

Finance Committee - Three- Hundred-and-Ninety-Second Meeting

Report of Contributions

Contribution ID: 1

Type: **not specified**

Adoption of the agenda

Wednesday 19 June 2024 09:00 (3 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 2

Type: **not specified**

Approval of the draft minutes of

Wednesday 19 June 2024 09:03 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 3

Type: **not specified**

Matters arising from the previous meeting

Wednesday 19 June 2024 09:13 (10 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 7

Type: **not specified**

Status of accelerators and experiments

Wednesday 19 June 2024 15:00 (40 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **31**

Type: **not specified**

Pension Fund matters

Wednesday 19 June 2024 14:30 (30 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **34**

Type: **not specified**

New contract adjudications (Mr C. Hartley)

Wednesday 19 June 2024 16:45 (50 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **36**

Type: **not specified**

Other business

Wednesday 19 June 2024 17:55 (5 minutes)

- Revised timetable for Council Sessions and committee meetings in 2025 (CERN/3777/Rev.)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 41

Type: **not specified**

Briefing by the President of Council (Oral)

Wednesday 19 June 2024 09:23 (2 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 44

Type: **not specified**

Audit Committee (AC) (Professor J. Schieck)

Wednesday 19 June 2024 10:25 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **90**

Type: **not specified**

Confirmation of the access status of the documents on the agenda

Wednesday 19 June 2024 17:50 (5 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **110**

Type: **not specified**

Revision of the Financial Rules –Procurement Rules

Wednesday 19 June 2024 15:40 (45 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 111

Type: **not specified**

CERN Annual Progress Report 2023 (Dr F. Sonnemann)

Wednesday 19 June 2024 09:25 (20 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **112**

Type: **not specified**

CERN finances 2023

Wednesday 19 June 2024 09:45 (20 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **113**

Type: **not specified**

Pension Fund finances 2023

Wednesday 19 June 2024 10:05 (20 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 114

Type: **not specified**

Tripartite Employment Conditions Forum (TREF) - Report on the meeting held on 15 May 2024 (Ms S. Verth - Oral)

Wednesday 19 June 2024 11:00 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: 115

Type: **not specified**

Proposed amendment to the 11th Edition of the Staff Regulations: Medical examination prior to taking up appointment (Mr J. Purvis)

Wednesday 19 June 2024 11:15 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **116**

Type: **not specified**

Financial and budgetary matters for 2024 and beyond

Wednesday 19 June 2024 11:30 (1h 35m)

Session Classification: - - - NORMAL SESSION - - -

Contribution ID: **117**

Type: **not specified**

Overview of current service contracts (Mr C. Hartley)

Wednesday 19 June 2024 17:35 (15 minutes)

Session Classification: - - - NORMAL SESSION - - -