

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

HUNDRED-AND-FIFTY-NINTH SESSION OF COUNCIL

Geneva – 23 and 24 June 2011

DRAFT AGENDA

23 June 2011 – 9.30 a.m.

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| I. | RESTRICTED SESSION | 6 th Floor Conference Room (Main Building 60-6-015) |
| II. | CLOSED SESSION | 6 th Floor Conference Room (Main Building 60-6-015) |

24 June 2011 – 11.30 a.m.

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| III. | OPEN SESSION | Council Chamber |
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I. RESTRICTED SESSION

23 June 2011 – 9.30 a.m.
6th Floor Conference Room
(Main Building 60-6-015)

Documents

1. Report to the Credentials Committee
2. Approval of the Draft Minutes of the
Hundred-and-Fifty-Eighth Session of Council CERN/2961/RA/Draft
3. Adoption of the Agenda CERN/2962/Rev.
4. Matters Arising from Previous Meeting
5. President's Report
6. Director-General's Report
7. Member State Matters
(Director-General – Oral)
 - General Report on Member State Matters
(Director-General – Oral)
 - Developments in the Member States relevant for CERN
(General Discussion)
8. Non-Member State Matters
 - General Report on non-Member State Matters
(Director-General – Oral)
9. LHC Progress Report¹
(Director-General – Oral)

¹ Observers from Israel, Japan, the Russian Federation and the United States of America have been invited to attend this item at 10.30 a.m.

Documents

10. Report by the Chairman of the Finance Committee
(Dr B. Jacobsen - Oral)
11. Proposed amendments to the Staff Rules & Regulations related to exceptional contract extension beyond the statutory retirement age for members of the personnel appointed by the Council pursuant to Article S II 1.01 CERN/FC/5538
CERN/2973
12. Proposed amendments to the Staff Rules related to the periodic reviews of the financial & social conditions of members of the personnel (Annex A1) CERN/FC/5552
CERN/2977
13. CERN Pension Fund:
- Report by the Chairman of the Governing Board (Prof. D-O. Riska – Oral)
 - Proposals by the Management concerning the completion of the package of measures towards restoring full funding of the CERN Pension Fund CERN/FC/5537
CERN/2972
 - PFGB report on the Actuary's analysis of the completion of the package of measures CERN/FC/5553
CERN/2978
14. Report by the Chairman of the Scientific Policy Committee (Prof. F. Zwirner – Oral)
15. Questions from the Council to the SPC
- Interim report on:
The scientific significance of the possible exclusion of the SM Higgs boson in the mass range 114-600 GeV and how it should be best communicated
(Prof. F. Zwirner – Oral)
 - New questions from the delegations
16. Medium-Term Plan for the Period 2012-2016 and Draft Budget of the Organization for the Fifty-Eighth Financial Year 2012 CERN/SPC/970
CERN/FC/5534
CERN/2970

Documents

17. SACA
 - Report and Recommendations to Council
(Chairman of SACA, Dr B. Jacobsen - Oral)
 - Questions from the Council to the SACA
18. Confirmation of Access Status of Documents
19. Other Business

II. CLOSED SESSION
6th Floor Conference Room
 (Main Building 60-6-015)

1. Report on Applicant States
(Director-General – Oral)
2. Model Agreements for the granting of Associate Member Status
Implementation arrangements concerning eligibility for personnel appointments and industrial participation for Associate Member States
Progress report by the Management
CERN/FC/5551/RA
CERN/2974/RA
3. Senior Staff Appointment by the Director-General
CERN/SPC/971/RA
CERN/2971/RA
(Confidential)
4. Pension Fund
Appointment to the Governing Board of the Pension Fund
CERN/2975/RA
(Confidential)
5. SACA
Appointment of one Member
6. Proposals for Amendments for the Selection Procedure for the Next Director-General
(CERN/2329/Rev.)
White paper

III. OPEN SESSION
24 June 2011 – 11.30 a.m.
Council Chamber

Documents

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| 1. | Report on the Decisions taken at Restricted and Closed Sessions (President of Council – Oral) | |
| 2. | Report by the Chairman of the Finance Committee (Dr B. Jacobsen – Oral) | |
| 3. | Annual Progress Report and Annual Accounts (Financial Statements) for 2010 | |
| a) | Annual Progress Report for 2010 | CERN/SPC/963/Rev. CERN/FC/5508/Rev. CERN/2957/Rev. |
| b) | Assessment and Comments by the External Auditors on the Annual Progress Report for 2010 | CERN/FC/5527 CERN/2963 |
| c) | Assessment and Comments by the SPC on the Annual Progress Report for 2010 | Oral |
| d) | Assessment and Comments by the FC on the Annual Progress Report for 2010 | Oral |
| e) | Annual Accounts (Financial Statements) for the Financial Year 2010 | CERN/FC/5528 CERN/2964 |
| f) | Report by the External Auditors on the Annual Accounts for the Financial Year 2010 | CERN/FC/5529 CERN/2965 |
| g) | External Auditors' Report on the Annual Accounts for the Financial Year 2010 Comments by the Management | CERN/FC/5530 CERN/2966 |

Documents

4. CERN Pension Fund:
 - a) Financial Statements for the Financial Year 2010
CERN/FC/5531
CERN/2967
 - b) Report by the External Auditors on the
Financial Statements of the CERN Pension Fund
for the Financial Year 2010
CERN/FC/5532
CERN/2968
 - c) Report by the External Auditors on the
Financial Statements of the CERN Pension Fund
for the Financial Year 2010
Comments by the Pension Fund Management Unit
CERN/FC/5533
CERN/2969
5. LHC Status Report
(Director-General – Oral)
6. Report by the Chairman of the Scientific Policy Committee
(Prof. F. Zwirner – Oral)
7. Report by the Scientific Secretary of the European Strategy Sessions
(Prof. S. Stapnes – Oral)
8. Report by the Chairman of ESFRI
(Dr B. Vierkorn-Rudolph – Oral)
9. Report by the Chairman of FALC
(Dr W. Davidson – Oral)
10. Draft Timetable for Council Sessions and
Committee Meetings 2012
CERN/2976/Draft
11. Other Business.

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