

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

TRIPARTITE EMPLOYMENT CONDITIONS FORUM (TREF)

112th Meeting

Wednesday 15 November 2023 at 09.00

Participation by videoconference or in person (160/1-009)

DRAFT AGENDA

Documents

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| 1. Adoption of the agenda | CERN/TREF/508/Draft |
| 2. Approval of the summary record of the 111 th meeting held on 10 May 2023 | CERN/TREF/509/Draft |
| 3. Matters arising | Oral |
| 4. Cost-variation index (personnel related) – information for 2024 (<i>F. Sonnemann</i>) | CERN/FC/6685/RA/Rev. |
| 5. Proposed amendments to factors and parameters in the Rules and Regulations of the CERN Pension Fund (<i>D. Heron</i>) | CERN/TREF/510 |
| 6. Proposed modification of CERN's pre-retirement measures (<i>J. Purvis</i>) | CERN/TREF/513 |
| 7. Proposed amendments to the 11 th edition of the Staff Rules and Regulations (<i>J. Purvis</i>)
a) Leave in the event of illness of a close relative (Article R II 4.27)
b) Daily travel allowance (Article R V 1.27)
c) Progressive retirement allowance (R V 1.31) | CERN/TREF/511 |
| 8. Proposal to postpone the start of the next five-yearly review of the financial and social conditions of members of the personnel (<i>J. Purvis</i>) | CERN/TREF/512 |
| 9. Appointment of a new TREF Vice-Chair (to enter office on 1 January 2024) | CERN/TREF/514 |
| 10. AoB | |