

Session Program

11-12 Dec 2025

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

Restricted Council

CERN, 503/1-001 - Council Chamber

Thursday 11 December

09:00

Restricted Council Session	
09:00-09:01	Report on the credentials
09:01-09:04	Matters arising from the previous meeting
09:04-09:05	Adoption of the agenda
09:05-09:10	Approval of the draft minutes of the two-hundred-and-twenty-third Session - Restricted Council
09:10-09:15	President's report (Oral)
09:15-09:50	Director-General's report (Oral)
09:50-10:00	Scientific Policy Committee Subcontributions
Report by the Chair of the Scientific Policy Committee (Dr H. Montgomery - Oral)	
Questions to the Scientific Policy Committee	
10:00-10:10	Finance Committee Subcontributions
Report by the Chair of the Finance Committee (Dr L. Salzarulo - Oral)	
Questions to the Finance Committee	
10:10-10:20	Audit Committee (AC) Subcontributions
Key messages from the AC meeting held on 18 and 19 November 2025 (Professor J. Schieck)	
Questions to the Audit Committee	
10:20-10:35	Tripartite Employment Conditions Forum (TREF): Annual report by the Chair (Ms S. Verth)

10:35-10:52

Revision of the Staff Rules and Regulations in the context of the reform of internal justice (Mr R. Bello)

10:52-11:05

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

11:05-11:25

Coffee break

11:25-11:37

The Cost-Variation Index for 2026 (Mr R. Bello)

11:37-12:02

Final budget of the Organization for the seventy-second financial year 2026 (Mr R. Bello)

12:02-12:22

Developments in the Member and Associate Member States relevant for CERN

12:22-12:45

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

12:45-14:00

Lunch

14:00-15:10

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)

15:10-15:30

Council Working Group on the Rights and Obligations of the CERN Council Office-Holders

Subcontributions

Status report on the implementation of the recommendations made by the Council Working Group on the Rights and Obligations of the CERN Council Office-Holders

CERN Pension Fund: Amendment to Article I 2.05 of the Rules of the CERN Pension Fund

16:00-16:15

Tea break

16:15