

Finance Committee - Three- Hundred-and-Eighty-Ninth Meeting

Report of Contributions

Contribution ID: 1

Type: **not specified**

Adoption of the agenda

Wednesday 13 December 2023 09:00 (5 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 2

Type: **not specified**

Approval of the draft minutes of

Wednesday 13 December 2023 09:05 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 3

Type: **not specified**

Matters arising from the previous meeting

Wednesday 13 December 2023 09:15 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 7

Type: **not specified**

Status of accelerators and experiments

Wednesday 13 December 2023 14:20 (40 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **31**

Type: **not specified**

Pension Fund matters

Wednesday 13 December 2023 11:45 (30 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **34**

Type: **not specified**

New contract adjudications (Mr C. Hartley)

Wednesday 13 December 2023 15:00 (1 hour)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **36**

Type: **not specified**

Other business

Wednesday 13 December 2023 16:05 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 41

Type: **not specified**

Briefing by the President of Council (Oral)

Wednesday 13 December 2023 09:25 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 44

Type: **not specified**

Audit Committee (AC) (Professor J. Schieck)

Wednesday 13 December 2023 10:15 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 86

Type: **not specified**

**Tripartite Employment Conditions Forum (TREF) -
Report on the meeting held on 15 November 2023
(Prof. B. Åsman - Oral)**

Wednesday 13 December 2023 10:25 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **90**

Type: **not specified**

Confirmation of the access status of the documents on the agenda

Wednesday 13 December 2023 16:00 (5 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 96

Type: **not specified**

Proposed modifications of CERN's pre-retirement measures

Wednesday 13 December 2023 10:40 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 97

Type: **not specified**

Financial and budgetary matters for 2024

Wednesday 13 December 2023 09:45 (30 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **101**

Type: **not specified**

Financial and budgetary matters for 2023 (Mr R. Bello)

Wednesday 13 December 2023 09:35 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **102**

Type: **not specified**

Revision of the Staff Rules and Regulations

Wednesday 13 December 2023 10:55 (10 minutes)

- 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)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **103**

Type: **not specified**

Assessment by the Finance Committee of the FCC Feasibility Study mid-term review - 20-21 November 2023

Wednesday 13 December 2023 14:00 (20 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **105**

Type: **not specified**

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

Wednesday 13 December 2023 11:05 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **106**

Type: **not specified**

Reappointment of the FC Vice-Chair (Oral)

Wednesday 13 December 2023 12:15 (10 minutes)

Session Classification: - - - CLOSED SESSION - - -