

**Council -  
Hundred-and-sixty-second  
Session**

**Report of Contributions**

Contribution ID: 0

Type: **not specified**

## Report to the Credentials Committee

*Thursday 15 March 2012 09:35 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 1

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Sixty-First Session of Council Restricted and Closed Sessions**

*Thursday 15 March 2012 09:36 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 2

Type: **not specified**

## **Approval of the Draft Minutes of the Hundred-and-Sixty-First Session of Council Open Session**

*Thursday 15 March 2012 09:37 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 3

Type: **not specified**

## Adoption of the Agenda

*Thursday 15 March 2012 09:40 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 4

Type: **not specified**

## **Matters arising from previous meeting**

*Thursday 15 March 2012 09:41 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 5

Type: **not specified**

## President's Report

*Thursday 15 March 2012 09:42 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 6

Type: **not specified**

## Director-General's Report

*Thursday 15 March 2012 09:43 (1 minute)*

**Session Classification:** Restricted Session



Contribution ID: 7

Type: **not specified**

## Member State Matters

*Thursday 15 March 2012 09:44 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 8

Type: **not specified**

## LHC Progress Report

*Thursday 15 March 2012 10:00 (1 hour)*

**Session Classification:** Restricted Session

Contribution ID: 9

Type: **not specified**

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

*Thursday 15 March 2012 11:30 (20 minutes)*

**Session Classification:** Restricted Session

Contribution ID: **10**

Type: **not specified**

## **Annual Progress Report for 2011**

*Thursday 15 March 2012 11:50 (20 minutes)*

**Session Classification:** Restricted Session

Contribution ID: **11**

Type: **not specified**

## Pension Fund

*Thursday 15 March 2012 12:10 (20 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 12

Type: **not specified**

## **Information on the Medium-Term Plan for the Period 2013-2017 (Director-General –Oral)**

*Thursday 15 March 2012 12:30 (20 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 13

Type: **not specified**

## **Report by the Chairman of the Scientific Policy Committee**

*Thursday 15 March 2012 12:50 (5 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 14

Type: **not specified**

## Questions from the Council to the SPC

*Thursday 15 March 2012 12:56 (1 minute)*

**Session Classification:** Restricted Session



Contribution ID: 15

Type: **not specified**

## **Confirmation of the access status of the documents of the session**

*Thursday 15 March 2012 12:57 (1 minute)*

**Session Classification:** Restricted Session

Contribution ID: 16

Type: **not specified**

## **Status of the European Strategy Update (Prof. T. Nakada –Oral)**

*Thursday 15 March 2012 13:00 (15 minutes)*

**Session Classification:** Restricted Session

Contribution ID: 17

Type: **not specified**

## Other Business

*Thursday 15 March 2012 13:15 (5 minutes)*

**Session Classification:** Restricted Session

Contribution ID: **18**

Type: **not specified**

## Report on Applicant States

*Thursday 15 March 2012 14:00 (55 minutes)*

**Session Classification:** Closed Session

Contribution ID: **19**

Type: **not specified**

## **European Strategy Matters**

*Thursday 15 March 2012 15:55 (25 minutes)*

**Session Classification:** Closed Session

Contribution ID: 20

Type: **not specified**

## **Standing Advisory Committee on Audits (SACA)**

*Thursday 15 March 2012 16:20 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: **21**

Type: **not specified**

## Elections

*Thursday 15 March 2012 16:35 (25 minutes)*

**Session Classification:** Closed Session

Contribution ID: 22

Type: **not specified**

## Appointments of SPC Members

*Thursday 15 March 2012 17:00 (15 minutes)*

**Session Classification:** Closed Session



Contribution ID: 23

Type: **not specified**

## Pension Fund

*Thursday 15 March 2012 17:15 (5 minutes)*

**Session Classification:** Closed Session

Contribution ID: 24

Type: **not specified**

## **Procedure for Selecting and Appointing the Director-General of CERN**

*Thursday 15 March 2012 14:55 (1 hour)*

**Session Classification:** Closed Session

Contribution ID: 26

Type: **not specified**

## Non-Member State Matters

*Thursday 15 March 2012 09:45 (15 minutes)*

**Session Classification:** Restricted Session