

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
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

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| <p>10. 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</p> | <p>CERN/FC/5551/RA
CERN/2974/RA</p> |
| <p>11. Report by the Chairman of the Finance Committee
(Dr B. Jacobsen - Oral)</p> | |
| <p>12. 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</p> | <p>CERN/FC/5538
CERN/2973</p> |
| <p>13. Proposed amendments to the Staff Rules related to the periodic reviews of the financial & social conditions of members of the personnel (Annex A1)</p> | <p>CERN/FC/5552
CERN/2977</p> |
| <p>14. CERN Pension Fund:</p> <ul style="list-style-type: none"> - 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 - PFGB report on the Actuary’s analysis of the completion of the package of measures | <p>CERN/FC/5537
CERN/2972</p> <p>CERN/FC/5553
CERN/2978</p> |
| <p>15. Report by the Chairman of the Scientific Policy Committee
(Prof. F. Zwirner – Oral)</p> | |
| <p>16. Questions from the Council to the SPC</p> <ul style="list-style-type: none"> - 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 | |

Documents

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| 17. 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 |
| 18. SACA | |
| - Report and Recommendations to Council
(Chairman of SACA, Dr B. Jacobsen - Oral) | |
| - Questions from the Council to the SACA | |
| 19. Confirmation of Access Status of Documents | |
| 20. Other Business | |

II. CLOSED SESSION**6th Floor Conference Room**

(Main Building 60-6-015)

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| 1. Report on Applicant States
(Director-General – Oral) | |
| 2. Senior Staff Appointment
by the Director-General | CERN/SPC/971/RA
CERN/2971/RA
(Confidential) |
| 3. Pension Fund
Appointment to the Governing Board of the Pension Fund | CERN/2975/RA
(Confidential) |
| 4. SACA
Appointment of one Member | |
| 5. 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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