

## **Session Program**

**26 March 2025**

# **Finance Committee - Three-Hundred-and-Ninety-Fifth Meeting**

**- - - *NORMAL SESSION* - - -**

CERN, 503/1-001 - Council Chamber

# Wednesday 26 March

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-fourth meeting**

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

09:20–09:25 **Briefing by the President of Council (Oral)**

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

### Subcontributions

**CERN Annual Progress Report 2024**

**Status of payment of the contributions by the Member and Associate Member States and  
Status of 2024 budget and actual expenses**

10:10–10:25 **Audit Committee (AC) (Professor J. Schieck)**

### Subcontributions

**Report on the AC meeting held on 25 February 2025 (Oral)**

**AC - Annual activity report 2024**

**Questions from the Finance Committee to the Audit Committee**

10:25–11:10 **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)**

**Report of the Pension Fund Governing Board on the Definition of Full Funding**

11:10