

CERN/FC/6778/Rev.
Original: English
15 March 2024

ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FINANCE COMMITTEE

Three-Hundred-and-Ninetieth Meeting
Geneva – 20 March 2024

Council Chamber (503/1-001)

DRAFT AGENDA

Wednesday 20 March 2024 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
- - - NORMAL SESSION - - -		
1. Adoption of the agenda	CERN/FC/6778/Rev.	
2. Approval of the draft minutes of the - three-hundred-and-eighty-eighth meeting - three-hundred-and-eighty-ninth meeting	CERN/FC/6742/RA/Draft CERN/FC/6779/RA/Draft	For decision For decision
3. Matters arising from the previous meeting	Oral	
4. Briefing by the President of Council	Oral	
5. Financial and budgetary matters		
a) CERN Annual Progress Report 2023 (Dr F. Sonnemann)	CERN/SPC/1231/RA CERN/FC/6780/RA CERN/3801/RA	For feedback
b) Status of payment of the contributions by the Member and Associate Member States (Mr R. Bello)	CERN/FC/6781/RA/Rev.	For information
6. Audit Committee (AC)		
a) Report on the AC meeting held on 28 February 2024 (Professor J. Schieck)	Oral	
b) AC – Annual activity report 2023	CERN/FC/6782/RA CERN/3804/RA	For information
c) Questions from the Finance Committee to the Audit Committee		
7. Pension Fund matters		
a) Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu)	Oral	
b) Investment performance report and other Pension Fund activities (Mr D. Heron)	Oral	
8. FCC Feasibility Study: the next steps (Dr M. Benedikt)	Oral	

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- - - CLOSED SESSION - - -			
9.	The financial contribution of Ukraine to CERN for 2024	CERN/FC/6783/RA CERN/3808/C	For recommendation
10.	FC Vice-Chair recommendation to Council	CERN/FC/6784/RA	For recommendation
- - - NORMAL SESSION - - -			
11.	Status of accelerators and experiments		
a)	Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b)	Status of the experiments and computing (Prof. J. Mnich)	CERN/FC/6809/RA CERN/3817/RA	For recommendation
12.	Relations with industrial stakeholders		
a)	Report on knowledge transfer in 2023 (Dr G. Anelli)	Oral	
b)	Update from the ILO Forum (Mr J. Visser)	Oral	
c)	Report on procurement activities in 2023 (Ms C. Lara Arnaud)	CERN/FC/6785/RA	For information
13.	Revision of the Financial Rules – Procurement Rules (Ms C. Lara Arnaud and Dr F. Sonnemann)	CERN/FC/6786/RA	For feedback
14.	New contract adjudications (Mr C. Hartley)		
-	Proposal for the award of a blanket purchase contract for the supply of high-voltage power cables	CERN/FC/6787/RA	For decision
-	Proposal for the award of a contract for the supply and installation of a 38 MVA 66/18 kV power transformer	CERN/FC/6788/RA	For decision
-	Proposal for the award of a blanket purchase contract for the design, supply, installation and commissioning of automatic gas and oxygen deficiency detection systems	CERN/FC/6789/RA	For decision

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- Proposal for the award of a contract for the maintenance and operation of cooling, ventilation and associated systems on the CERN site	CERN/FC/6790/RA	For decision
- Proposal for the award of three contracts for the provision of safety assistance and operational safety services on the CERN site	CERN/FC/6791/RA	For decision
- Proposal to negotiate extensions of two blanket purchase contracts for the supply of automation systems and fieldbus equipment	CERN/FC/6792/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for the supply of electronic units for the active magnetic bearings of the LHC cold compressor system	CERN/FC/6793/RA	For decision
- Proposal to negotiate a collaboration agreement for the development of Nb ₃ Sn superconducting wire for the high-field magnet R&D programme	CERN/FC/6794/RA	For decision
- Proposal to negotiate a collaboration agreement for the development of high-temperature superconducting REBCO technology for the high-field magnet R&D programme	CERN/FC/6795/RA	For decision
- Proposal for the award of two contracts for the supply of magnet systems for high-field wire critical-current measurements	CERN/FC/6796/RA	For decision
- Proposal for the award of a blanket purchase contract, without competitive tendering, for the treatment of low- and intermediate-level radioactive waste by melting	CERN/FC/6797/RA	For decision
- Proposal for the award of a blanket purchase contract, without competitive tendering, for the supply of injectable containers for the disposal of radioactive waste	CERN/FC/6798/RA	For decision
- Proposal for the award of a contract for the provision of architectural and engineering consultancy services for the renovation and extension of the central workshop (Buildings 100 and 72) on the Swiss part of CERN's Meyrin site	CERN/FC/6799/RA	For decision

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
- Proposal for the award of a contract for the renovation of Building 36 on the French part of CERN's Meyrin site	CERN/FC/6800/RA	For decision
- Proposal for the award of a contract for the renovation of Building 60 on the Swiss part of CERN's Meyrin site	CERN/FC/6801/RA	For decision
- Proposal for the award of a contract for the civil engineering work for the construction of Building 3586 (SF58) at LHC point 5 in Cessy (France)	CERN/FC/6802/RA	For decision
- Proposal for the award of a contract for the supply, installation and commissioning of the heating, ventilation, air conditioning and electrical equipment for a new centralised heating plant on CERN's Prévessin site in France	CERN/FC/6803/RA	For decision
- Proposal for the award of a contract for the operation of a service desk at CERN	CERN/FC/6804/RA	For decision
- Proposal for the award of two contracts for the provision of remote agile application development services	CERN/FC/6805/RA	For decision
- Proposal to negotiate an extension of the contracts for the provision of open access publication services for SCOAP ³	CERN/FC/6806/RA	For decision
- Proposal for the award of a contract for the supply of semiconductor power stacks for POLARIS converters	CERN/FC/6807/RA	For decision
- Proposal for the award of a contract for the supply of CO ₂ distribution manifolds for the CMS Phase 2 upgrade	CERN/FC/6808/RA	For decision
15. Confirmation of the access status of the documents on the agenda	Oral	
16. Other business		