

**Session Program**

**20-21 Jun 2024**

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

***Restricted Council***

CERN, 503/1-001 - Council Chamber

# Friday 21 June

09:00

## Restricted Council

Session | Location:

09:00-10:05

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

Location

10:05-10:20

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

Location

10:20-11:00

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

Location

11:00-11:20

**Coffee break**

11:20-11:40

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

Location

11:40-11:55

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

Location

11:55-12:10

**Audit Committee (AC)**

Location

Subcontributions

Key messages from the AC meeting held on 28 and 29 May 2024 (Professor J. Schieck)

Questions to the Audit Committee

12:10-12:25

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

Location

12:30-13:30

**Lunch**

13:30-14:10

**HL-LHC Matters**

**Location**

**Subcontributions**

**Report on the HL-LHC project (Dr M. Lamont - Oral)**

**Status report on the Phase-2 detector upgrades (Professor J. Mnich - Oral)**

**14:10-15:05 LHC matters**

**Location**

**Subcontributions**

**Status of the accelerator complex (Dr M. Lamont - Oral)**

**Status report on the LHC experiments and computing (Professor J. Mnich)**

**15:05-15:10**

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

**Location**

**15:10-15:12**

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

**Location**

**15:12-15:15**

**Other business**

**Location**

15:15