Session Program

13 December 2023

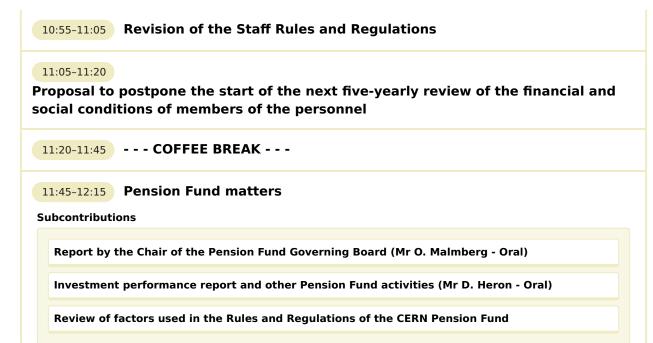
Finance Committee - Three-Hundred-and-Eighty-Ninth Meeting

- - - NORMAL SESSION - - -

CERN, 503/1-001 - Council Chamber

Wednesday 13 December

09:00-09:05	Adoption of the agenda
09:05-09:15	Approval of the draft minutes of
Subcontribut	ions
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)
Subcontribut	ions
Status of J	payment of the contributions by the Member and Associate Member States
Status of 1	he budget and actual expenses
09:45-10:15	Financial and budgetary matters for 2024
09:45-10:15 Subcontribut	
Subcontribut	
Subcontribut	ions
Subcontribut	ions /ariation Index for 2024 (Dr F. Sonnemann)
Subcontribut The Cost-V Budget of	ions /ariation Index for 2024 (Dr F. Sonnemann)
Subcontribut The Cost-V Budget of	ions /ariation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck)
Subcontribut The Cost-V Budget of 10:15-10:25 Subcontribut	ions /ariation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck)
Subcontribut The Cost-V Budget of 10:15-10:25 Subcontribut Report on	ions /ariation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck) ions the AC meeting held on 27 and 28 November 2023 (Oral)
Subcontribut The Cost-V Budget of 10:15-10:25 Subcontribut Report on	ions /ariation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck)
Subcontribut The Cost-V Budget of 10:15-10:25 Subcontribut Report on Questions	ions /ariation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck) ions the AC meeting held on 27 and 28 November 2023 (Oral)
Subcontribut The Cost-V Budget of 10:15-10:25 Subcontribut Report on Questions 10:25-10:40 Tripartite E	ions /ariation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck) ions the AC meeting held on 27 and 28 November 2023 (Oral)
Subcontribut The Cost-V Budget of 10:15-10:25 Subcontribut Report on Questions 10:25-10:40 Tripartite E	ions Variation Index for 2024 (Dr F. Sonnemann) the Organization for the seventieth financial year 2024 Audit Committee (AC) (Professor J. Schieck) ions the AC meeting held on 27 and 28 November 2023 (Oral) from the Finance Committee to the Audit Committee mployment Conditions Forum (TREF) - Report on the meeting held



12:15