

Session Program

20 March 2024

Finance Committee - Three-Hundred-and-Ninetieth Meeting

- - - *NORMAL SESSION* - - -

CERN, 503/1-001 - Council Chamber

Wednesday 20 March

13:45

- - - NORMAL SESSION - - -

Session

13:45–14:30 **Status of accelerators and experiments**

Subcontributions

Status of the accelerator complex and upgrades (Dr M. Lamont - Oral)

Status of the experiments and computing (Prof. J. Mnich)

14:30–15:15 **Relations with industrial stakeholders**

Subcontributions

Report on knowledge transfer in 2023 (Dr G. Anelli - Oral)

Update from the ILO Forum (Dr J. Visser - Oral)

Report on procurement activities in 2023 (Ms C. Lara Arnaud)

15:15–15:35 **Tea break**

15:35–16:40

Revision of the Financial Rules - Procurement Rules (Ms C. Lara Arnaud and Dr F. Sonnemann)

16:40–17:40 **New contract adjudications (Mr C. Hartley)**

Subcontributions

Proposal for the award of a blanket purchase contract for the supply of high-voltage power cable

Proposal for the award of a contract for the supply and installation of a 38 MVA 66/18 kV power transformer

Proposal for the award of a blanket purchase contract for the design, supply, installation and commissioning of automatic gas and oxygen deficiency detection systems

Proposal for the award of a contract for the maintenance and operation of cooling, ventilation and associated systems on the CERN site

Proposal for the award of three contracts for the provision of safety assistance and operational safety services on the CERN site

Proposal to negotiate extensions of two blanket purchase contracts for the supply of automation systems and fieldbus equipment

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

Proposal to negotiate a collaboration agreement for the development of Nb3Sn superconducting wire for the high-field magnet R&D programme

Proposal to negotiate a collaboration agreement for the development of high-temperature superconducting REBCO technology for the high-field magnet R&D programme

Proposal for the award of two contracts for the supply of magnet systems for high-field wire critical-current measurements

Proposal for the award of a blanket purchase contract, without competitive tendering, for the treatment of low- and intermediate-level radioactive waste by melting

Proposal for the award of a blanket purchase contract, without competitive tendering, for the supply of injectable containers for the disposal of radioactive waste

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

Proposal for the award of a contract for the renovation of Building 36 on the French part of CERN's Meyrin site

Proposal for the award of a contract for the renovation of Building 60 on the Swiss part of CERN's Meyrin site

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)

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

Proposal for the award of a contract for the operation of a service desk at CERN

Proposal for the award of two contracts for the provision of remote agile application development services

Proposal to negotiate an extension of the contracts for the provision of open access publication services for SCOAP3

Proposal for the award of a contract for the supply of semiconductor power stacks for POLARIS converters

Proposal for the award of a contract for the supply of CO2 distribution manifolds for the CMS Phase 2 upgrade

17:40-17:45

Confirmation of the access status of the documents on the agenda

17:45-17:50

Other business

17:50