

CERN/3798/Rev.
Original: English
7 March 2024

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

TWO HUNDRED-AND-SIXTEENTH SESSION

Geneva – 21 and 22 March 2024

RESTRICTED COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 21 March 2024 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3798/Rev.	For decision
4. Approval of the draft minutes of the two-hundred-and-fourteenth Session-Restricted Council	CERN/3799/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. FCC Feasibility Study: the next steps (Dr M. Benedikt)	Oral	
8. Timeline for the next update of the European Strategy for Particle Physics (Director-General)	CERN/SPC/1232/RA CERN/3802/RA	For decision
9. FCC Funding Models	Oral	
10. Developments in the Member and Associate Member States relevant for CERN	Oral	
11. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)	Oral	
b) Questions to the Scientific Policy Committee		
12. Finance Committee		
a) Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	
b) Questions to the Finance Committee		
13. Audit Committee (AC)		
a) Key messages from the AC meeting held on 28 February 2024 (Professor J. Schieck)	CERN/3803/RA	For feedback
b) AC – Annual activity report 2023	CERN/FC/6782/RA CERN/3804RA	For information
c) Questions to the Audit Committee		

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
14. CERN Annual Progress Report 2023 (Mr R. Bello)	CERN/SPC/1231/RA CERN/FC/6780/RA CERN/3801/RA	For feedback
15. CERN Pension Fund Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu)	Oral	
16. Tripartite Employment Conditions Forum (TREF): Report by the Chair (Ms S. Verth)	CERN/3819/RA	For information
17. Experimental programme at the ECN3 facility (Professor J. Mnich)	Oral	
~ 16:35 - - - COFFEE BREAK		
18. Presentation of the Circular Electron Positron Collider (CEPC) Project (Professor Y. Wang)	Oral	
19. HL-LHC Matters	Oral	
a) Report on the HL-LHC project (Dr M. Lamont)	Oral	
b) Status report on the Phase-2 detector upgrades (Professor J. Mnich)	Oral	
20. LHC matters		
a) Status of the accelerator complex (Dr M. Lamont)	Oral	
b) Status report on the LHC experiments and computing (Professor J. Mnich)	CERN/FC/6809/RA CERN/3817/RA	For decision

RESTRICTED COUNCIL
Friday 22 March 2024 – 9.00 a.m.

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
21.	Fundraising (Ms C. Warakaulle)		
a)	Fundraising annual report	Oral	
b)	Policy for fundraising from private donors for scientific activities at CERN	CERN/SPC/1233/RA CERN/3805/RA	For feedback
22.	Overview of protocols signed since November 2021 (Ms C. Warakaulle)	CERN/3774	For information
23.	Report on collaboration between the European Commission and CERN (Mr C. Hartley)	CERN/3775/RA	For information
24.	Confirmation of the access status of the documents on the agenda	Oral	
25.	Other business	Oral	