

CERN/FC/6733/Rev.
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9 November 2023

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

FINANCE COMMITTEE

Three-Hundred-and-Eighty-Eighth Meeting
Geneva – 20 and 21 November 2023

DRAFT AGENDA

Monday, 20 November – 2.00 p.m.

<i>Item</i>	<i>Document Reference</i>	
14:00	--- JOINT SPC and FC NORMAL SESSIONS ---	
	Main meeting room in the Filtration Plant (222/R-001)	
1.	Adoption of the agenda	CERN/FC/6733/Rev.
2.	Presentation of the feasibility study (Director-General)	Oral
14:35	3. FCC Feasibility Study mid-term review report (M. Benedikt)	
	a) Mid-Term Report Executive Summary	CERN/SPC/1222/RA CERN/FC/6738/RA
		For feedback
	b) Full report on the FCC Feasibility Study mid-term review	CERN/SPC/1218/RA CERN/FC/6734/RA
		For feedback
	c) Updated Cost Assessment for the FCC Civil Engineering, Infrastructure and the FCC-EE Collider	CERN/SPC/1223/RA CERN/FC/6739/RA
		For feedback
	4. Future Circular Collider Funding Model: A First Analysis (F. Sonnemann)	CERN/SPC/1219/RA CERN/FC/6735/RA
		For feedback
16:30	--- BREAK ---	
17:00	--- CLOSED SESSION ---	
	Associate Member State representatives invited by the Chair to attend	
5.	Scope and structure of the Finance Committee's report to the Council, initial discussion of the Finance Committee's conclusions	Oral
18:30	--- DRAFTING SESSION ---	
	Attendance: Chair and Vice-Chair, Legal Counsel, Minute-Writers	
	Smaller room in Filtration Plant (222/R-003) or Building 42/R-032	
19:30	--- DINNER ---	
	Restaurant No. 1	

Tuesday, 21 November – 9.00 a.m.

<i>Item</i>	<i>Document Reference</i>	<i>Action</i>
9:00	--- JOINT SPC and FC NORMAL SESSIONS --- Main meeting room in the Filtration Plant (222/R-001)	
6.	Cost Review Panel Mid-Term Review Report (CRP) (N. Holtkamp)	CERN/SPC/1220/RA CERN/FC/6736/RA For feedback
10:15	--- BREAK ---	
10:45	7. Scientific Advisory Committee Mid-Term Review Report (SAC) (A. Parker)	CERN/SPC/1221/RA CERN/FC/6737/RA For feedback
12:00	--- LUNCH ---	
13:30	--- CLOSED SESSION --- Associate Member State representatives invited by the Chair to attend	
8.	Discussion of the Finance Committee's conclusions	Oral
15:30	--- BREAK --- Smaller room in Filtration Plant (222/R-003) or Building 42/R-032	
17:15	--- RESTRICTED SESSION --- Attendance: Chair and Vice-Chair, Member State representatives and advisers, President of Council, Representatives and advisers from Associate Member States and Associate Member States in the Pre-stage to Membership, Director-General, Directors, CERN Services, any other person invited by the Chair to attend	
9.	Agreement on FC conclusions	
19:00	--- DINNER --- Restaurant No. 1	