

**Finance Committee -
Three-Hundred-and-Ninetieth
Meeting**

Report of Contributions

Contribution ID: 1

Type: **not specified**

Adoption of the agenda

Wednesday 20 March 2024 09:00 (5 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 2

Type: **not specified**

Approval of the draft minutes of

Wednesday 20 March 2024 09:05 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 3

Type: **not specified**

Matters arising from the previous meeting

Wednesday 20 March 2024 09:15 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 7

Type: **not specified**

Status of accelerators and experiments

Wednesday 20 March 2024 13:45 (45 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **31**

Type: **not specified**

Pension Fund matters

Wednesday 20 March 2024 11:00 (30 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 34

Type: **not specified**

New contract adjudications (Mr C. Hartley)

Wednesday 20 March 2024 16:40 (1 hour)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **36**

Type: **not specified**

Other business

Wednesday 20 March 2024 17:45 (5 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 41

Type: **not specified**

Briefing by the President of Council (Oral)

Wednesday 20 March 2024 09:25 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 44

Type: **not specified**

Audit Committee (AC) (Professor J. Schieck)

Wednesday 20 March 2024 10:05 (25 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **90**

Type: **not specified**

Confirmation of the access status of the documents on the agenda

Wednesday 20 March 2024 17:40 (5 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **101**

Type: **not specified**

Financial and budgetary matters

Wednesday 20 March 2024 09:35 (30 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **106**

Type: **not specified**

FC Vice-Chair recommendation to Council

Wednesday 20 March 2024 12:10 (10 minutes)

Session Classification: - - - CLOSED SESSION - - -

Contribution ID: **107**

Type: **not specified**

FCC Feasibility Study: the next steps (Dr M. Benedikt - Oral)

Wednesday 20 March 2024 11:30 (30 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **108**

Type: **not specified**

The financial contribution of Ukraine to CERN for 2024

Wednesday 20 March 2024 12:00 (10 minutes)

Session Classification: - - - CLOSED SESSION - - -

Contribution ID: **109**

Type: **not specified**

Relations with industrial stakeholders

Wednesday 20 March 2024 14:30 (45 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **110**

Type: **not specified**

Revision of the Financial Rules –Procurement Rules

Wednesday 20 March 2024 15:35 (1h 5m)

Session Classification: - - - NORMAL SESSION - - -