

CERN/FC/6848/Rev.
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ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE
CERN EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

FINANCE COMMITTEE

Three-Hundred-and-Ninety-Third Meeting
Geneva – 25 September 2024

Council Chamber (503/1-001)

DRAFT AGENDA

Wednesday 25 September 2024 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>	
- - - NORMAL SESSION - - -			
1.	Adoption of the agenda	CERN/FC/6848/Rev.	
2.	Approval of the draft minutes of the - three-hundred-and-ninety-first meeting - three-hundred-and-ninety-second meeting	CERN/FC/6814/RA/Draft CERN/FC/6849/RA/Draft	For decision For decision
3.	Matters arising from the previous meeting	Oral	
4.	Briefing by the President of Council	Oral	
5.	Financial and budgetary matters		
a)	Status of payment of the contributions by the Member and Associate Member States and Status of 2024 budget and actual expenses (Mr R. Bello)	CERN/FC/6850/RA	For information
b)	Preliminary information on the Cost-Variation Index for 2025 (Dr F. Sonnemann)	CERN/FC/6821/RA/Rev.	For information
6.	Audit Committee (AC)		
a)	Report on the AC meeting held on 3 and 4 September 2024 (Professor J. Schieck)	Oral	
b)	Questions from the Finance Committee to the Audit Committee		
7.	Pension Fund matters		
a)	Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu)	Oral	
b)	Investment performance report and other Pension Fund activities (Mr D. Heron)	Oral	
8.	Status of accelerators and experiments		
a)	Status of the accelerator complex and upgrades (Dr M. Lamont)	Oral	
b)	Status of the experiments and computing (Prof. J. Mnich)	Oral	

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9. Update on the site maintenance and consolidation and new buildings programme (Dr M. Capeans)	Oral	
10. CERN Science Gateway report (Mr P. Geeraert)	Oral	
11. Update from the ILO Forum (Dr J. Visser, Chair of the ILO Forum)	Oral	
12. Environmentally Responsible Procurement Policy (Speaker tbc)	Oral	
13. New contract adjudications (Mr C. Hartley)		
- Proposal for the award of three blanket purchase contracts for the supply of power and signal cables	CERN/FC/6851/RA	For decision
- Proposal for the award of a blanket purchase contract for the supply of stainless steel rolled and forged round bars	CERN/FC/6852/RA	For decision
- Proposal for the award of a contract for roof repair, maintenance and renovation works at CERN	CERN/FC/6853/RA	For decision
- Proposal for the award of a contract for the provision of consultancy services and work supervision for the construction of the new Building 140 on the Swiss part of CERN's Meyrin site	CERN/FC/6854/RA	For decision
- Proposal for the negotiation of an extension of an existing blanket purchase contract, without competitive tendering, for the supply of high-power radiofrequency grid tubes for the CERN accelerators	CERN/FC/6855/RA	For decision
- Proposal for the award of a contract for the supply of power converter modules	CERN/FC/6856/RA	For decision
- Proposal for the extension of a partnership agreement for the management of medical emergencies on the CERN site and the training of CERN's medical staff and firefighters for emergency situations	CERN/FC/6857/RA	For decision
- Proposal for the award of two contracts for the provision of mechanical design and engineering services on the CERN site	CERN/FC/6858/RA	For decision

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- Proposal for the award of a blanket purchase contract for the supply and maintenance of power supply units for the CMS outer tracker	CERN/FC/6859/RA	For decision
- Proposal for the award of a contract, without competitive tendering, for the supply of radiation-hard stepping motors for the HL-LHC Full Remote Alignment System (FRAS)	CERN/FC/6860/RA	For decision
- Proposal for the award of three blanket purchase contracts for the provision of cloud computing services and related support services	CERN/FC/6861/RA	For decision
- Proposal for the award of two blanket purchase contracts for the provision of quantum cloud computing services and the related support	CERN/FC/6862/RA	For decision
14. Confirmation of the access status of the documents on the agenda	Oral	
15. Other business		