

CERN/3842/Rev.  
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20 September 2024

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

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**TWO HUNDRED-AND-EIGHTEENTH SESSION**

Geneva – 26 and 27 September 2024

**RESTRICTED COUNCIL**

Council Chamber  
(Main Building 503/1-001)

**DRAFT AGENDA**



**RESTRICTED COUNCIL**  
**Thursday 26 September 2024 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
1. Report on the credentials	Oral	
2. Matters arising from the previous meeting	Oral	
3. Adoption of the agenda	CERN/3842/Rev.	For decision
4. Approval of the draft minutes of - the two-hundred-and-seventeenth Session- Restricted Council	CERN/3843/RA/Draft	For decision
- the two-hundred-and-seventeenth Session- Open Council	CERN/3844/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. FCC Feasibility Study progress report (Dr M. Benedikt)	Oral	
8. Developments in the Member and Associate Member States relevant for CERN	Oral	
9. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)	Oral	
b) Questions to the Scientific Policy Committee		
10. Finance Committee		
a) Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	
b) Questions to the Finance Committee		
11. Audit Committee (AC)		
a) Key messages from the AC meeting held on 3 and 4 September 2024 (Professor J. Schieck)	CERN/3845/RA	For feedback
b) Questions to the Audit Committee		
12. CERN Pension Fund Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu)	Oral	
13. Update of the European Strategy for Particle Physics: Composition and establishment of the Physics Preparatory Group	CERN/SPC/1244/RA CERN/3854/RA	For decision

<u>Item</u>		<u>Document Reference</u>	<u>Action</u>
14.	Report on non-LHC experiments (Professor J. Mnich)	Oral	
15.	HL-LHC Matters		
a)	Report on the HL-LHC project (Dr M. Lamont)	Oral	
b)	Status report on the Phase-2 detector upgrades (Professor J. Mnich)	Oral	
16.	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	
17.	International Cooperation Agreement with Uruguay (Ms C. Warakaulle)	CERN/3846/RA/Rev.	For decision
18.	CERN Science Gateway report (Mr P. Geeraert)	Oral	
19.	Confirmation of the access status of the documents on the agenda	Oral	
20.	Other business	Oral	