

## **Session Program**

**21-22 Mar 2024**

# **Restricted Council - Two-Hundred-and-Sixteenth Session**

## ***Restricted Council***

CERN, 503/1-001 - Council Chamber

# Thursday 21 March

09:00

## Restricted Council

### Session

09:00–09:01 **Report on the credentials**

09:01–09:06 **Matters arising from the previous meeting**

09:06–09:08 **Adoption of the agenda**

09:08–09:10

**Approval of the draft minutes of the two-hundred-and-fourteenth Session-  
Restricted Council**

09:10–09:25 **President's report (Oral)**

09:25–09:42 **Director-General's report (Oral)**

09:43–10:28 **FCC Feasibility Study: the next steps (Dr M. Benedikt - Oral)**

10:40–11:00 **Coffee break**

11:00–11:55

**Timeline for the next update of the European Strategy for Particle Physics  
(Director-General)**

11:55–12:45 **FCC Funding Models (Oral)**

12:45–13:00

**Developments in the Member and Associate Member States relevant for CERN**

13:00–14:25 **Lunch**

14:25–14:45 **Scientific Policy Committee**

#### Subcontributions

**Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery - Oral)**

**Questions to the Scientific Policy Committee**

14:45–14:55 **Finance Committee**

#### Subcontributions

**Report by the Chair of the Finance Committee (Dr L. Salzarulo - Oral)**

**Questions to the Finance Committee**

**14:55-15:15 Audit Committee (AC)**

**Subcontributions**

**Key messages from the AC meeting held on 28 February 2024 (Professor J. Schieck)**

**AC - Annual activity report 2023**

**Questions to the Audit Committee**

**15:15-15:45 CERN Annual Progress Report 2023 (Mr R. Bello)**

**15:45-16:00**

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

**16:00-16:15**

**Tripartite Employment Conditions Forum (TREF): Report by the Chair (Ms S. Verth)**

**16:15-16:35**

**Experimental programme at the ECN3 facility (Professor J. Mnich - Oral)**

**16:35-16:55**

**Tea break**

**16:55-17:40**

**Presentation of the Circular Electron Positron Collider (CEPC) Project (Professor Y. Wang - Oral)**

**17:40-18:20**

**HL-LHC Matters**

**Subcontributions**

**Report on the HL-LHC project (Dr M. Lamont - Oral)**

**Status report on the Phase-2 detector upgrades (Professor J. Mnich - Oral)**

**18:20-19:25**

**LHC matters**

**Subcontributions**

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

**Status report on the LHC experiments and computing (Professor J. Mnich)**

19:25