

Session Program

13 December 2023

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

- - - NORMAL SESSION - - -

CERN, 503/1-001 - Council Chamber

Wednesday 13 December

09:00

- - - NORMAL SESSION - - -

Session

09:00–09:05 **Adoption of the agenda**

09:05–09:15 **Approval of the draft minutes of**

Subcontributions

the three-hundred-and-eighty-seventh meeting

the three-hundred-and-eighty-eighth meeting

09:15–09:25 **Matters arising from the previous meeting**

09:25–09:35 **Briefing by the President of Council (Oral)**

09:35–09:45 **Financial and budgetary matters for 2023 (Mr R. Bello)**

Subcontributions

Status of payment of the contributions by the Member and Associate Member States

Status of the budget and actual expenses

09:45–10:15 **Financial and budgetary matters for 2024**

Subcontributions

The Cost-Variation Index for 2024 (Dr F. Sonnemann)

Budget of the Organization for the seventieth financial year 2024

10:15–10:25 **Audit Committee (AC) (Professor J. Schieck)**

Subcontributions

Report on the AC meeting held on 27 and 28 November 2023 (Oral)

Questions from the Finance Committee to the Audit Committee

10:25–10:40

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

10:40–10:55 **Proposed modifications of CERN's pre-retirement measures**

10:55-11:05 **Revision of the Staff Rules and Regulations**

11:05-11:20

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

11:20-11:45 - - - **COFFEE BREAK** - - -

11:45-12:15 **Pension Fund matters**

Subcontributions

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

Investment performance report and other Pension Fund activities (Mr D. Heron - Oral)

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

12:15