

CERN Council

- ▶ Council issues
- ▶ European Strategy session
- ▶ Other
- ▶ Cern plans until 2021

Geographical enlargement

- ▶ All details clarified and regulations accepted
- ▶ Entrance fee for full members defined as 1.25 of nominal annual contribution
- ▶ Government: restricted council sessions will be longer, open sessions shorter. Number of delegates per country unchanged (2+1expert), looking for larger meeting room!
- ▶ 5 pending applications have been informed about the new rules (Cyprus, Israel, Serbia, Slovenia, Turkey).
- ▶ Brazil and Ukraine are interested to become associated members, as defined by the new membership rules. A long list of further countries having first conversations with the Cern management on this.

Cern is becoming a global laboratory!

Budget issues

- ▶ $> 10^9$ CHF missing in pension fund capital (Cern and ESO), needs yearly injection of money for 20 years or so. Contributions of all three parties: Employees, Pensioners, member states through regular budget.
- ▶ The cumulative budget deficit originating from LHC construction is still significant.
- ▶ Switzerland's share increased by 40%, due to good relative economic situation (NNI) and exchange rate issues. Similar for other international organisations.
- ▶ Budget 2012 already approved!

European Strategy on particle physics: Update

- ▶ The European Particle Physics Strategy Update will happen in 2012. The December 2012 council session will take place in Bruxelles.
- ▶ Planned meetings: A public "Orsay" like meeting to discuss the strategy and a "Zeuthen" like meeting, in which the text will be written
- ▶ **Tatsuya Nakada** has been elected unanimously as the chair of this process ("scientific secretary")
- ▶ "**strategy secretariat**" Phillipe Chomaz (European Directors), a new ECFA chairman, Fabio Zwirner (SPC chair), Kuno (Asia region) and McBride (Americas region)
- ▶ **Preparatory group** for the strategy. Members are from the SPC: Roy Aleksan, Peter Braun-Munzinger, Marcella Diemoz, Dave Wark. From the ECFA: Klaus Desch, Katri Huitu Aleksander Zarnecki, Catherine de Clercq, plus Peter Jenni as Cern representative.
- ▶ **European Strategy group** to be formed: Each country has one representative. As last time, the Swiss representative in this group will be the CHIPP chairman (Martin Pohl this time).

Other politics

- ▶ 3 new SPC members elected: Lenny Rivkin (EPFL&PSI), Natalie Roe (Berkeley), and Terry Wyatt (Manchester).
- ▶ The tripartite agreement between France, Cern and Switzerland on radiation protection was ratified by all involved organisations, even by the EU.
- ▶ Romania has formally joined Cern as a member in “state of accession” (old procedure).
- ▶ The joint Cern – ApPEC work plan has been formalized. It will be possibly revisited after the strategy session next year.

LHC time plan until 2021

New rough draft 10 year plan

Not yet approved!

