

Hundred-and-Forty-Second Session

Report of Contributions

Contribution ID: 0

Type: **not specified**

Report to the Credentials Committee

Thursday 21 June 2007 09:30 (30 minutes)

Contribution ID: 1

Type: **not specified**

Approval of the Draft Minutes of the Hundred-and-Forty-First Session of Council

Thursday 21 June 2007 10:00 (30 minutes)

Contribution ID: 2

Type: **not specified**

Adoption of the Agenda

Thursday 21 June 2007 10:30 (30 minutes)

Contribution ID: 3

Type: **not specified**

Matters Arising from Previous Meeting

Thursday 21 June 2007 11:00 (30 minutes)

Contribution ID: 4

Type: **not specified**

President's Report

Thursday 21 June 2007 11:30 (30 minutes)

Contribution ID: 5

Type: **not specified**

Director-General's Report

Thursday 21 June 2007 12:00 (30 minutes)

Contribution ID: 6

Type: **not specified**

Non-Member State Matters

Thursday 21 June 2007 12:30 (30 minutes)

Contribution ID: 7

Type: **not specified**

Report by the Chairman of the Finance Committee (Dr M. Steinacher - Oral)

Thursday 21 June 2007 13:00 (30 minutes)

Contribution ID: 8

Type: **not specified**

Report on LHC Cost & Schedule (Oral)

Thursday 21 June 2007 13:30 (30 minutes)

Contribution ID: 9

Type: **not specified**

Scientific Activities of CERN and Budget Estimates for the Years 2008-2011 and Provisional Projections until 2016

Thursday 21 June 2007 14:00 (30 minutes)

Contribution ID: **10**

Type: **not specified**

Report from the Working Group on Organizational Issues (Prof. G. Herten)

Thursday 21 June 2007 14:30 (30 minutes)

Contribution ID: 11

Type: **not specified**

CERN Pension Fund - Governance Principles and Structure Report of the Study Group on Pension Fund Governance (Mr P. Levaux)

Thursday 21 June 2007 15:00 (30 minutes)

Contribution ID: 12

Type: **not specified**

Comparative Study of CERN's Pension Fund (Mr S. Lettow)

Thursday 21 June 2007 15:30 (30 minutes)

Contribution ID: 13

Type: **not specified**

Programme of Work of the CERN Audit Committee (Prof. R. Wade)

Thursday 21 June 2007 16:00 (30 minutes)

Contribution ID: 15

Type: **not specified**

Progress Report from the Working Group on Appointment Procedures (Mr P. LevauX - Oral)

Thursday 21 June 2007 16:30 (30 minutes)

Contribution ID: 16

Type: **not specified**

Progress Report from the Working Group on CERN Governance (Chairperson - Oral)

Thursday 21 June 2007 17:00 (30 minutes)

Contribution ID: 17

Type: **not specified**

Other Business

Thursday 21 June 2007 17:30 (30 minutes)

Contribution ID: **18**

Type: **not specified**

Elections

Thursday 21 June 2007 18:00 (30 minutes)

Contribution ID: 19

Type: **not specified**

Appointment of the External Auditors as from 1 January 2008

Thursday 21 June 2007 18:30 (30 minutes)

Contribution ID: 20

Type: **not specified**

Report by the Chairman of the Search Committee on the Selection Procedure of the Next Director-General

Thursday 21 June 2007 19:00 (30 minutes)

Contribution ID: 21

Type: **not specified**

Report on the Decisions taken at Restricted and Closed Sessions (President of Council - Oral)

Friday 22 June 2007 09:30 (30 minutes)

Contribution ID: 22

Type: **not specified**

Report by the Chairman of the Finance Committee (Dr M. Steinacher - Oral)

Friday 22 June 2007 10:00 (30 minutes)

Contribution ID: 23

Type: **not specified**

Accounts for 2006

Friday 22 June 2007 10:30 (30 minutes)

Contribution ID: 24

Type: **not specified**

CERN Pension Fund

Friday 22 June 2007 11:00 (30 minutes)

Contribution ID: 25

Type: **not specified**

**Review of the Staff Rules & Regulations / Proposed
Modifications to the 11th Edition / Periodic Reviews
of the Financial and Social Conditions of Members of
the Personnel (Annex A1)**

Friday 22 June 2007 11:30 (30 minutes)

Contribution ID: 26

Type: **not specified**

Review of CERN Purchasing Policy & Procedures

Friday 22 June 2007 12:00 (30 minutes)

Contribution ID: 27

Type: **not specified**

LHC Status Report

Friday 22 June 2007 12:30 (30 minutes)

Contribution ID: 28

Type: **not specified**

Report by the Chairman of the Scientific Policy Committee (Prof K. Peach - Oral)

Friday 22 June 2007 13:00 (30 minutes)

Contribution ID: 29

Type: **not specified**

Draft Timetable of Council Sessions and Committee Meetings 2008

Friday 22 June 2007 13:30 (30 minutes)

Contribution ID: **30**

Type: **not specified**

Other Business

Friday 22 June 2007 14:00 (30 minutes)