

## **Session Program**

**15-16 Dec 2011**

# **Council - Hundred-and-sixty-first Session**

## ***9.30: Restricted Session***

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

# Thursday 15 December

09:30

## 9.30: Restricted Session

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

09:32-09:34 **Report to the Credentials Committee**

09:34-09:36

**Approval of the Draft Minutes of the Hundred-and-Sixtieth Session of Council**

09:36-09:38 **Adoption of the Agenda**

09:38-09:40 **Matters arising from previous meeting**

09:40-09:45 **President's Report**

09:45-09:50 **Director-General's Report**

09:50-09:52 **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)**

09:52-10:00 **Non-Member State Matters**

### Subcontributions

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

**Overview of Protocols concluded since December 2010**

10:00-11:00 **LHC Progress Report (Director-General - Oral)**

11:00-11:20 **COFFEE**

11:20-11:40

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

11:40-12:00 **SACA - Report of Activities in 2011**

12:00-12:05

**Proposed Amendments to the 11th Edition of the Staff Rules and Regulations**

12:05-12:10 **The Cost-Variation Index for 2012**

12:10-12:20 **2012 Budget Scale of Contributions**

12:20-12:30

**Final Budget of the Organization for the fifty-eighth Financial Year 2012**

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

**Subcontributions**

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

Amendments to the CERN Pension Fund Rules

Statement of Investment Principles

12:50-13:50 **LUNCH**

13:50-14:20

**Plans for the Medium-Term Plan for the Period 2013-2017 (Director-General - Oral)**

14:20-14:30

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

14:30-14:35 **Questions from the Council to the SPC**

**Subcontributions**

New questions from the delegations

14:35-14:40 **Confirmation of Access Status of Documents**

14:40-15:00 **Other business**

15:00-15:30 **COFFEE**

15:30