restricted 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 5 October 2023 10:40 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 135

Type: **not specified**

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

*Thursday 5 October 2023 16:55 (35 minutes)*

**Session Classification:** Restricted Council



Contribution ID: **138**

Type: **not specified**

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

*Thursday 5 October 2023 18:20 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **139**

Type: **not specified**

## Other business

*Thursday 5 October 2023 18:25 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **161**

Type: **not specified**

## Terms of Reference:

*Thursday 5 October 2023 11:05 (25 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 170

Type: **not specified**

## **Revised timetable for Council Sessions and committee meetings in 2024**

*Thursday 5 October 2023 18:15 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 171

Type: **not specified**

## **Proposal to host an Open Quantum Institute at CERN as a three-year pilot project (Professor J. Mnich)**

*Thursday 5 October 2023 17:30 (30 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 173

Type: **not specified**

## NextGen Triggers Project (Professor J. Mnich)

*Thursday 5 October 2023 11:30 (30 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 174

Type: **not specified**

## **Presentation on LBNF/DUNE (Dr L. Merminga - Oral)**

*Thursday 5 October 2023 14:00 (40 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 175

Type: **not specified**

## **CERN Third Environment report (Mr B. Delille)**

*Thursday 5 October 2023 16:25 (30 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 176

Type: **not specified**

## **General presentation of the European Strategy for Particle Physics milestones (President of Council - Oral)**

*Thursday 5 October 2023 18:00 (15 minutes)*

**Session Classification:** Restricted Council