

**Restricted and Open Council -  
Two-Hundred-and-  
Seventeenth  
Session**

**Report of Contributions**

Contribution ID: 219

Type: **not specified**

## **Developments in the Member and Associate Member States relevant for CERN (Oral)**

*Friday, 21 June 2024 11:40 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 222

Type: **not specified**

## **Audit Committee (AC)**

*Friday, 21 June 2024 11:55 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 224

Type: **not specified**

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

*Friday, 21 June 2024 12:10 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 228

Type: **not specified**

## **HL-LHC Matters**

*Friday, 21 June 2024 13:30 (40 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **229**

Type: **not specified**

## **LHC matters**

*Friday, 21 June 2024 14:10 (55 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 230

Type: **not specified**

## **Medium-Term Plan for the period 2025-2029 and Draft Budget of the Organization for the Seventy-First Financial Year 2025 (Director-General)**

*Friday, 21 June 2024 09:00 (1h 5m)*

**Session Classification:** Restricted Council

Contribution ID: 233

Type: **not specified**

## **Confirmation of the access status of the documents on the agenda**

*Friday, 21 June 2024 15:10 (2 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 234

Type: **not specified**

## **Other business**

*Friday, 21 June 2024 15:12 (3 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 235

Type: **not specified**

## **CERN Annual Progress Report 2023 (Mr R. Bello)**

*Thursday, 20 June 2024 17:30 (20 minutes)*

**Session Classification:** Open Council

Contribution ID: 236

Type: **not specified**

## **CERN finances 2023**

*Thursday, 20 June 2024 17:50 (20 minutes)*

**Session Classification:** Open Council

Contribution ID: 237

Type: **not specified**

## **Pension Fund finances 2023**

*Thursday, 20 June 2024 18:10 (20 minutes)*

**Session Classification:** Open Council

Contribution ID: 238

Type: **not specified**

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

*Thursday, 20 June 2024 18:30 (15 minutes)*

**Session Classification:** Open Council

Contribution ID: 239

Type: **not specified**

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

*Thursday, 20 June 2024 18:45 (10 minutes)*

**Session Classification:** Open Council

Contribution ID: 240

Type: **not specified**

## **Matters arising from the previous meeting (Oral)**

*Thursday, 20 June 2024 17:00 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 241

Type: **not specified**

## **Adoption of the agenda**

*Thursday, 20 June 2024 17:05 (2 minutes)*

**Session Classification:** Restricted Council



Contribution ID: 242

Type: **not specified**

## **Approval of the draft minutes of:**

*Thursday, 20 June 2024 17:07 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 243

Type: **not specified**

## **President's report (Oral)**

*Thursday, 20 June 2024 17:12 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 244

Type: **not specified**

## **Director-General's report (Oral)**

*Thursday, 20 June 2024 17:27 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 245

Type: **not specified**

## **2025 Scale of Contributions by the Member and Associate Member States (Mr R. Bello)**

*Friday, 21 June 2024 10:05 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 246

Type: **not specified**

## **Revision of the Financial Rules – Procurement Rules (Mr. R. Bello)**

*Friday, 21 June 2024 10:20 (40 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 247

Type: **not specified**

## **Proposed amendment to the 11th Edition of the Staff Regulations: Medical examination prior to taking up appointment (Mr R. Bello)**

*Friday, 21 June 2024 11:20 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 248

Type: **not specified**

## **Revised timetable for Council Sessions and committee meetings in 2025**

*Friday, 21 June 2024 15:05 (5 minutes)*

**Session Classification:** Restricted Council