

Session Program

11 December 2024

Finance Committee - Three-Hundred-and-Ninety-Fourth Meeting

- - - *NORMAL SESSION* - - -

CERN, 503/1-001 - Council Chamber

Wednesday 11 December

09:00

- - - NORMAL SESSION - - -

Session

09:00–09:05 **Adoption of the agenda**

09:05–09:10

Approval of the draft minutes of the three-hundred-and-ninety-third meeting

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

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

09:30–10:25 **Financial and budgetary matters**

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)

The Cost-Variation Index for 2025 (Dr F. Sonnemann)

Budget of the Organization for the seventy-first financial year 2025 (Dr F. Sonnemann)

Considerations on CERN's financial situation (Mr R. Bello - Oral)

10:25–10:40

Tripartite Employment Conditions Forum (TREF) - Report on the meeting held on 14 November 2024 (Ms S. Verth - Oral)

10:40–10:55 **CERN's revised graduate programme - a review (Mr J. Purvis)**

11:00–11:20 **- - - COFFEE BREAK - - -**

11:20–11:35 **Audit Committee (AC) (Professor J. Schieck)**

Subcontributions

Report on the AC meeting held on 18 and 19 November 2024 (Oral)

Questions from the Finance Committee to the Audit Committee

11:35–12:35 **Pension Fund matters**

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)

12:35

Technical amendments to Chapter I of the Rules of the CERN Pension Fund

Report of the Pension Fund Governing Board on the Definition of Full Funding (Mr D. Heron)