

Session Program

15 March 2012

Council - Hundred-and-sixty-second Session

Closed Session

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

Thursday 15 March

14:00

Closed Session

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

14:00–14:55 Report on Applicant States

Subcontributions

Update on the three remaining applications for Membership and on expressions of interest by other non-Member States (Director-General - Oral)

Possible mechanism to avoid politicization of the accession process in respect of the five Applicant States

Application for Associate Membership at CERN by the Government of Ukraine and appointment of a fact-finding Task Force (Director-General - Oral)

Harmonization of Romania's entitlements with those of Associate States in the pre-stage to Membership at CERN

14:55–15:55 Procedure for Selecting and Appointing the Director-General of CERN

Subcontributions

Next steps

15:55–16:20 European Strategy Matters

Subcontributions

Examination of proposals to hosting: Strategy Group Drafting Session, 21-26 January 2013

16:20–16:35 Standing Advisory Committee on Audits (SACA)

Subcontributions

SACA recommendation to Council regarding the selection of the next External Auditors (Prof. M. Spiro - Oral)

Call for nominations of two new members

New questions from delegations to SACA

16:35–17:00 Elections

Subcontributions

Call for nominations for the next President of Council

Election of the Vice-Chairman of TREF

17:00-17:15 **Appointments of SPC Members**

Subcontributions

Preliminary Discussion on future SPC membership

17:15-17:20 **Pension Fund**

Subcontributions

Re-appointment of the Chief Executive Officer of the CERN Pension Fund

18:00