

**Session Program**

**25 September 2024**

**Finance Committee - Three-Hundred-and-Ninety-Third Meeting**

**- - - *NORMAL SESSION* - - -**

CERN, 503/1-001 - Council Chamber

# Wednesday 25 September

09:00

## --- NORMAL SESSION ---

Session | Location:

09:00–09:03 **Adoption of the agenda**

**Location**

09:03–09:10 **Approval of the draft minutes of**

**Location**

**Subcontributions**

three-hundred-and-ninety-first meeting

three-hundred-and-ninety-second meeting

09:10–09:20 **Matters arising from the previous meeting**

**Location**

09:20–09:30 **Briefing by the President of Council (Oral)**

**Location**

09:30–09:55 **Financial and budgetary matters**

**Location**

**Subcontributions**

Status of payment of the contributions by the Member and Associate Member States and Status of 2024 budget and actual expenses (Mr R. Bello)

Preliminary information on the Cost-Variation Index for 2025 (Dr F. Sonnemann)

09:55–10:10 **Audit Committee (AC) (Professor J. Schieck)**

**Location**

**Subcontributions**

Report on the AC meeting held on 3 and 4 September 2024 (Oral)

Questions from the Finance Committee to the Audit Committee

10:10–10:40 **Pension Fund matters**

**Location**

**Subcontributions**

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

**Investment performance report and other Pension Fund activities (Mr D. Heron - Oral)**

10:40-11:00 - - - **COFFEE BREAK** - - -

11:00-11:40 **Status of accelerators and experiments**

**Location**

**Subcontributions**

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

**Status of the experiments and computing (Prof. J. Mnich)**

11:40-12:10

**Update on the site maintenance and consolidation and new buildings programme (Dr M. Capeans - Oral)**

**Location**

12:10