

CERN/3857/Rev.
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13 December 2024

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

TWO HUNDRED-AND-TWENTIETH SESSION

Geneva – 12 and 13 December 2024

RESTRICTED COUNCIL

Council Chamber
(Main Building 503/1-001)

DRAFT AGENDA

RESTRICTED COUNCIL
Thursday 12 December 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/3857/Rev.	For decision
4. Approval of the draft minutes of the two-hundred-and-eighteenth Session-Restricted Council	CERN/3858/RA/Draft	For decision
5. President's report	Oral	
6. Director-General's report	Oral	
7. Developments in the Member and Associate Member States relevant for CERN	Oral	
8. Scientific Policy Committee		
a) Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery)	Oral	
b) Questions to the Scientific Policy Committee		
9. Finance Committee		
a) Report by the Chair of the Finance Committee (Dr L. Salzarulo)	Oral	
b) Questions to the Finance Committee		
10. Audit Committee (AC)		
a) Key messages from the AC meeting held on 18 and 19 November 2024 (Professor J. Schieck)	CERN/3859/RA	For feedback
b) Questions to the Audit Committee		
11. CERN Pension Fund		
a) Report by the Chair of the Pension Fund Governing Board (Dr F. Buzatu)	Oral	
b) Technical amendments to Chapter I of the Rules of the CERN Pension Fund	CERN/FC/6880 CERN/3881	For decision
c) Report of the Pension Fund Governing Board on the Definition of Full Funding	CERN/FC/6869/RA CERN/3860/RA	For feedback

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
12. The Cost-Variation Index for 2025 (Mr R. Bello)	CERN/FC/6866 CERN/3861	For decision
13. Budget of the Organization for the seventy-first financial year 2025 (Mr R. Bello)	CERN/FC/6867 CERN/3862	For information
14. Tripartite Employment Conditions Forum (TREF): Annual report by the Chair (Ms S. Verth)	CERN/3863/RA	For information
15. CERN's revised graduate programme – a review (Mr R. Bello)	CERN/FC/6868 CERN/3864	For information
16. Policy for fundraising from private donors for scientific activities at CERN (Ms C. Warakaulle)	CERN/SPC/1233/RA/Rev. CERN/3805/RA/Rev.	For decision
17. Report on non-LHC experiments (Professor J. Mnich)	Oral	
18. LHC and HL-LHC matters		
a) Status of the accelerator complex and upgrade (Dr M. Lamont)	Oral	
b) Status report on the LHC experiments and computing (Professor J. Mnich)	Oral	

RESTRICTED COUNCIL – EUROPEAN STRATEGY MATTERS
Friday 13 December 2024 – 9.00 a.m.

<u>Item</u>	<u>Document Reference</u>	<u>Action</u>
19. FCC Feasibility Study progress report (Dr M. Benedikt)	Oral	
20. Report on ESPP status (Professor K. Jakobs)	Oral	
21. Report on ECFA activities in 2024 (Professor P. Spiccas)	CERN/SPC/1247 CERN/3865	For information
22. Presentation Risk Management – Risk uncertainty (Professor D. Sornette)	Oral	
23. Report on collaboration between the European Commission and CERN (Dr S. Stavrev)	CERN/3867/RA	For information
24. Status report on participation of non- Member States in the CERN Programmes 2023-2024 (Ms C. Warakaulle)	CERN/3883/RA/Rev.	For information
25. Report from the European Particle Physics Communication Network (EPPCN) (Mr A. Marsollier)	CERN/SPC/1249 CERN/3868	For information
26. Report from the International Particle Physics Outreach Group (IPPOG) (Dr C. Adam)	Oral	
27. Use of MEDICIS isotopes for clinical treatment (Dr M. Lamont)	Oral	
28. Timetable for Council Sessions and committee meetings in 2026	CERN/3869/Draft	For decision
29. Confirmation of the access status of the documents on the agenda	Oral	
30. Other business	Oral	