

CERN/3765/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-FOURTEENTH SESSION

Geneva – 14 and 15 December 2023

RESTRICTED COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 14 December 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/3765/Rev.	For decision
4.	Approval of the draft minutes of the two-hundred-and-thirteenth Session- Restricted Council	CERN/3766/RA/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 27 and 28 November 2023 (Professor J. Schieck)	CERN/3767/RA	For feedback
b)	Questions to the AC		
11.	CERN Pension Fund	Oral	
a)	Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg)	Oral	
b)	Review of factors used in the Rules and Regulations of the CERN Pension Fund (Mr O. Malmberg)	CERN/FC/6749 CERN/3768	For decision
12.	Proposed modifications of CERN's pre-retirement measures (Mr R. Bello)	CERN/FC/6746/RA CERN/3769/RA	For decision

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
13. Revision of the Staff Rules and Regulations - Leave in the event of illness of a close relative (Article R.II.4.27) - Duty travel (Article R.V.1.27) - Progressive retirement allowance (R V 1.31) (Mr R. Bello)	CERN/FC/6747 CERN/3770	For decision
14. Proposal to postpone the start of the next five-yearly review of the financial and social conditions of members of the personnel (Mr R. Bello)	CERN/FC/6748/RA CERN/3771/RA	For decision
15. The cost-variation index for 2024 (Mr R. Bello)	CERN/FC/6744 CERN/3772	For decision
16. Budget of the Organization for the seventieth financial year 2024 (Mr R. Bello)	CERN/FC/6745 CERN/3773	For information
17. Report on non-LHC experiments (Professor J. Mnich)	Oral	
18. HL-LHC Matters	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	
19. 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	

RESTRICTED COUNCIL
Friday 15 December 2023 – 11.20 a.m.

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
20.	Fundraising report (Ms C. Warakaulle)	Oral	
21.	Overview of protocols signed since December 2021 (Ms C. Warakaulle)	CERN/3774	For information
22.	Report on collaboration between the European Commission and CERN (Dr S. Stavrev)	CERN/3775/RA	For information
23.	Report on ECFA activities (Professor K. Jakobs)	CERN/SPC/1227 CERN/3776	For information
24.	Report from the LDG (Professor D. Newbold)		For information
25.	Report from the European Particle Physics Communication Network	CERN/SPC/1228 CERN/3787	For information
26.	Timetables		
a)	Revised timetable for Council Sessions and committee meetings in 2024 <i>Following the approval of the Working Group on Governance Report Part 2, cancellation of the FC on Tuesday afternoon 18 June 2024</i>	CERN/3698/Rev.3	For decision
b)	Timetable for Council Sessions and committee meetings in 2025	CERN/3777/Draft	For decision
27.	Confirmation of the access status of the documents on the agenda	Oral	
28.	Other Business	Oral	