

CERN/3820
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

TWO HUNDRED-AND-SEVENTEENTH SESSION

Geneva – 20 and 21 June 2024

RESTRICTED and OPEN COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED and OPEN COUNCIL
Thursday 20 June 2024 – 5.00 p.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Matters arising from the previous meeting	Oral	
2. Adoption of the agenda	CERN/3820	For decision
3. Approval of the draft minutes of: - the two-hundred-and-fifteenth Session- Restricted Council	CERN/3800/RA/Draft	For decision
- the two-hundred-and-sixteenth Session- Restricted Council	CERN/3821/RA/Draft	For decision
4. President's report	Oral	
5. Director-General's report	Oral	
--- OPEN COUNCIL ---		
6. CERN Annual Progress Report 2023 (Mr R. Bello)	CERN/SPC/1231/Rev. CERN/FC/6780/Rev. CERN/3801/Rev.	For decision
7. CERN finances 2023		
a) Financial Statements for 2023 (Mr R. Bello)	CERN/FC/6815 CERN/3822	For decision
b) Opinion and report from the External Auditors on the Financial Statements of CERN for the year ended 31 December 2023	CERN/FC/6816 CERN/3823	For information
8. Pension Fund finances 2023		
a) Annual Report and Financial Statements for 2023 (Mr D. Heron)	CERN/FC/6817 CERN/3824	For decision
b) Opinion and Report from the External Auditors on the Financial Statements of the Pension Fund for the Year Ended 31 December 2023 and Comments from the Pension Fund Management	CERN/FC/6818 CERN/3825	For information
9. Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)	Oral	
10. Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	

RESTRICTED and OPEN COUNCIL
Friday 21 June 2024 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>	
- - - RESTRICTED COUNCIL - -			
11.	Medium-Term Plan for the period 2025-2029 and Draft Budget of the Organization for the Seventy-First Financial Year 2025 (Director-General)	CERN/SPC/1236/Rev. CERN/FC/6812/Rev. CERN/3829	For decision
12.	2025 Scale of Contributions by the Member and Associate Member States (Mr R. Bello)	CERN/FC/6823 CERN/3828	For decision
13.	Revision of the Financial Rules – Procurement Rules (Mr R. Bello)	CERN/FC/6786/RA/Rev. CERN/3830/RA	For decision
14.	Proposed amendment to the 11th Edition of the Staff Regulations: Medical examination prior to taking up appointment	CERN/FC/6819 CERN/3827	For decision
15.	Developments in the Member and Associate Member States relevant for CERN	Oral	
16.	Audit Committee (AC)		
a)	Key messages from the AC meeting held on 28 and 29 May 2024 (Professor J. Schieck)	CERN/3838/RA	For feedback
b)	Questions to the Audit Committee		
17.	CERN Pension Fund Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu)	Oral	
18.	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	

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
19.	LHC matters		
a)	Status of the accelerator complex (Dr M. Lamont)	Oral	
b)	Status report on the LHC experiments and computing (Professor J. Mnich)	Oral	
20.	Revised timetable for Council Sessions and committee meetings in 2025	CERN/3777/Rev.	For decision
21.	Confirmation of the access status of the documents on the agenda	Oral	
22.	Other business	Oral	