

Session Program

12-13 Dec 2024

Restricted Council - Two-Hundred-and-Twentieth Session

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 12 December

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 the two-hundred-and-eighteenth Session-
Restricted Council**

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

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

09:50–10:15

Developments in the Member and Associate Member States relevant for CERN

10:15–10:35 **Scientific Policy Committee**

Subcontributions

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

Questions to the Scientific Policy Committee

10:35–10:45 **Finance Committee**

Subcontributions

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

Questions to the Finance Committee

10:45–11:05 **Coffee break**

11:05–11:20 **Audit Committee (AC)**

Subcontributions

Key messages from the AC meeting held on 18 and 19 November 2024

Questions to the Audit Committee

11:20–12:15 **CERN Pension Fund**

Subcontributions

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

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

12:15-12:35 The Cost-Variation Index for 2025 (Mr R. Bello)

12:35-12:55

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

12:55-14:15 Lunch

14:15-14:30

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

14:30-14:50

CERN's revised graduate programme - a review (Mr R. Bello)

14:50-15:25

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

15:25-15:45

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

15:45-17:00

LHC and HL-LHC matters

Subcontributions

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

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

17:00