

**Session Program**

**14-15 Dec 2023**

**Restricted Council - Two-Hundred-and-Fourteenth Session**

***Restricted Council***

CERN, 503/1-001 - Council Chamber

# Thursday 14 December

09:00

## Restricted Council

### Session

09:00–09:05 **Report on the credentials**

09:05–09:10 **Matters arising from the previous meeting**

09:10–09:12 **Adoption of the agenda**

09:12–09:15

**Approval of the draft minutes of the two-hundred-and-thirteenth Session - Restricted Council**

09:15–09:30 **President's report (Oral)**

09:30–09:55 **Director-General's report (Oral)**

09:55–10:10

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

10:10–10:25 **Scientific Policy Committee**

#### Subcontributions

**Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery - Oral)**

**Questions to the Scientific Policy Committee**

10:25–10:35 **Report by the Chair of the Finance Committee (Dr L. Salzarulo - Oral)**

10:35–10:45 **Audit Committee (AC) (Professor J. Schieck)**

#### Subcontributions

**Key messages from the AC meeting held on 27 and 28 November 2023**

**Questions to the AC**

10:45–11:15 **CERN Pension Fund**

#### Subcontributions

**Report by the Chair of the Pension Fund Governing Board (Mr O. Malmberg - Oral)**

**Review of factors used in the Rules and Regulations of the CERN Pension Fund**

11:15-11:35

**Coffee break**

11:35-11:50

**Proposed modifications of CERN's pre-retirement measures**

11:50-12:00

**Revision of the Staff Rules and Regulations**

12:00-12:10

**Proposal to postpone the start of the next five-yearly review of the financial and social conditions of members of the personnel**

12:10-12:25

**The cost-variation index for 2024 (Mr R. Bello)**

12:25-12:45

**Budget of the Organization for the seventieth financial year 2024 (Mr R. Bello)**

12:45-14:15

**Lunch**

14:15-14:35

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

14:35-15:25

**HL-LHC matters**

**Subcontributions**

**Report on the HL-LHC project (Dr M. Lamont - Oral)**

**Status report on the Phase-2 detector upgrades (Prof. J. Mnich - Oral)**

15:25-16:15

**LHC matters**

**Subcontributions**

**Status of the accelerator complex (Dr M. Lamont - Oral)**

**Status report on the LHC experiments and computing (Prof. J. Mnich - Oral)**

16:15