

CERN/FC/6863/Rev.2  
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**ORGANISATION EUROPÉENNE POUR LA RECHERCHE NUCLÉAIRE**  
**CERN** EUROPEAN ORGANIZATION FOR NUCLEAR RESEARCH

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FINANCE COMMITTEE

Three-Hundred-and-Ninety-Fourth Meeting  
Geneva – 11 December 2024

**Council Chamber (503/1-001)**

**DRAFT AGENDA**



**Wednesday 11 December 2024 – 9.00 a.m.**

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
<b>- - - NORMAL SESSION - - -</b>		
1. Adoption of the agenda	CERN/FC/6863/Rev.2	For decision
2. Approval of the draft minutes of the three-hundred-and-ninety-third meeting	CERN/FC/6864/RA/Draft	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/6865/RA/Rev.	For information
b) The Cost-Variation Index for 2025 (Dr F. Sonnemann)	CERN/FC/6866 CERN/3861	For recommendation
c) Budget of the Organization for the seventy-first financial year 2025 (Dr F. Sonnemann)	CERN/FC/6867 CERN/3862	For information
d) Considerations on CERN's financial situation (Mr R. Bello)	Oral	
6. Tripartite Employment Conditions Forum (TREF) - Report on the meeting held on 14 November 2024 (Ms S. Verth)	Oral	
7. CERN's revised graduate programme – a review (Mr J. Purvis)	CERN/FC/6868 CERN/3864	For information
8. Audit Committee (AC)		
a) Report on the AC meeting held on 18 and 19 November 2024 (Professor J. Schieck)	Oral	
b) Questions from the Finance Committee to the Audit Committee		

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9. 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	
c) Technical amendments to Chapter I of the Rules of the CERN Pension Fund (Mr D. Heron)	CERN/FC/6880 CERN/3881	For recommendation
d) Report of the Pension Fund Governing Board on the Definition of Full Funding (Mr D. Heron)	CERN/FC/6869/RA CERN/3860/RA	For feedback
<b>- - - CLOSED SESSION - - -</b>		
10. Working group on the Rights and Obligations of Council Office Holders – Draft recommendations (Dr U. Dosselli)	CERN/FC/6870/RA CERN/3876/C	For feedback
<b>- - - NORMAL SESSION - - -</b>		
11. Status of accelerators and experiments		
a) Status of the accelerator complex and upgrades (Dr M. Meddahi)	Oral	
b) Status of the experiments and computing (Prof. J. Mnich)	Oral	
12. New contract adjudications (Mr C. Hartley)		
- Proposal for the negotiation of an extension of an existing contract for the use of a high-bandwidth network between CERN and Amsterdam	CERN/FC/6871/RA	For decision
- Proposal to negotiate an extension of an existing contract for the provision of licences, maintenance and support for a learning management system	CERN/FC/6872/RA	For decision
- Proposal to negotiate a collaboration agreement for the development of Nb3Sn and HTS high-field dipole magnets	CERN/FC/6873/RA	For decision

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
- Proposal for the award of a contract for the assembly of the warm structures for two LBNF/DUNE detector cryostats	CERN/FC/6874/RA	For decision
- Proposal to amend the existing contract for the supply of electricity to cover the updated accelerator schedule for 2026	CERN/FC/6875/RA	For decision
- Proposal for the award of a contract for the provision of reception services and administrative and technical support services on the CERN site	CERN/FC/6876/RA	For decision
- Proposal for the award of a contract for the provision of transport services for the CERN community	CERN/FC/6877/RA	For decision
- Proposal for the award of a contract for the renovation of sanitary blocks on the CERN site	CERN/FC/6878/RA	For decision
- Proposal for the award of a contract for the supply, installation and commissioning of the heating, ventilation and electrical equipment needed for a new centralised heating plant on the Swiss part of CERN's Meyrin site	CERN/FC/6879/RA	For decision
13. Timetable for Council Sessions and committee meetings in 2026	CERN/3869/Draft	For information
14. Confirmation of the access status of the documents on the agenda	Oral	
15. Other business		