

Session Program

26 September 2024

Restricted Council - Two-Hundred-and-Eighteenth Session

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 26 September

09:00

Restricted Council

Session

09:00–09:01 **Report on the credentials**

09:01–09:06 **Matters arising from the previous meeting**

09:06–09:08 **Adoption of the agenda**

09:08–09:10 **Approval of the draft minutes of**

Subcontributions

the two-hundred-and-seventeenth Session- Restricted Council

the two-hundred-and-seventeenth Session- Open Council

09:10–09:25 **President's report (Oral)**

09:25–09:50 **Director-General's report (Oral)**

09:50–10:30 **FCC Feasibility Study progress report (Dr M. Benedikt - Oral)**

10:30–10:50 **Coffee break**

10:50–11:05

Developments in the Member and Associate Member States relevant for CERN

11:05–11:25 **Scientific Policy Committee**

Subcontributions

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

Questions to the Scientific Policy Committee

11:25–11:35 **Finance Committee**

Subcontributions

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

Questions to the Finance Committee

11:35–11:50 **Audit Committee (AC)**

Subcontributions

Key messages from the AC meeting held on 3 and 4 September 2024 (Professor J. Schieck)

Questions to the Audit Committee

11:50-12:05

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

12:05-12:20

Update of the European Strategy for Particle Physics: Composition and establishment of the Physics Preparatory Group and update on the composition of the European Strategy Group (Professor K. Jakobs)

12:20-12:40

Report on non-LHC experiments (Professor J. Mnich - Oral)

12:45-14:15

Lunch

14:15-15:15

HL-LHC Matters

Subcontributions

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

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

15:15-16:10

LHC matters

Subcontributions

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

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

16:10-16:20

International Cooperation Agreement with Uruguay (Ms C. Warakaulle)

16:20-16:40

CERN Science Gateway report (Mr P. Geeraert - Oral)

16:40-16:42

Confirmation of the access status of the documents on the agenda

16:42-16:45

Other business

16:45