

CERN/3788/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-FIFTEENTH SESSION

Geneva – 2 February 2024

RESTRICTED COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Friday 2 February 2024 – 8.30 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Adoption of the agenda	CERN/3788/Rev.	For decision
3. Introduction by the President of Council	Oral	
4. FCC Feasibility Study Mid-Term Review		
a) Introduction by the Director-General	Oral	
b) Mid-Term Report (Dr M. Benedikt)		
- Full report	CERN/3789/RA	For feedback
- Executive summary	CERN/3790/RA	For feedback
- Updated cost assessment for the FCC civil engineering, infrastructure and FCC-ee collider	CERN/3796/RA	For feedback
c) FCC Feasibility Study Mid-Term Review - Funding Model: a first analysis (Mr R. Bello)	CERN/3791/RA	For feedback
5. Report by the Scientific Advisory Committee (Professor A. Parker)	CERN/3792/RA	For information
6. Report by the Scientific Policy Committee (Dr H. Montgomery)	CERN/3794/RA/Rev.	For information
7. Discussion on items 5 and 6.	Oral	
8. Report by the Cost Review Panel (Professor N. Holtkamp)	CERN/3793/RA	For information
9. Report by the Finance Committee (Dr L. Salzarulo)	CERN/3795/RA/Rev.	For information
10. Discussion on items 8 and 9.	Oral	
11. Status and plans for the implementation of recommendations (Dr M. Benedikt)	Oral	
12. Concluding Council discussion	Oral	
13. Communication strategy	CERN/3797/RA	For decision
14. Confirmation of the access status of the documents on the agenda	Oral	
15. Other Business	Oral	