

Session Program

20 March 2024

Finance Committee - Three-Hundred-and-Ninetieth Meeting

- - - *NORMAL SESSION* - - -

CERN, 503/1-001 - Council Chamber

Wednesday 20 March

09:00

- - - NORMAL SESSION - - -

Session

09:00–09:05 **Adoption of the agenda**

09:05–09:15 **Approval of the draft minutes of**

Subcontributions

the three-hundred-and-eighty-eighth meeting

the three-hundred-and-eighty-ninth meeting

09:15–09:25 **Matters arising from the previous meeting**

09:25–09:35 **Briefing by the President of Council (Oral)**

09:35–10:05 **Financial and budgetary matters**

Subcontributions

CERN Annual Progress Report 2023

Status of payment of the contributions by the Member and Associate Member States

10:05–10:30 **Audit Committee (AC) (Professor J. Schieck)**

Subcontributions

Report on the AC meeting held on 28 February 2024 (Oral)

AC - Annual activity report 2023

Questions from the Finance Committee to the Audit Committee

10:30–11:00 **- - - COFFEE BREAK - - -**

11:00–11:30 **Pension Fund matters**

Subcontributions

Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu - Oral)

Investment performance report and other Pension Fund activities (Mr D. Heron - Oral)

11:30–12:00 **FCC Feasibility Study: the next steps (Dr M. Benedikt - Oral)**

12:00