

# **Restricted Council - Two-Hundred-and-Twentieth Session**

## **Report of Contributions**

Contribution ID: **210**

Type: **not specified**

## Report on the credentials

*Thursday 12 December 2024 09:00 (1 minute)*

**Session Classification:** Restricted Council

Contribution ID: **211**

Type: **not specified**

## **Matters arising from the previous meeting**

*Thursday 12 December 2024 09:01 (5 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **212**

Type: **not specified**

## Adoption of the agenda

*Thursday 12 December 2024 09:06 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 213

Type: **not specified**

## **Approval of the draft minutes of the two-hundred-and-eighteenth Session- Restricted Council**

*Thursday 12 December 2024 09:08 (2 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **214**

Type: **not specified**

## President's report (Oral)

*Thursday 12 December 2024 09:10 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 215

Type: **not specified**

## Director-General's report (Oral)

*Thursday 12 December 2024 09:25 (25 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **216**

Type: **not specified**

## **FCC Feasibility Study progress report (Dr M. Benedikt - Oral)**

*Friday 13 December 2024 09:00 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters



Contribution ID: **219**

Type: **not specified**

## **Developments in the Member and Associate Member States relevant for CERN**

*Thursday 12 December 2024 09:50 (25 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **220**

Type: **not specified**

## Scientific Policy Committee

*Thursday 12 December 2024 10:15 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **221**

Type: **not specified**

## Finance Committee

*Thursday 12 December 2024 10:35 (10 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 222

Type: **not specified**

## Audit Committee (AC)

*Thursday 12 December 2024 11:05 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **224**

Type: **not specified**

## **CERN Pension Fund**

*Thursday 12 December 2024 11:20 (55 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 226

Type: **not specified**

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

*Thursday 12 December 2024 15:25 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: **228**

Type: **not specified**

## **LHC and HL-LHC matters**

*Thursday 12 December 2024 15:45 (1h 15m)*

**Session Classification:** Restricted Council

Contribution ID: 233

Type: **not specified**

## **Confirmation of the access status of the documents on the agenda**

*Friday 13 December 2024 12:47 (2 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters



Contribution ID: **234**

Type: **not specified**

## Other business

*Friday 13 December 2024 12:49 (11 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 238

Type: **not specified**

## **The Cost-Variation Index for 2025 (Mr R. Bello)**

*Thursday 12 December 2024 12:15 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 239

Type: **not specified**

## **Budget of the Organization for the seventy-first financial year 2025 (Mr R. Bello)**

*Thursday 12 December 2024 12:35 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 240

Type: **not specified**

## **Tripartite Employment Conditions Forum (TREF): Annual report by the Chair (Ms S. Verth)**

*Thursday 12 December 2024 14:15 (15 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 241

Type: **not specified**

## **CERN's revised graduate programme –a review (Mr R. Bello)**

*Thursday 12 December 2024 14:30 (20 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 242

Type: **not specified**

## **Policy for fundraising from private donors for scientific activities at CERN (Ms C. Warakaulle)**

*Thursday 12 December 2024 14:50 (35 minutes)*

**Session Classification:** Restricted Council

Contribution ID: 243

Type: **not specified**

## **Report on ESPP status (Professor K. Jakobs - Oral)**

*Friday 13 December 2024 09:20 (30 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 244

Type: **not specified**

## **Report on ECFA activities in 2024 (Professor P. Sphicas)**

*Friday 13 December 2024 09:50 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters



Contribution ID: 246

Type: **not specified**

## **Presentation Risk Management –Risk uncertainty (Professor D. Sornette - Oral)**

*Friday 13 December 2024 10:30 (50 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 247

Type: **not specified**

## **Report on collaboration between the European Commission and CERN (Dr S. Stavrev)**

*Friday 13 December 2024 11:20 (15 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 248

Type: **not specified**

## **Report from the European Particle Physics Communication Network (EPPCN) (Mr A. Marsollier)**

*Friday 13 December 2024 11:55 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 249

Type: **not specified**

## **Report from the International Particle Physics Outreach Group (IPPOG) (Dr C. Adam - Oral)**

*Friday 13 December 2024 12:15 (15 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 250

Type: **not specified**

## **Use of MEDICIS isotopes for clinical treatment (Dr M. Lamont - Oral)**

*Friday 13 December 2024 12:30 (15 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 251

Type: **not specified**

## **Timetable for Council Sessions and committee meetings in 2026**

*Friday 13 December 2024 12:45 (2 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters

Contribution ID: 252

Type: **not specified**

## **Status report on participation of non-Member States in the CERN Programmes 2023-2024 (Ms C. Warakaulle)**

*Friday 13 December 2024 11:35 (20 minutes)*

**Session Classification:** Restricted Council - European Strategy Matters