

Session Program

15-16 Dec 2011

Council - Hundred-and-sixty-first Session

Closed Session

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

Thursday 15 December

15:30

Closed Session

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

15:30–16:10 Applicant States Matters

Subcontributions

Report by the Director-General (Oral)

Possible mechanisms to avoid politicisation of the accession process for the five Applicant States

Council Resolution concerning the Admission of the Republic of Serbia as Associate Member State in the pre-stage to Membership at CERN

16:10–16:20 Elections - Scientific Policy Committee:

Subcontributions

Re-election of the Chairman of the Scientific Policy Committee

Appointment of new two members and re-appointment of four members

16:20–17:20 Elections - Council and Finance Committee

Subcontributions

Re-election of the President of Council

Re-election of One Vice-President of Council

Re-election of One Vice-President of Council

Re-election of the Chairman of the Finance Committee

Re-election of the Vice-Chairman of the Finance Committee

Election of the Chairman of TREF

17:20–17:50 European Strategy Matters - Examination of proposals to hosting:

Subcontributions

Open Symposium 2012, 9 -13 September 2012

17:50–18:20

Procedure for Selecting and Appointing the Director-General of CERN (President of Council - Oral)

18:20