

## **Thursday 15 September**

Closed Session
Session | Location: CERN, 60/6-015 - Room Georges Charpak (Room F)

14:30-14:50 Report on Applicant States (Director-General - Oral)

14:50-15:10
Council Resolution concerning the Admission of Israel as Associate Member State in the pre-stage to Membership at CERN

15:10-15:30 Call for nominations - TREF Chairman

15:30-15:50 Pension Fund
Subcontributions

Re-appointment to the Governing Board of the Pension Fund

15:50-16:10
Revised Procedure for Selecting and Appointing the Director-General of CERN