

**Session Program**

**15 September 2011**

**Council - Hundred-and-sixtieth Session**

***Restricted Session***

CERN, 60/6-015 - Room Georges Charpak (Room F)

# Thursday 15 September

09:30

## Restricted Session

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

09:30–09:32 **Report to the Credentials Committee**

09:35–09:45 **Approval of the Draft Minutes**

### Subcontributions

**Approval of the Draft Minutes of the Hundred-and-Fifty Ninth Session of Council Restricted & Closed Sessions**

**Approval of the Draft Minutes of the Hundred-and-Fifty-Ninth Session of Council Open Session**

09:45–09:50 **Adoption of the Agenda**

09:50–09:55 **Matters arising**

09:55–10:05 **President's Report**

10:05–10:20 **Director-General's Report**

10:20–10:50 **Member State Matters (Director-General - Oral)**

### Subcontributions

**General Report on Member State Matters (Director-General - Oral)**

**Developments in the Member States relevant for CERN (General discussion)**

10:50–11:10 **Non-Member State Matters**

### Subcontributions

**General Report on non-Member State Matters (Director-General - Oral)**

11:10–11:40 **LHC Progress Report (Director-General - Oral)**

11:40–12:00

**Report by the Chairman of the Finance Committee (Dr B. Jacobsen - Oral)**

12:00–12:30 **SACA**

### Subcontributions

**Report and Recommendations to Council (Chairman of SACA, Dr B. Jacobsen - Oral)**

**Questions from the Council to the SACA**

**12:30-12:50 CERN Pension Fund**

**Subcontributions**

**Report by the Chairman of the Governing Board (Prof. D-O. Riska - Oral)**

**13:10-13:30**

**Report by the Chairman of the Scientific Policy Committee (Prof. F. Zwirner - Oral)**

**13:30-14:00 Questions from the Council to the SPC**

**Subcontributions**

**Report on: The scientific significance of the possible exclusion of the SM Higgs boson in the mass range 114-600 GeV and how it should be best communicated (Prof. F. Zwirner - Oral)**

**New questions from the delegations**

**14:00-14:10 Confirmation of Access Status of Documents**

**14:10-14:30 Other business**

**Subcontributions**

**Summary of Conclusions**

**List of Participants**

14:30