

Session Program

27 March 2025

**Restricted Council - Two-Hundred-and-Twenty-
First Session**

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 27 March

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-twentieth Session - Restricted Council
09:10-09:15	President's report (Oral)
09:15-09:40	Director-General's report (Oral)
09:40-10:05	Major safety incident report (Mr B. Delille - Oral)
10:05-10:30	Developments in the Member and Associate Member States relevant for CERN
10:30-10:40	Scientific Policy Committee
	Subcontributions
	Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery - Oral)
	Questions to the Scientific Policy Committee
10:40-10:50	Finance Committee
	Subcontributions
	Report by the Chair of the Finance Committee (Dr L. Salzarulo - Oral)
	Questions to the Finance Committee
10:50-11:10	Coffee break
11:10-11:45	CERN Annual Progress Report 2024 (Mr R. Bello)
11:45-12:00	Audit Committee (AC)
	Subcontributions
	Key messages from the AC meeting held on 25 February 2025

AC - Annual activity report 2024

Questions to the Audit Committee

12:00-12:55 **CERN Pension Fund**

Subcontributions

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

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

12:55-14:15 **Lunch**

14:15-14:25 **Annual Fundraising Report (Ms C. Warakaulle - Oral)**

14:25-15:15 **FCC Feasibility Study**

Subcontributions

Status of the final Report (Dr M. Benedikt - Oral)

Communication strategy

15:15-15:35 **Report on non-LHC experiments (Professor J. Mnich - Oral)**

15:35-15:50 **Tea break**

15:50-17:15 **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)

17:15-17:35 **Use of MEDICIS isotopes for clinical treatment (Dr M. Lamont)**

17:35-18:05 **Report on ESPP status (Professor P. Sphicas - Oral)**

18:05-18:25 **Report from the LDG (Professor M. Seidel)**

18:25-18:27

Confirmation of the access status of the documents on the agenda (Oral)

18:27-18:30 **Other business**

18:30